

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD AUGUST 14, 2018**

- I. President Byrne called the meeting to order at 7:14p.m.
- II. Roll call indicated the following Board Members were present: President Byrne, Trustees Marquardt, Koch, Schultz, Takaoka and Oppenheim. A quorum was established.

Also present were: Village Manager Fleischhauer, Assistant Village Manager Carey, Chief Kreis, Public Works Director Brown, Nathan Gaskill, Lauterbach & Amen, Attorney Hunt and Recording Secretary DeAnda

III. The Pledge of Allegiance was given.

IV. Citizens Wishing to Address the Board.

Steven Love representing Pads of Lake County invited everyone to the Homeless Summit addressing the housing crisis in Lake County on September 12 from 8AM to noon at College of Lake County.

V. Officials Reports

A. Village President

**1. Proclamation In Recognition of Peyton Newman**

President Byrne read a proclamation in recognition of Peyton Newman's achievements.

**2. Proclamation to Thomas R. Brettmann in Appreciation for His Dedicated Service**

Public Works Director Brown read a proclamation in appreciation for Tom Brettmann's retirement and years of service to the Village.

**3. Proclamation - School's Open Safety Week August 20 – 24**

President Byrne read a proclamation declaring School's Open Safety Week August 20-24 in the Village.

B. Village Manager

**1. Next Village Board Meetings are Wednesday, September 5 and Monday, September 17**

**2. Summer Celebration Festival – Thank You**

Village Manager Fleischhauer thanked the Village Board, Summer Celebration Committee, Ina Marquardt, Erin McElroy, staff, Cultural Partners, contributors, and volunteers for a successful 2018 Summer Celebration event.

**3. Foxconn/Upstream Development Resolution**

Village Manager Fleischhauer stated Foxconn has announced plans to spend \$10 billion to build a manufacturing plant just over the Illinois border in southern Wisconsin. Part of this plan includes the waiving of environmental restrictions and perhaps most significantly for Illinois, the company is being allowed to fill 26 acres of wetlands without first conducting an environmental impact study. Those wetlands flow into the Des Plaines River watershed. There are a number of Lake County municipalities and cities that have grave concerns over the construction of this plant if the environmental issues are not properly addressed. Gurnee, Lincolnshire and Highland Park are among the Lake County communities that experience floods from the Des Plaines River following heavy rains and snow melts. Filling in those wetlands without replacing them nearby could increase flooding. In Vernon Hills, flooding issues have pretty much been isolated to Route 60, where it crosses the Des Plaines River. A number of communities have already passed resolutions opposing waiving the environmental issues surrounding the construction

of this plant. At least one trustee has requested that the Board consider taking action regarding this important environmental decision.

The Board was in unanimous support of Resolution 2018-044.

**4. Park District Ribfest – August 17 - 18**

Village Manager Fleischhauer noted the Park District's Ribfest on August 17-18.

**C. Assistant Village Manager**

**1. 4<sup>th</sup> of July – Thank You**

Assistant Village Manager Carey thanked the Village Board, 4<sup>th</sup> of July Committee, staff, with special thanks to Lisa Fischbach, Police and Public Works, Countryside Fire District, District 73, and volunteers for a successful parade, evening entertainment, and fireworks

**D. Finance Director/Treasurer**

**E. Chief of Police**

**F. Public Works Director/Village Engineer**

Public Works Director Brown stated construction at the intersection of Routes 60/21 was substantially complete as of today. He noted the positive impact the improvements will have on traffic flow.

**G. Building Commissioner**

**VI. Omnibus Vote Agenda**

President Byrne called for a motion to approve the Omnibus Vote Agenda Items A-S. Trustee Koch amended the motion to approve items A-N and P-S and pull Item O for a separate vote. Motion by Trustee Marquardt, second by Trustee Koch, granting approval of the Omnibus Vote Agenda Items A-N and P-S and pull Item O for a separate vote.

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

- A. APPROVAL OF VOUCHER LIST OF BILLS DATED AUGUST 14, 2018 IN THE AMOUNT OF \$386,303.79 (detail at end of packet)**
- B. RATIFICATION OF THE ADMINISTRATIVE VOUCHER LIST OF BILLS DATED AUGUST 14, 2018 IN THE AMOUNT OF \$480,672.67 (detail at end of packet)**
- C. APPROVAL OF VILLAGE BOARD MEETING MINUTES OF JULY 17, 2018**
- D. REQUEST BY KNIGHTS OF COLUMBUS TO HOLD ITS ANNUAL TOOTSIE ROLL DRIVE ON THE STREETS OF VERNON HILLS ON SEPTEMBER 21 - 23, 2018**
- E. RELEASE OF PERFORMANCE, MAINTENANCE AND PAYMENT BOND #106268422 – BANK OF AMERICA**
- F. RELEASE OF PERFORMANCE, MAINTENANCE AND PAYMENT BOND #CTCS-720475 - SPRINGS OF VERNON HILLS**
- G. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-119 - AN ORDINANCE APPROVING A THREE-YEAR AGREEMENT WITH SOCCER EVENTS GROUP, LLC AT THE VERNON HILLS ATHLETIC COMPLEX**

- H. APPROVAL AND PASSAGE OF ORDINANCE 2018-120 - AN ORDINANCE DECLARING CERTAIN VILLAGE PROPERTY TO BE SURPLUS AND PROVIDING FOR THE SALE BY PUBLIC OR INTERNET AUCTION**
- I. APPROVAL AND PASSAGE OF ORDINANCE 2018-121 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO CURRIE MOTORS FOR THE PURCHASE OF THREE (3) 2018 CHEVROLET POLICE TAHOES AT \$38,691.93 EACH FOR A TOTAL AMOUNT OF \$116,075.79**
- J. APPROVAL AND PASSAGE ORDINANCE 2018-122 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO CURRIE MOTORS FOR THE PURCHASE OF ONE (1) 2018 FORD UTILITY POLICE INTERCEPTOR IN THE AMOUNT OF \$32,345**
- K. APPROVAL AND PASSAGE OF RESOLUTION 2018-042 - A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR DINING AND SEATING ESTABLISHMENT FOR WHOLE FOODS MARKET, 851 NORTH MILWAUKEE AVENUE**
- L. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018 – 123 - AN ORDINANCE GRANTING APPROVAL TO WAIVE CERTAIN SEPARATION REQUIREMENTS FOR MASSAGE ENVY, LOCATED AT 700 NORTH MILWAUKEE AVENUE IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY**
- M. APPROVAL AND PASSAGE OF RESOLUTION NO. 2018-043 - A RESOLUTION APPOINTING THE PAYROLL & HUMAN RESOURCES BENEFITS SPECIALIST TO SERVE AS THE AUTHORIZED AGENT FOR THE VILLAGE'S ILLINOIS MUNICIPAL RETIREMENT FUND PLAN**
- N. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-124 - AN ORDINANCE GRANTING APPROVAL TO REZONE THE OPA PROPERTY LOCATED 950 LAKEVIEW PARKWAY IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY**
- P. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-125 - AN ORDINANCE AUTHORIZING A PAYMENT TO MOTOROLA FOR ANNUAL AIRTIME FEES IN AN AMOUNT NOT TO EXCEED \$21,240**
- Q. APPROVAL AND PASSAGE OF RESOLUTION NO. 2018-045 - A RESOLUTION APPOINTING THE PAYROLL & HUMAN RESOURCES BENEFITS SPECIALIST AS THE PLAN ADMINISTRATOR FOR THE VILLAGE'S ILLINOIS PUBLIC PENSION FUND ASSOCIATION DEFERRED COMPENSATION PLAN**
- R. APPROVAL AND PASSAGE OF RESOLUTION NO. 2018-046 - A RESOLUTION APPOINTING THE PAYROLL & HUMAN RESOURCES BENEFITS SPECIALIST TO SERVE AS THE PLAN ADMINISTRATOR FOR THE VILLAGE'S ICMA RETIREMENT CORPORATION DEFERRED COMPENSATION PLAN**
- S. APPROVAL AND PASSAGE OF RESOLUTION NO. 2018-047 - A RESOLUTION APPOINTING THE PAYROLL & HUMAN RESOURCES BENEFITS SPECIALIST TO SERVE AS THE PLAN ADMINISTRATOR FOR THE VILLAGE'S GREAT WEST RETIREMENT SERVICES DEFERRED COMPENSATION PLAN**

**PULLED AND VOTED ON SEPARATELY**

**O. APPROVAL AND PASSAGE OF RESOLUTION 2018 – 044 - A RESOLUTION TO SUPPORT ENFORCEMENT OF ENVIRONMENTAL REGULATIONS RELATED TO THE FOXCONN/UPSTREAM DEVELOPMENT TO BE LOCATED WITHIN THE HEADWATERS OF THE DES PLAINES RIVER**

Motion by Trustee Schultz, second by Trustee Marquardt, to approve Resolution 2018-044 – A Resolution to Support Enforcement of Environmental Regulations Related to the Foxconn/Upstream Development to be Located Within the Headwaters of the Des Plaines River

Roll call vote:

AYES: 6 – Schultz, Marquardt, Koch, Oppenheim, Takaoka, Byrne

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

VII. Unfinished/Additional Business

**A. OTHER ITEMS**

VIII. New Business/Communications

Trustee Takaoka stated a new restaurant, Scotty's on 21, would be open for dinner tomorrow evening and lunch in two weeks. He attended the soft opening and the food was terrific.

Attorney Hunt recognized three boy scouts in the audience who were there to fulfill their badge requirements.

IX. Recess/Adjournment

Motion by Trustee Schultz, second by Trustee Marquardt, to adjourn the Board Meeting. A closed session to discuss litigation-[Sec. 2(c) (11)]; personnel-[Sec. 2(c)(1)] and 2(c)(2); approval of minutes is scheduled.

Roll call vote:

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

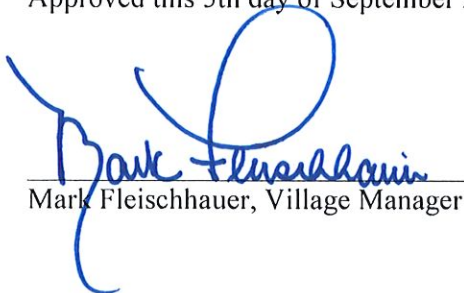
NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

The Village Board meeting was adjourned at 7:55pm.

Approved this 5th day of September 2018

  
Mark Fleischhauer, Village Manager

  
Roger Byrne, Village President