

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD OCTOBER 1, 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, and Oppenheim. Trustee Takaoka was absent. 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, Attorney Forte, and Recording Secretary DeAnda

- III. The Pledge of Allegiance was given.

- IV. Citizens Wishing to Address the Board

Michael Schenk offered to recruit a volunteer committee to help with next year's Fall Fest.

Julie Simpson asked questions regarding concerns of opting out of allowing marijuana dispensaries.

Mr. Benjamin from Deerpath felt the decision was a fiduciary matter and favored opting in to allowing marijuana dispensaries.

Corey Grupe expressed, if the Board desired, he would be willing to make a presentation regarding medical and recreational marijuana use, revenues, licenses, etc. at a future meeting.

The Board will address marijuana dispensaries at a future meeting.

- V. Officials Reports

A. Village President

B. Village Manager

C. Assistant Village Manager

1. Fall Fest

Assistant Village Manager Petrillo thanked volunteers, staff with special thanks to Monica Lundeen, food and beverage providers, donators, sponsors, band members, other agencies, Village Board, and attendees, and despite cold, rainy weather they were able to raise money for the Midwest Veteran's Closet.

Assistant Village Manager Petrillo thanked the Village Board for their support of all the 2019 summer events.

2. Complete Count Committee (CCC) – 2020 US Census

Assistant Village Manager Petrillo outlined the efforts of the Complete Count Committee to communicate to residents the importance of participation in the 2020 US Census. He introduced Dr. Brian Watkins, chairman of the CCC, which will be made up of members of local agencies.

- D. Finance Director/Treasurer
- E. Chief of Police
- F. Public Works Director/Village Engineer
- G. Director of Community Development

VI. Omnibus Vote Agenda

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

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Takaoka

Motion carried.

**A. DEPARTMENT REPORTS**

**1. POLICE DEPARTMENT REPORT – AUGUST 2019**

**B. APPROVAL OF VOUCHER LIST OF BILLS DATED OCTOBER 1, 2019 IN THE AMOUNT OF \$661,052.39**

**C. APPROVAL OF VILLAGE BOARD MINUTES OF SEPTEMBER 17, 2019**

**D. APPROVAL AND PASSAGE OF ORDINANCE 2019-131 AN ORDINANCE AMENDING CHAPTER 3, SECTION 3-12, PARAGRAPHS (1), (4) AND (15) OF THE VILLAGE OF VERNON HILLS CODE OF ORDINANCES, RELATIVE TO LIQUOR AND LICENSE CONTROL AND ALLOWING THIRTY-THREE (33) CLASS “A”, FIVE (5) CLASS “D” AND (0) CLASS “O” LIQUOR LICENSES (CD Dir Atkinson)**

**E. APPROVAL AND PASSAGE OF ORDINANCE 2019-135 AN ORDINANCE AUTHORIZING AND APPROVING THE PURCHASE OF SIX IN-CAR COMPUTERS AND RELATED EQUIPMENT FOR PATROL VEHICLES FROM CDS OFFICE TECHNOLOGIES FOR AN AMOUNT NOT TO EXCEED \$31,000 (Chief Kreis)**

**F. APPROVAL AND PASSAGE OF ORDINANCE 2019-136 AN ORDINANCE GRANTING APPROVAL OF SITE PLAN, LANDSCAPE PLAN, SIGN PLAN AND ARCHITECTURAL REVISIONS FOR MENARDS, 1860 N. MILWAUKEE AVENUE, VILLAGE OF VERNON HILLS, LAKE COUNTY (CD Dir Atkinson)**

**Item G pulled and voted on separately**

**G. APPROVAL AND PASSAGE OF RESOLUTION 2019-144 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR DINING AND SEATING ESTABLISHMENT FOR CITY WORKS, 929 N. MILWAUKEE AVENUE (CD Dir Atkinson)**

Motion by Trustee Koch, second by Trustee Schultz, to approve Resolution 2019-144 A Resolution Granting Approval to Operate an Outdoor Dining and Seating Establishment for City Works, 929 N. Milwaukee Avenue.

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Takaoka

Motion carried.

**VI. Unfinished/Additional Business**

**1. REQUEST FOR ASSISTANCE FROM SRACLC (VM Fleischhauer)**

Village Manager Fleischhauer stated at the September 17, Village Board Meeting, representatives from the Special Recreation Association of Central Lake County (SRACLC) appeared before the Board requesting assistance. They stated that their primary donor had been defrauded of nearly \$2,500, which is used as seed money to help SRACLC at their annual fundraising gala. They asked for any assistance that the Village could provide to help with this important event. After a brief discussion, staff was instructed to see if there were still any funds left in the Social Service Grant funds that are part of our annual budget. Staff was able to locate \$2,500 of unallocated funds. Tim Knockles and Kelly Smith appeared before the Board.

Motion by Trustee Koch, second by Trustee Schultz, to authorize the contribution of \$2,500 to SRACLC.

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Takaoka

Motion carried.

**VIII. New Business/Communications**

Trustee Koch noted that October is National Breast Cancer Awareness Month. Chief Kreis stated police officers would be wearing pink t-shirts, ribbons, etc. during October in recognition.

Trustee Oppenheim expressed pride in the ranking of Vernon Hills High School.

**IX. Recess/Adjournment**

Motion by Trustee Oppenheim, second by Trustee Marquardt, to adjourn the Board Meeting. There will be an Executive Session scheduled to discuss Personnel pursuant to Section 2-c-1; and approval of minutes pursuant to Section 2-c-21 of the Open Meetings Act.

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Takaoka

Motion carried.

The Village Board meeting was adjourned at 7:57PM

THERE WAS NO COMMITTEE OF THE WHOLE MEETING SCHEDULED.

Approved this 15th day of October, 2019



Mark Fleischhauer, Village Manager



Roger Byrne, Village President