

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD OCTOBER 2, 2018**

- I. President Byrne called the meeting to order at 7:12 p.m.
- II. Roll call indicated the following Board Members were present: President Byrne, Trustees Brown, Marquardt, Oppenheim Schultz and Takaoka. Trustee Koch was absent. A quorum was established.

Also present were: Village Manager Fleischhauer, Assistant Village Manager Carey, Chief Kreis, Building Commissioner Atkinson, Public Works Director Brown, Soham Upadhyay, Lauterbach and Amen, Attorney Hunt, Recording Secretary DeAnda, Recording Secretary Koehl.

- III. The Pledge of Allegiance was given.
- IV. Citizens Wishing to Address the Board.
Denise Rolando and Lori Progar thanked the Village Board for being pet advocates and requested a humane pet store ordinance.

V. Officials Reports

A. Village President

1. Next Board Meeting – Wednesday, October 17, 2018

2. Proclamation – Recognizing Lynn DeAnda Retirement

President Byrne read a proclamation recognizing Lynn DeAnda's retirement.

B. Village Manager

C. Assistant Village Manager

1. Oktoberfest Thank You

AVM Carey thanked the Park District, Police Department, Public Works and Summer Celebration Committee for their help. A special thanks to Ina Marquardt and Monica Lundeen for their commitment making this event successful. He thanked the Village Board for their support. Thanks to donations, a total of \$800 was raised for local non-profits.

D. Finance Director/Treasurer

E. Chief of Police

1. Lincolnshire Police Communications Agreement Extension

Chief Kreis stated the Police Department operates a joint dispatch center with the Countryside Fire Protection District and provides services to the Lincolnshire Police Department as well as Libertyville Police and Fire Departments. The current Intergovernmental Agreement (IGA) with Lincolnshire was implemented in 2013 for a five-year period. Chief Kreis and staff has been meeting with Lincolnshire Police staff since March 2018 regarding a contract renewal. A proposal was provided to Lincolnshire on June 22, 2018.

Shortly after receiving Vernon Hills' proposal, Lincolnshire received a proposal for police dispatch services from the Village of Deerfield. Deerfield has offered Lincolnshire an extremely low price to provide dispatch services. Although the contract price is significantly lower than our offering, moving to Deerfield would involve some significant connection and changeover expenses. Lincolnshire's Police Chief and Village Manager have not completed their entire cost analysis. They have indicated they need some more time to consider the offer from Deerfield before they can make a recommendation to their Village Board. It is important to note that Lincolnshire has not expressed any concerns about the quality of service provided by our communications center.

After further conversations between Village Manager Fleischhauer, Chief Kreis and their counterparts at Lincolnshire, Attorney Hunt was asked to draft a temporary extension of the current dispatch services agreement. The purpose of the extension is to give Lincolnshire some more time to consider their options while securing their partnership through at least the end of the current budget year. After some minor

adjustments, the IGA was adopted by the Lincolnshire Village Board on Monday, September 24. The document was attached to Ordinance 2018-133 for the Village Board's consideration.

F. Public Works Director/Village Engineer

1. Proposed 2019 Road Rehabilitation program

PWD Brown stated staff is seeking Village Board concurrence on the 2019 Road Rehabilitation program streets. This concurrence allows staff to design and prepare specifications ahead of the winter season. This provides for the awarding of a contractor to allow construction to commence in May. The proposed budget is \$1.1 million, which is below the Pavement Management identified needs of \$1.4 million per year (which includes approximately \$200,000 in non-pavement related program elements).

The proposed 2019 program includes a variety of locations in advance of our 2020 program that will be primarily federally funded at Lakeview & Hawthorn Parkway. The specific locations are included in the attached map and outlined below:

1. Hawthorn Club Subdivision (southerly portion)	\$682,480.00
• Noble Circle	
• Nardis Drive	
• Sussex Circle	
• Montclair Road	
• Haddon Circle	
• Sheffield Lane (Evergreen Drive to Nardis Drive)	
• Sheffield Lane (Haddon Circle to Evergreen Drive)	
2. Georgetown Square Subdivision	\$149,920.00
• Georgetown Way	
3. River Grove Subdivision	\$49,863.00
• River Grove Lane	
• River Grove Court	
4. Augusta Green Subdivision	\$217,430.00
• Colonial Drive	
• Augusta Drive	
Total Cost Estimate =	\$1,099,693.00

G. Building Commissioner

VI. Omnibus Vote Agenda

President Byrne called for a motion to approve the Omnibus Vote Agenda Items A-H. Motion by Trustee Schultz to approve Omnibus agenda items A-F and H, second by Trustee Marquardt, granting approval of the Omnibus Vote Agenda Items A-F and H. Item G was pulled for a separate vote.

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Koch

Motion carried.

- A. APPROVAL OF VOUCHER LIST OF BILLS DATED OCTOBER 2, 2018 IN THE AMOUNT OF 1,053,611.49 (detail at end of packet)
- B. REQUEST BY THE VERNON HILLS LIONS CLUB TO SOLICIT ON THE STREETS OF VERNON HILLS FOR ITS ANNUAL CANDY DAY FUNDRAISER ON OCTOBER 12 AND 13, 2018
- C. APPROVAL AND PASSAGE OF ORDINANCE 2018-133 - AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF VERNON HILLS AND VILLAGE OF LINCOLNSHIRE FOR THE PROVISION OF POLICE DISPATCH SERVICES
- D. APPROVAL AND PASSAGE OF ORDINANCE 2018-134 - AN ORDINANCE DECLARING CERTAIN VILLAGE PROPERTY TO BE SURPLUS AND PROVIDING FOR DISPOSAL
- E. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-135 - AN ORDINANCE AWARDING THE 2018 PUBLIC WORKS BUILDING RE-ROOFING BID TO JL ADLER & SHEET METAL BID FOR A TOTAL AMOUNT NOT TO EXCEED \$354,084 AND TO AMEND THE FY18-19 ANNUAL BUDGET BY \$164,084
- F. APPROVAL AND PASSAGE OF RESOLUTION 2018-053 - A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR DINING AND SEATING ESTABLISHMENT FOR CITY BARBEQUE, 887 NORTH MILWAUKEE AVENUE
- H. APPROVAL AND PASSAGE OF ORDINANCE 2018-136 - AN ORDINANCE DECLARING CERTAIN VILLAGE EQUIPMENT AS SURPLUS AND HAVING LITTLE OR NO VALUE TO DISPOSE OF IN AN APPROPRIATE MANNER

VOTED ON SEPARATELY

- G. APPROVAL AND PASSAGE OF RESOLUTION 2018-055 - A RESOLUTION AUTHORIZING AMERICAN LEGION POST 1247 TO USE THE VERNON HILLS GOLF COURSE CLUBHOUSE, 291 EVERGREEN DRIVE TO CONDUCT BINGO GAMES

Motion by Trustee Schultz, second by Trustee Marquardt to approve RESOLUTION 2018-055 - A RESOLUTION AUTHORIZING AMERICAN LEGION POST 1247 TO USE THE VERNON HILLS GOLF COURSE CLUBHOUSE, 291 EVERGREEN DRIVE TO CONDUCT BINGO GAMES

Roll call vote:

AYES: 5 – Marquardt, Oppenheim, Takaoka, Brown, Byrne

NAYS: 0 – None

ABSTAIN: 1 - Schultz

ABSENT AND NOT VOTING: 1 –Koch

Motion carried.

VII. Unfinished/Additional Business

A. APPROVAL OF VILLAGE BOARD MEETING MINUTES OF SEPTEMBER 17, 2018

Motion by Trustee Marquardt second by Trustee Oppenheim, to approve the Village Board Meeting Minutes of September 17, 2018.

Roll call vote:

AYES: 4– Marquardt, Oppenheim, Takaoka, Brown

NAYS: 0 – None

ABSTAIN: 1 - Schultz
ABSENT AND NOT VOTING: 1 – Koch
Motion carried.

B. OTHER ITEMS

Smoking ordinance amendment will be discussed at the October 17 COW as requested by Trustee Oppenheim. The humane pet store ordinance will be discussed at a future COW.

VIII. New Business/Communications

A. APPROVAL AND PASSAGE OF RESOLUTION 2018-054 - A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR MELLODY FARM LOCATED AT 849 MILWAUKEE AVENUE

Motion by Trustee Marquardt, second by Trustee Schultz, to approve Resolution 2018-054 granting approval to operate an outdoor special event for Mellody Farm located at 849 Milwaukee Avenue., subject to the following conditions:

1. The special event will take place from Sunday, October 7, 2018.
2. The permitted hours of operation shall be 1:00 PM to 4: PM.
3. The Village reserves the right to require the hiring of two (2) off duty Vernon Hills police officers to be on site during the operating hours of the event. Mellody Farm shall be responsible to pay the cost of the officers at a rate determined by the village.
4. Compliance with the application and site plan dated September 21, 2018.
5. Garbage receptacles shall be provided and the general vicinity shall be cleaned immediately following the event.

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 – Koch

Motion carried.

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)]; and personnel-[Sec. 2(c)(1)] is scheduled.

Roll call vote:

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

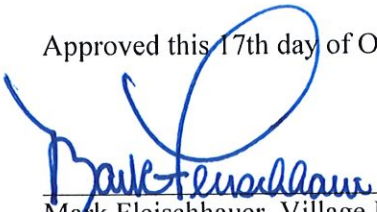
NAYS: 0 - None

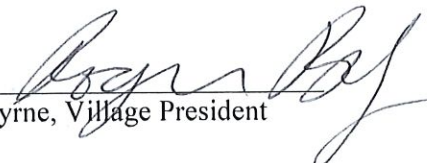
ABSENT AND NOT VOTING: 1 – Koch

Motion carried.

The Village Board meeting was adjourned at 7:56pm.

Approved this 17th day of October 2018


Mark Fleischhauer, Village Manager


Roger Byrne, Village President