

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD SEPTEMBER 3, 2019**

- I. President Byrne called the meeting to order at 7:00PM.
- II. Roll call indicated the following Board Members present: President Byrne, Trustees Marquardt, Koch, Schultz, Brown, Takaoka and Oppenheim. 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 DeAnda
- III. The Pledge of Allegiance was given.
- IV. Citizens Wishing to Address the Board.  
None
- V. Officials Reports
- A. Village President
1. Proclamation – Payroll Week – September 1-7, 2019  
President Byrne read the proclamation designating Payroll Week.
- B. Village Manager
1. Special Board Meeting will be held September 24, 2019 at 7:00 pm at the Vernon Hills High School, 145 N. Lakeview Parkway, in the Studio Theater  
Village Manager Fleischhauer noted the Special Village Board meeting scheduled to discuss the legalization of marijuana in Illinois and receive public input.
- C. Assistant Village Manager
- D. Finance Director/Treasurer
- E. Chief of Police
- F. Public Works Director/Village Engineer
- G. Director of Community Development

VI. Omnibus Vote Agenda

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

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

**A. DEPARTMENT REPORTS**

- 1. MONTHLY FINANCE & TREASURER'S REPORT JUNE 2019**
- 2. POLICE DEPARTMENT REPORT – JULY 2019**

- B. APPROVAL OF VOUCHER LIST OF BILLS DATED SEPTEMBER 3, 2019 IN THE AMOUNT OF \$631,281.32**
- C. APPROVAL OF VILLAGE BOARD MINUTES OF AUGUST 13, 2019**
- D. APPROVAL AND PASSAGE OF ORDINANCE 2019-126 AN ORDINANCE AMENDING ORDINANCE NOS. 2016-042, 2012-020, 2009-054, 2009-016, 2006-33, 2005-23, 2004-106, 2004-17, 2003-63, 2003-54, 2002-48, 99-23, 97-13, 95-20, 94-43, 93-51, 91-67 & 507 DESIGNATING STOP INTERSECTIONS AND YIELD INTERSECTIONS (PW Dir Brown)**
- E. APPROVAL AND PASSAGE OF ORDINANCE 2019-127 AN ORDINANCE AMENDING ORDINANCE NOS. 2016-043, 2012-021, 2011-007, 2010-062, 2009-033, 2009-017, 2008-051, 2007-75, 2007-44, 2007-16, 2006-46, 2006-32, 2005-49, 2004-111, 2004-81, 2004-49, 2004-16, 2003-80, 2003-53, 2002-74, 2002-58, 2002-12, 2001-37, 1997-33, 1996-63, 1990-63, 1990-24, DESIGNATING STOPPING, STANDING, AND PARKING (PW Dir Brown)**
- F. APPROVAL AND PASSAGE OF ORDINANCE 2019-128 AN ORDINANCE AMENDING THE AMENDED AND RESTATED DEVELOPMENT AGREEMENT, APPROVING AN AMENDMENT TO THE SPECIAL USE PERMIT, SITE PLAN, LANDSCAPE PLAN AND ARCHITECTURAL ELEVATIONS FOR PROPERTY COMMONLY KNOWN AS THE GODDARD SCHOOL LOCATED IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY (CD Dir Atkinson)**
- G. APPROVAL AND PASSAGE OF ORDINANCE 2019-129 AN ORDINANCE GRANTING APPROVAL OF SITE AND LANDSCAPE REVISIONS TO ALLOW EXPANSION OF A PARKING LOT AT 775 CORPORATE WOODS PARKWAY, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY (CD Dir Atkinson)**
- H. APPROVAL AND PASSAGE OF ORDINANCE 2019-130 AN ORDINANCE AUTHORIZING A CONTRACT WITH ORGANIC SEDIMENT REMOVAL SYSTEMS, LLC TO REMOVE ORGANIC SEDIMENTS AT THE BASE OF 3 ARBORTHEATRE PONDS FOR AN AMOUNT NOT TO EXCEED \$41,000 (PW Dir Brown)**
- I. APPROVAL AND PASSAGE OF RESOLUTION 2019-041 A RESOLUTION APPROVING A RAFFLE LICENSE AND WAIVER OF FEES FOR VERNON HILLS HIGH SCHOOL COUGAR ATHLETIC BOOSTERS FOR HOME GAMES THROUGHOUT THE 2019-20 SCHOOL YEAR**
- J. REQUEST BY KNIGHTS OF COLUMBUS TO HOLD ITS ANNUAL TOOTSIE ROLL DRIVE ON THE STREETS OF VERNON HILLS ON SEPTEMBER 20 THROUGH SEPTEMBER 22, 2019**
- K. APPROVAL OF PUBLIC IMPROVEMENTS FOR THE SAM'S CLUB FUEL STATION**

VII. Unfinished/Additional Business

**A. SENIOR BUS DISCUSSION - Update**

Village Manager Fleischhauer discussed various senior transportation options that staff has researched. He asked for the Board's concurrence to pursue establishing a Cab One Program, which allows seniors to use a swipe card system to schedule rides themselves with cab providers, currently 333 Taxi and American Cab. The Village would provide a subsidy. He also noted Walgreens has agreed to deliver prescriptions to senior facilities for no charge. Staff will contact other local pharmacies for this service. The Board concurred with moving forward with establishing a Cab One Program.

VIII. New Business/Communications

Trustee Schultz again expressed dismay over the recent gun violence. He also called for residents donate blood for disaster victims.

IX. Recess / Adjournment

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

Roll call vote:

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

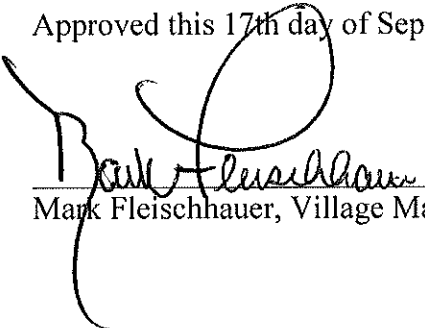
NAYS: 0 - None

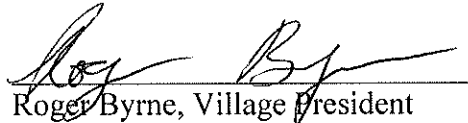
ABSENT AND NOT VOTING: 0 - None

Motion carried.

The Village Board meeting was adjourned at 7:22PM

Approved this 17th day of September, 2019

  
\_\_\_\_\_  
Mark Fleischhauer, Village Manager

  
\_\_\_\_\_  
Roger Byrne, Village President