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**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD SEPTEMBER 17, 2019**

- I. President Byrne called the meeting to order at 7:00 pm.
- II. Roll call indicated the following Board Members present: President Byrne, Trustees Marquardt, Koch, Schultz, Takaoka and Oppenheim. Trustee Brown was absent. A quorum was established.

Also present were: Village Manager Fleischhauer, Assistant Village Manager Petrillo, Chief Kreis, Deputy Chief Zimmerman, 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.

John Taylor, Senior Vice Commander and member Bill Wagner of the Vernon American Legion Post 1247 appeared before the Board and gave a recap of their 1st annual fundraising golf outing that was recently held at the Vernon Hills Golf Course. Senior Vice Commander Taylor stated that the event was well attended and golfers enjoyed themselves.

He acknowledged and thanked Board Members and Staff for their support, and also thanked Golf Course Manager Jason Poblacki for his help in making the event successful.

- IV. Gregg's Parkway and Huntington Drive Warrant Analysis

Public Works Director Brown and Chief Kreis shared information regarding a recent accident that occurred on Gregg's parkway. Public Works Director Brown explained the process of proposed traffic modifications. He stated that the Village is planning to do an updated study utilizing an outside agency to collect data that can be used to determine the best plan for this roadway. President Byrne called for a motion to enter into an agreement with Civiltech Engineering to do a traffic study not to exceed \$14,925. Motion by Trustee Koch second by Trustee Oppenheim granting approval to enter into an agreement with Civiltech Engineering to do a traffic study not to exceed \$14,925.

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Brown

Motion carried.

- V. Citizens Wishing to Address the Board.

Resident Timothy Nockels, who is a sitting Board member of SRACLC Foundation appeared before the Village Board to give information regarding the organization. This is a local organization that helps local area residents ages 4 years to adult with special needs. Their Annual Tree Festival has recently experienced a need for assistance with donations. He is asking for the Village and

community members to help with donations. They are looking for holiday trees that the Foundation decorates and auctions off. They are looking for 8-10 trees by the end of October.

Resident Scott Elish asked about the previous study that approved a warrant for a stop light on Gregg's Parkway. Public Works Director Brown gave background information regarding the traffic light.

Gregg's Landing HOA President Kevin Boregard spoke regarding the traffic safety on Gregg's Parkway. He advised that most residents at a recent HOA meeting stated they would like to see a stop sign, rather than a stop light at this Gregg's Parkway and Huntington location.

Don Kathan advised that most people who attended the recent Gregg's Parkway HOA meeting, were most concerned with pedestrian safety. He thinks that pedestrian safety should be the most important concern. He suggested that we should continue the discussion regarding all different types of signals, signs, or markings. Staff will look into various options and solutions.

VI. Officials Reports

A. Village President

1. Proclamation – National Rail Safety Week – September 22-28, 2019

President Byrne read the proclamation designating National Rail Safety 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

1. Reminder – Fall Fest will be on September 28th and 29th at the Vernon Hills Metra Station

Assistant Village Manager Petrillo gave a summary of the events and times of Fall Fest at the Metra Station and invited the public to attend.

D. Finance Director/Treasurer

E. Chief of Police

1. Commander Holubetz Recognition

Chief Kreis recognized Commander Shannon Holubetz on being named one of the 40 Law Enforcement Professionals under the age of 40, from around the world by the International Association of Chiefs of Police (IACP)

F. Public Works Director/Village Engineer

G. Director of Community Development

VII. Omnibus Vote Agenda

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

Roll call vote:

AYES: 6 - Oppenheim, Takaoka, Schultz, Marquardt, Koch, Byrne
NAYS: 0 - None
ABSENT AND NOT VOTING: 1 - Brown
Motion carried.

A. DEPARTMENT REPORTS

1. MONTHLY FINANCE & TREASURER'S REPORT JULY 2019

B. APPROVAL OF VOUCHER LIST OF BILLS DATED SEPTEMBER 17, 2019 IN THE AMOUNT OF \$504,252.72

C. APPROVAL OF VILLAGE BOARD MINUTES OF SEPTEMBER 3, 2019

D. APPROVAL AND PASSAGE OF ORDINANCE 2019-132 AN ORDINANCE AN ORDINANCE DECLARING CERTAIN VILLAGE PROPERTY TO BE SURPLUS AND PROVIDING FOR THE SALE BY PUBLIC OR INTERNET AUCTION

E. APPROVAL AND PASSAGE OF ORDINANCE 2019-133 AN ORDINANCE DECLARING CERTAIN VILLAGE PROPERTY TO BE SURPLUS AND HAVING LITTLE OR NO VALUE TO DISPOSE OF IN AN APPROPRIATE MANNER

F. APPROVAL AND PASSAGE OF RESOLUTION 2019-042 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR DINING AND SEATING ESTABLISHMENT FOR CITY WORKS, 929 N. MILWAUKEE AVENUE

G. APPROVAL AND PASSAGE OF RESOLUTION 2019-043 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR FANTASY AMUSEMENT COMPANY LOCATED AT 122 HAWTHORN CENTER

VIII. Unfinished/Additional Business

IX. New Business/Communications

X. Recess / Adjournment

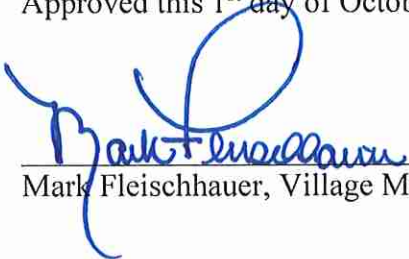
Motion by Trustee Koch, second by Trustee Marquardt to adjourn the Board Meeting and go into Closed Session after the Committee of the Whole Meeting.

All in Favor by voice vote.

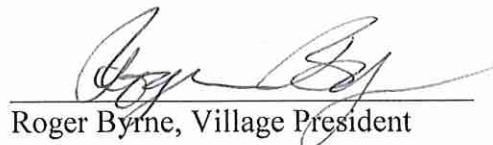
Motion carried.

The Village Board meeting was adjourned at 8:16 pm.

Approved this 1st day of October, 2019.



Mark Fleischhauer, Village Manager



Roger Byrne, Village President