

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD AUGUST 13, 2019**

- I. President Byrne called the meeting to order at 7:11 p.m.
- II. Roll call indicated the following Board Members present: President Byrne, Trustees Koch, Oppenheim, Brown, Schultz, Marquardt, and Takaoka. A quorum was established.

Also present were: Village Manager Fleischhauer, Assistant Village Manager Petrillo, Chief Kreis, Public Works Director Brown, Director of Community Development Atkinson, Finance Director Fairbairn, Attorney Ferolo and Recording Secretary Koehl.

- III. The Pledge of Allegiance was given.

- IV. Citizens Wishing to Address the Board.

Resident Corey Grupe, representing All Good LLC appeared before the board regarding potential marijuana sales in the Village. He will be coming to a future board meeting with his request to open a recreational marijuana facility.

Board members stated that a Special Village Board Meeting will be held on Tuesday, September 24, 2019. Location to be determined.

- V. Official Reports

A. Village President

1. Next scheduled Village Board Meeting will be September 3, 2019
3. "School's Open Safety Week" Proclamation was read.

B. Village Manager

1. Summer Celebration Rap-up – VM Fleischhauer thanked the Summer Celebration Committee, Village Staff, Police Department, Public Works, Park District, Countryside Fire Protection District, Cultural Partners and The Village Board for continued support.
2. Resolution 2019-040 – It was noted that the summary had a scrivener's error and Resolution 2019-049 is corrected to say 2019-040. Attorney Ferolo gave a summary regarding Resolution 2019-040.

C. Assistant Village Manager

D. Finance Director/Treasurer

E. Chief of Police

F. Public Works Director/Village Engineer

1. Public Works Open House is scheduled for August 28, 2019 from 4:00-7:00 pm

G. Director of Community Development

- VI. Omnibus Vote Agenda

President Byrne called for a motion to approve the Omnibus Vote Agenda Items A-M
Motion by Trustee Schultz second by Trustee Marquardt, granting approval of the Omnibus Vote
Agenda Items A-M.

Roll call vote:

AYES: 7 – Brown, Schultz, Marquardt, Koch, Oppenheim, Takaoka, Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 – None

Motion carried.

A. DEPARTMENT REPORTS

1. MAY 2019 MONTHLY FINANCE & TREASURER'S REPORT (detail at end of packet)
2. POLICE DEPARTMENT REPORTS – APRIL, MAY & JUNE 2019 (detail at end of packet)

B. APPROVAL OF VOUCHER LIST OF BILLS DATED AUGUST 13, 2019 IN THE AMOUNT OF \$2,834,692.36 (detail at end of packet)

C. APPROVAL OF VILLAGE BOARD MINUTES OF JULY 16, 2019

D. APPROVAL AND PASSAGE OF ORDINANCE 2019-120 AN ORDINANCE AMENDING ORDINANCE 2019-115 AUTHORIZING THE FINANCE DIRECTOR TO AMEND THE FY2018/19 MELLODY FARM TAX INCREMENT FUND BUDGET BY AN ADDITIONAL \$548,000 FOR THE REIMBURSEMENT OF CONSTRUCTION PAYMENTS FOR THE MELLODY FARM TAX INCREMENT PROJECT

E. APPROVAL AND PASSAGE OF ORDINANCE 2019-121 AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR/TREASURER TO SELECT THE ACTUARIALLY DETERMINED CONTRIBUTION RATE FOR THE VILLAGE'S ILLINOIS MUNICIPAL RETIREMENT FUND PLAN EMPLOYER CONTRIBUTIONS FOR CALENDAR YEAR 2020

F. APPROVAL AND PASSAGE OF ORDINANCE 2019-122 AN ORDINANCE AUTHORIZING PAYMENT TO WINDY CITY AMUSEMENTS, INC. FOR THE PROVISION OF THE FISCAL YEAR 2019 – 2020 SUMMER CELEBRATION CARNIVAL IN THE AMOUNT OF \$42,743.10

G. APPROVAL AND PASSAGE OF ORDINANCE 2019-123 AN ORDINANCE APPROVING COMPREHENSIVE AMENDMENTS TO THE RULES AND REGULATIONS OF THE BOARD OF FIRE AND POLICE COMMISSIONERS OF THE VILLAGE OF VERNON HILLS

H. APPROVAL AND PASSAGE OF ORDINANCE 2019-124 AN ORDINANCE GRANTING A VARIATION FROM THE SIGN CODE FOR 300 CENTER DRIVE IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY

- I. APPROVAL AND PASSAGE OF ORDINANCE 2019-125 AN ORDINANCE GRANTING APPROVAL OF ARCHITECTURAL ELEVATIONS, SITE AND LANDSCAPING TO ALLOW AN ADDITION AT BROOKDALE SENIOR LIVING, 145 NORTH MILWAUKEE AVENUE IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY
- J. APPROVAL AND PASSAGE OF RESOLUTION 2019-038 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE A TRAFFIC AND PARKING REGULATION AGREEMENT WITH SCHOOL DISTRICT 128 REGARDING TRAFFIC AND PARKING ENFORCEMENT ON THE VERNON HILLS HIGH SCHOOL CAMPUS
- K. APPROVAL AND PASSAGE OF RESOLUTION 2019-039 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE LAKE COUNTY METROPOLITAN ENFORCEMENT GROUP (“LCMEG”)
- L. APPROVAL AND PASSAGE OF RESOLUTION 2019-040 A RESOLUTION OF INDUCEMENT AND TO EXPRESS OFFICIAL INTENT REGARDING CERTAIN EXPENDITURES TO BE REIMBURSED FROM A SPECIAL TAX ALLOCATION FUND THE VILLAGE MAY ESTABLISH FOR A PROPOSED TAX INCREMENT FINANCING DISTRICT TO BE COMMONLY DESCRIBED AS THE HAWTHORN MALL REDEVELOPMENT PROJECT AREA
- M. APPROVAL OF PUBLIC IMPROVEMENTS FOR THE ALDI FOOD STORE, ALDI INC. LOCATED AT 1800 MILWAUKEE AVENUE

VII. Unfinished/Additional Business

A. Advanced Disposal Discussion – AVM Petrillo gave an update regarding SWALCO’s concerns regarding Waste Management’s acquisition. Staff seeking Board’s direction. Board gave their consensus to enter into talks with Advanced Disposal.

VIII. New Business/Communications

A. Consider a motion to approve a consulting Agreement with Kane McKenna & Associates to provide financial review services relating to the redevelopment of the Hawthorn Mall.

Village Manager Fleischhauer and Village Attorney Ferolo presented this for consideration.

Motioned by Trustee Koch and second by Schultz to approve entering into a consulting agreement with Kane McKenna & Associates to provide financial review services relating to the redevelopment of the Hawthorn Mall.

Roll call vote:

AYES: 7 – Takaoka, Marquardt, Koch, Oppenheim, Brown, Schultz, Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 – None

Motion carried.

Trustee Schultz spoke about the recent shootings and suggested that citizens should donate blood as a way of showing their support. He gave suggested locations for donations, Life Source and the Red Cross.

Trustee Koch commended the Police Department for the outstanding event they hosted for National Night Out.

President Byrne also, invited the community come out to the Park District's Rib Fest event on Friday and Saturday, August 16 & 17.

IX. Recess/Adjournment

Motion by Trustee Koch second by Trustee Schultz, to adjourn the Village Board Meeting and go into the Committee of the Whole Meeting.

Roll call vote

AYES: 7 – Takaoka, Marquardt, Koch, Oppenheim, Brown, Schultz, Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 – None

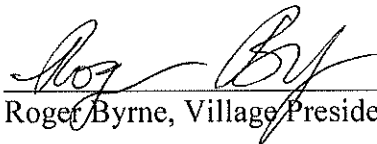
Motion carried.

The Village Board meeting was adjourned at 8:17 p.m.

Approved this 3rd day of September, 2019



Mark Fleischauer, Village Manager



Roger Byrne, Village President