

**MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND  
BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS,  
LAKE COUNTY, IL HELD JULY 6, 2021**

- I. Village Manager Fleischhauer called the meeting to order at 7:02PM.
- II. Roll call indicated the following Board Members present: Trustees Koch, Forster, Schenk, Marquardt, Oppenheim, and Takaoka. President Byrne was absent. A quorum was established.
- III. Also present were: Village Manager Fleischhauer, Assistant Village Manager Petrillo, Director of Community Development Atkinson, CFO Cratty, Chief Kreis, Village Attorney Ferolo, and Recording Secretary DeAnda.

Motion by Trustee Marquardt, second by Trustee Oppenheim, to appoint Trustee Koch as President Pro Tem for the duration of the meeting.

Roll call vote:

AYES: 6 – Marquardt, Forster, Oppenheim, Koch, Takaoka, Schenk

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Byrne

Motion carried.

- IV. The Pledge of Allegiance was given.
- V. Citizens Wishing to Address the Board
- VI. Officials Reports

A. Village President

1. Proclamation – To Village Manager Mark Fleischhauer In Appreciation for Dedicated Service to the Village of Vernon Hills

President Pro Tem Koch read the proclamation recognizing Village Manager Mark Fleischhauer's years of dedicated service to the Village.

2. Swearing In of Kevin Timony as Village Manager effective July 6, 2021

Village Manager Fleischhauer administered the oath of office to Kevin Timony as Village Manager.

B. Village Manager

Village Manager Fleischhauer thanked the Village Board, staff, and Park, Fire, and School Districts for their support during his tenure. He congratulated the Village Board for selecting Kevin Timony as Village Manager.

Trustee Takaoka recognized Village Manager Fleischhauer's accomplishments.

- C. Assistant Village Manager
- D. Finance Director/Treasurer
- E. Chief of Police
- F. Public Works Director/Village Engineer
- G. Director of Community Development

VII. Omnibus Vote Agenda

President Pro Tem Koch called for a motion to approve the Omnibus Vote Agenda Items A-L.

Motion by Trustee Marquardt, second by Trustee Forster, to approve the Omnibus Vote Agenda Items A-L.

Roll call vote:

AYES: 6 – Marquardt, Forster, Oppenheim, Koch, Takaoka, Schenk

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Byrne

Motion carried.

**A. DEPARTMENT REPORTS**

**1. POLICE DEPARTMENT REPORT – MAY 2021**

- B. APPROVAL OF VOUCHER LIST OF BILLS DATED JULY 6, 2021 IN THE AMOUNT OF \$967,293.42**
- C. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF JUNE 15, 2021**
- D. APPROVAL AND PASSAGE OF ORDINANCE 2021-096 AN ORDINANCE DECLARING CERTAIN VILLAGE EQUIPMENT TO BE SURPLUS AND HAVING LITTLE OR NO VALUE TO DISPOSE OF IN AN APPROPRIATE MANNER**
- E. APPROVAL AND PASSAGE OF ORDINANCE 2021-097 AN ORDINANCE APPROVING A SPECIAL USE PERMIT AND CERTAIN OTHER APPROVALS FOR A WATER RESERVOIR ON PROPERTY LOCATED AT 240 WEST GREGGS PARKWAY IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY**
- F. APPROVAL AND PASSAGE OF ORDINANCE 2021-098 AN ORDINANCE AMENDING ORDINANCE 2021-023 ENTITLED AN ORDINANCE OF THE VILLAGE OF VERNON HILLS REGARDING A TEMPORARY REBATE OF FOOD AND BEVERAGE TAXES**
- G. APPROVAL AND PASSAGE OF ORDINANCE 2021-099 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO BURRIS EQUIPMENT CO. FOR THE PURCHASE OF ONE (1) 2021 KUBOTA KX040-4R3TP COMPACT EXCAVATOR W/ ATTACHMENTS IN THE AMOUNT OF \$59,995.74**
- H. APPROVAL AND PASSAGE OF ORDINANCE 2021-100 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO BURRIS EQUIPMENT CO. FOR THE PURCHASE OF ONE (1) 2021 KUBOTA RTV-X1100CWL-H UTILITY VEHICLE IN THE AMOUNT OF \$28,869.60**
- I. APPROVAL AND PASSAGE OF ORDINANCE 2021-101 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO BURRIS EQUIPMENT CO. FOR THE PURCHASE OF ONE (1) 2021 KUBOTA SVL97-2HFC TRACK LOADER W/ ATTACHMENTS IN THE AMOUNT OF \$75,126.94**
- J. APPROVAL AND PASSAGE OF RESOLUTION 2021-019 A RESOLUTION APPROVING AN EASEMENT AGREEMENT FOR INGRESS AND EGRESS TO PIN #11-32-200-002 (LAKE COUNTY PUBLIC WORK'S WHITE DEER RUN WATER RESERVOIR)**
- K. APPROVAL AND PASSAGE OF RESOLUTION 2021-020 A RESOLUTION AMENDING RESOLUTION NO. 2017-038 ACKNOWLEDGING THE VILLAGE OF VERNON HILLS' REJECTION OF A PROPOSED PEDESTRIAN IMPROVEMENT ALONG MILWAUKEE**

**AVENUE BORDERING THE MELLODY FARM DEVELOPMENT IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS**

**L. RELEASE OF MAINTENANCE BOND FOR MENARDS LOCATED AT 1800 MILWAUKEE AVENUE, VERNON HILLS ILLINOIS**

VIII. Unfinished/ Additional Business

IX. New Business/Communications

**1. APPROVAL AND PASSAGE OF RESOLUTION 2021-021 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR THE CHICAGO BEARS LOCATED AT 122 HAWTHORN CENTER**

John Bostrom, Senior Advisor of Operations & Safety; Cliff Stein, Senior Vice President; and John Tarpey, Director of Security, representing the Chicago Bears in cooperation with Hawthorn Mall appeared before the Board to request approval to use the former Carson’s parking lot for customers attending the Bears 2021 training camp (overflow parking was also designated on the west side of the mall). Last year, the Bears moved their camp from Bourbonnais to Halas Hall in Lake Forest. Having inadequate parking at Halas Hall, the Bears partnered with Hawthorn Mall to use their property for customer parking. Fans attending training camp would park their vehicles within a fenced enclosure on the mall property. Trolleys would then transport fans from Hawthorn Mall to Halas Hall, located approximately five miles away. The trolleys would also return fans to the mall at the conclusion of each day’s camp. Fourteen training camp practices would be open to the public:

<u>Day</u>	<u>Date</u>	<u>Practice Time</u>
Thursday	July 29	9 a.m.
Friday	July 30	9 a.m.
Saturday	July 31	9 a.m.
Monday	Aug. 2	8:30 a.m.
Thursday	Aug. 5	8:30 a.m.
Friday	Aug. 6	8:30 a.m.
Saturday	Aug. 7	8:30 a.m.
Sunday	Aug. 8	8:30 a.m.
Monday	Aug. 16	8:30 a.m.
Tuesday	Aug. 17	8:30 a.m.
Wednesday	Aug. 18	8:30 a.m.
Monday	Aug. 23	8:30 a.m.
Tuesday	Aug. 24	8:30 a.m.
Wednesday	Aug. 25	8:30 a.m.
Thursday	Aug 26	8:30 a.m.

Parking at Hawthorn Mall opens each day at 6:00 am. Gates at Halas Hall open at 7:30 am and close at 12:00 pm. They anticipate 400-500 vehicles comprised of working staff and fans. Directional signs would be placed at various locations on the property and rights of way directing customers to the parking area. Bears’ assets including tents, inflatable Bear heads (2) and an inflatable archway would be on site. Portable toilets would be available to attendees.

Section 13.7.6 of the Zoning Code authorizes the Village Board to approve outdoor uses within the B-1, General Business District.

Motion by Trustee Marquardt, second by Trustee Schenk, to approve RESOLUTION 2021-021 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR THE CHICAGO BEARS LOCATED AT 122 HAWTHORN CENTER, with the additional condition "All Bears' equipment to be taken down at the conclusion of each day's event."

Roll call vote:

AYES: 6 – Marquardt, Forster, Oppenheim, Koch, Takaoka, Schenk

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Byrne

Motion carried.

**2. APPROVAL AND PASSAGE OF RESOLUTION 2021-022 A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO SIGN AN ENGAGEMENT LETTER WITH CHAPMAN AND CUTLER LLP., FOR THE HAWTHORN MALL REDEVELOPMENT PROJECT**

Attorney Ferolo outlined this Resolution's authorization for the Village President to execute an Engagement Letter with Chapman and Cutler to serve as Bond Counsel for the Mall Redevelopment Agreement.

As Bond Counsel, Chapman and Cutler would be called upon to issue Tax Exempt opinions relative to TIF Notes totaling \$30,820,000. They would also be tasked with drafting and issuing TIF and Sales Tax Notes in conformance with the Redevelopment Agreement. Chapman and Cutler's opinions can carry significant liability if incorrect, thus fees are not billed on an hourly basis. Chapman and Cutler's fee for the Mall Redevelopment work would be \$214,096.50. All fees would be paid by the Mall Developer and reimbursed through TIF increment that is generated by the completed project.

Motion by Trustee Oppenheim, second by Trustee Marquardt, to approve RESOLUTION 2021-022 A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO SIGN AN ENGAGEMENT LETTER WITH CHAPMAN AND CUTLER LLP FOR THE HAWTHORN MALL REDEVELOPMENT PROJECT.

Roll call vote:

AYES: 6 – Marquardt, Forster, Oppenheim, Koch, Takaoka, Schenk

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Byrne

Motion carried.

**X. Recess/Adjournment**

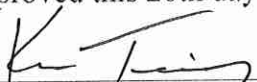
Motion by Trustee Marquardt, second by Trustee Oppenheim, to adjourn the Board Meeting.

All in favor vote.

Motion carried.

The Village Board meeting was adjourned at 7:26PM.

Approved this 20th day of July 2021.

  
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Kevin Timony, Village Manager

  
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Roger L. Byrne, Village President

**A CLOSED SESSION IS NOT SCHEDULED  
A COMMITTEE OF THE WHOLE MEETING IS NOT SCHEDULED**