

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD JULY 17, 2018**

- I. VM Fleischhauer called the meeting to order at 7:06 p.m.
- II. Roll call indicated the following Board Members present: Trustees Marquardt, Koch, Schultz, Takaoka and Oppenheim. President Byrne was absent. A quorum was established.

Also present were: Village Manager Fleischhauer, Assistant Village Manager Carey, Chief Kreis, Public Works Director Brown, Building Commissioner Atkinson, Acting Finance Director Gaskil, Attorney Hunt and Recording Secretary Fischbach

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

Roll call vote:

AYES: 5 – Schultz, Marquardt, Koch, Oppenheim, Takaoka

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

Motion by Trustee Schultz, second Trustee Marquardt, to allow President Byrne to participate in the meeting electronically pursuant to the Open Meetings Act, Chapter 5, ILCS Section 120/7.

Roll call vote:

AYES: 5 – Schultz, Marquardt, Koch, Oppenheim, Takaoka

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

President Byrne joined the meeting electronically at 7:11 p.m.

- III. The Pledge of Allegiance was given.
- IV. Citizens Wishing to Address the Board.

“What If” Project: Jack and Devin Mulcrone provided a You Tube presentation about the Vernon Hills Energy Farm. They answered questions from the Village Board.

V. Officials Reports

A. Village President

- i. No report

B. Village Manager

- i. VM Fleischhauer reminded everyone that there will only be one meeting in the month of August. That meeting will be on August 14, 2018.
- ii. VM Fleischhauer discussed the Summer Celebration Festival July 19-22 schedule
- iii. VM Fleischhauer addressed Ordinance 2018-117 regarding the finance partnership with Lauderbach & Amen. Trustee Schultz expressed concerns about

term of the contract and outsourcing the financial aspects of the Village. He preferred that the Finance Director be an employee of the Village. The Board decided to pull the Ordinance from the Omnibus agenda and vote on it separately

iv. VM Fleischhauer indicated staff has met with District 73 and the Park District and gone over the financial aspects and their concerns for addressing the overcrowding of the schools. VM Fleischhauer also noted that the Village wanted to reconfirm the Village's commitment to working with and supporting the District to find a solution to the issue of overcrowding. The Village, District 73 and the Park District were looking to establish a liaison group with Hawthorn Elementary School District 73. Trustee Koch and Marquardt volunteered.

C. Assistant Village Manager

i. Lake County Illinois Genealogical Society Lease Extension

AVM Carey indicated that the Lake County Illinois Genealogical Society (LCIGS) recently contacted the Village regarding renewing their lease for the lower level of Village Hall for its reading-room and material storage. The Village first approved a lease agreement in 2011 and subsequently unanimously approved a two (2) year extension in 2013 and a three (3) year extension in 2015. The current lease expires on August 20, 2018.

LCIGS has been a good tenant in our building. Customer traffic is low and we have received no complaints regarding their use. With a lack of future users for the space, staff is recommending approval of Resolution 2018-041 authorizing a three (3) year extension of their lease using the same terms in the agreement and for the same \$100/month lease rate. The lease extension would run until August 20, 2021. A 120-day termination clause is included in the agreement.

D. Finance Director/Treasurer.

i. No Report

E. Chief of Police.

i. No Report

F. Public Works Director/Village Engineer

i. No report

G. Building Commissioner

i. No Report

VI. Omnibus Vote Agenda

President Pro Tem Koch called for a motion to approve the Omnibus Vote Agenda Items A-F and H. Motion by Trustee Schultz, second by Trustee Marquardt, granting approval of the Omnibus Vote Agenda Items A-F and H. Item G was pulled and voted on separately.

Roll call vote:

AYES: 5 – Schultz, Marquardt, Koch, Oppenheim, Takaoka

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

A. Department reports

a. Police Department report – May & June 2018

- B. Approval of voucher list of bills dated July 3, 2018 in the amount of \$361,706.51
- C. Approval of voucher list of bills dated July 17, 2018 in the amount of \$896,575.94
- D. Reduction of payment, maintenance and payment bond #268010048 Pulte Homes Company LLC
- E. Release of performance, maintenance and payment bond #ctcs-720475 - Oaks of Vernon Hills
- F. Approval and passage of Resolution 2018-041 amending resolution 2015-132 and 2013-134 authorizing the village manager to execute a lease extension agreement with the Lake County Illinois Genealogical Society to allow for use of a portion of the lower level of Vernon Hills Village hall located at 290 Evergreen Drive
- H. Approval and passage of Ordinance 2018- 118 authorizing the approval of a contract with Chicagoland Paving Contractors, Inc. For the 2018 VHAC asphalt path and Arbortheatre path improvements in an amount not to exceed \$60,135.50

Pulled from the Omnibus Agenda and voted on separately

- G. Approval and passage of Ordinance 2018-117 amending ordinance 2018-105 - approving a contract between Lauterbach & Amen, LLP and the Village of Vernon Hills for accounting and financial oversight services. Trustee Schultz requested the Ordinance be amended to reflect that services will be provided for a period of six months. President Pro Tem Koch called for a motion to approve the Omnibus Vote Agenda Item G. Motion by Trustee Marquardt, second by Trustee Oppenheim, granting approval of the Omnibus Vote Agenda Item G as amended for a period of six months.
Roll call vote:
AYES: 5 – Byrne, Marquardt, Koch, Oppenheim, Takaoka
NAYS: 1 - Schultz
ABSENT AND NOT VOTING: 0 - None
Motion carried.

VII. Unfinished/Additional Business

- A. Approval of Village Board meeting minutes of June 19, 2018.
Motion by Trustee Oppenheim, second by Trustee Marquardt, approving the minutes to the June 19, 2018 Village Board meeting.
Roll call vote:
AYES: 5 – Schultz, Marquardt, Koch, Oppenheim, Takaoka
NAYS: 0 - None
ABSENT AND NOT VOTING: 0 - None
Motion carried.
- B. Approval and passage of Resolution 2018-040 granting approval to operate an outdoor special event for the Kelly Miller Circus located at 100 South Milwaukee Avenue

Motion by Trustee Marquardt, second by Trustee Schultz, Resolution 2018-040 granting approval to operate an outdoor special event for the Kelly Miller Circus located at 100 South Milwaukee Avenue.

Roll call vote:

AYES: 5 – Schultz, Marquardt, Koch, Oppenheim, Takaoka

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

C. Other items

Trustee Takaoka noted that a new restaurant was opening in the Village called Scotties on Milwaukee. President Pro Tem Koch noted that Peyton Newman, former Vernon Hills Queen, was selected as Miss Outstanding Teen of Illinois and will be competing at the National level soon. There were questions about the Advance Disposal contract and AVM Carey noted the contract expires in 2020. AVM Carey said he would schedule a meeting with Advance Disposal to address any complaints received. Trustee Schultz asked about the RFQ for the Village Attorney. Attorney Hunt indicated there was one response, but the applicant did not have the RFQ packet when they submitted. They have since been provided the RFQ.

VIII. New Business/Communications

IX. Recess/Adjournment

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

Roll call vote:

AYES: 5 – Schultz, Marquardt, Koch, Oppenheim, Takaoka

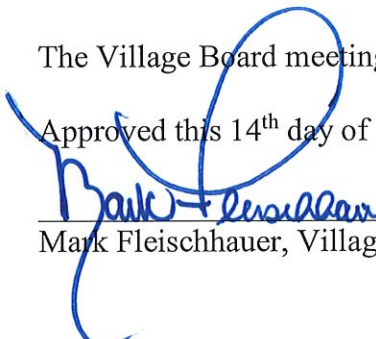
NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

The Village Board meeting was adjourned at 8:12 pm.

Approved this 14th day of August, 2018



Mark Fleischhauer, Village Manager



Thom Koch, President Pro Tem