

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

- I. President Byrne called the meeting to order at 7:04p.m.
- II. Roll call indicated the following Board Members were present: President Byrne, Trustees Brown, Marquardt, Koch, and Oppenheim. Trustees Schultz and Takaoka were absent. A quorum was established.

Also present were: Village Manager Fleischhauer, Assistant Village Manager Carey, Chief Kreis, Building Commissioner Atkinson, Nathan Gaskill, Lauterbach & Amen, Attorney Hunt and Recording Secretary DeAnda

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

A. Village President

B. Village Manager

C. Assistant Village Manager

1. Oktoberfest – September 22 – 3-10PM – Metra Station

AVM Carey reminded everyone about the September 22 Oktoberfest at the Metra station.

2. Adjudication Status Update

AVM Carey outlined changes in the adjudication process that he will bring before a future COW meeting.

D. Finance Director/Treasurer

E. Chief of Police

F. Public Works Director/Village Engineer

G. Building Commissioner

V. Omnibus Vote Agenda

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

Roll call vote:

AYES: 4 – Marquardt, Koch, Oppenheim, Brown

NAYS: 0 - None

ABSENT AND NOT VOTING: 2 – Schultz, Takaoka

Motion carried.

A. APPROVAL OF VOUCHER LIST OF BILLS DATED SEPTEMBER 17, 2018 IN THE AMOUNT OF \$309,131.60 (detail at end of packet)

B. APPROVAL OF VILLAGE BOARD MEETING MINUTES OF SEPTEMBER 5, 2018

C. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-130 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO MOTOROLA SOLUTIONS FOR ANNUAL MAINTENANCE AGREEMENT IN AN AMOUNT NOT TO EXCEED \$36,000

- D. APPROVAL AND PASSAGE OF ORDINANCE 2018-131 - AN ORDINANCE AUTHORIZING EXPENDITURES OVER \$25,000 TO MORTON SALT INC. FOR THE PURCHASE OF 1,200 TONS OF BULK ROAD SALT IN AN AMOUNT NOT TO EXCEED \$77,000 FOR THE 2018/2019 WINTER SEASON**
- E. APPROVAL AND PASSAGE OF RESOLUTION 2018-051 - A RESOLUTION APPROVING A RAFFLE LICENSE AND WAIVER OF FEES FOR INSTITUTE ON RELIGIOUS LIFE FOR ITS "MYSTICAL ROSE" GALA HELD AT CUNEO MANSION AND GARDENS**
- F. APPROVAL AND PASSAGE OF RESOLUTION 2018-052 - A RESOLUTION AUTHORIZING APPROVAL OF A RAFFLE LICENSE AND WAIVER OF FEES FOR THE VERNON HILLS OKTOBERFEST ON SEPTEMBER 22, 2018**
- G. APPROVAL AND PASSAGE OF ORDINANCE 2018-132 - AN ORDINANCE AMENDING ORDINANCE 2018-115 AUTHORIZING APPROVAL OF A \$50,000 INCREASE IN PAYMENT FOR CERTAIN LEGAL SERVICES FOR FISCAL YEAR 2018 - 2019**

Trustee Takaoka arrived at 7:08pm.

VII. Unfinished/Additional Business

A. OTHER ITEMS

Due to a schedule conflict, Trustee Koch asked to move the Tuesday, October 16 Village Board meeting to Wednesday, October 17. The Board concurred.

Trustee Koch inquired about the Village attorney request for proposals. President Byrne authorized the distribution of the packets.

VIII. New Business/Communications

IX. Recess/Adjournment

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

Roll call vote:

AYES: 5 - Marquardt, Koch, Oppenheim, Takaoka, Brown

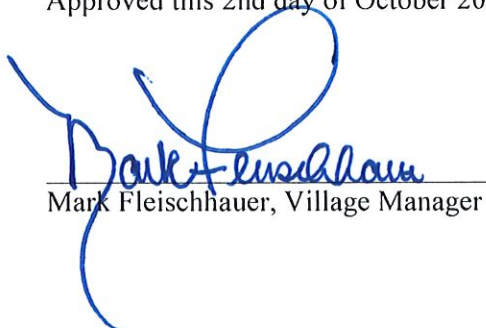
NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Schultz

Motion carried.

The Village Board meeting was adjourned at 7:11pm.

Approved this 2nd day of October 2018



Mark Fleischhauer, Village Manager



Roger Byrne, Village President