

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD OCTOBER 15, 2019**

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

Also present were: Assistant Village Manager Petrillo, Chief Kreis, Public Works Director Brown, Director of Community Development Atkinson, Finance Director Fairbairn, HR Specialist Svendsen, Attorney Ferolo, Attorney Forte, and Recording Secretary Koehl

Motion by Trustee Schultz second by Trustee Marquardt to appoint Trustee Koch as President Pro Tem for the duration of the meeting.

Roll call vote:

AYES: 6 – Takaoka, Brown, Oppenheim, Marquardt, Koch, Schultz

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 – Byrne

- III. The Pledge of Allegiance was given.

- IV. Citizens Wishing to Address the Board

Resident Steve Albert of 21 Harbor Court appeared before the board and voiced his opinion regarding recent Facebook posts that he found to be inappropriate.

- V. Officials Reports

- A. Village President

1. President Pro Tem Koch read a Proclamation for Officer Bob Lynch's Retirement.
2. President Pro Tem tabled the appointment of Todd Renihan to serve as Police Pension Trustee to the next scheduled Village Board Meeting.

- B. Village Manager

- 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

Motion by Trustee Marquardt, second by Trustee Oppenheim, granting approval of the Omnibus Vote Agenda Items A-G.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Byrne

Motion carried.

A. DEPARTMENT REPORTS

1. MONTHLY FINANCE & TREASURER'S REPORT – AUGUST 2019

2. POLICE DEPARTMENT REPORT – SEPTEMBER 2019

- B. APPROVAL OF VOUCHER LIST OF BILLS DATED OCTOBER 15, 2019 IN THE AMOUNT OF \$1,515,597.01**
- C. APPROVAL OF VILLAGE BOARD MINUTES OF OCTOBER 1, 2019**
- D. APPROVAL OF REQUEST BY THE VERNON HILLS LIONS CLUB TO SOLICIT ON THE STREETS OF VERNON HILLS FOR ITS ANNUAL CANDY DAY FUNDRAISER ON OCTOBER 11 AND 12, 2019**
- E. APPROVAL OF MAINTENANCE PERIOD AND REDUCTION OF PERFORMANCE, MAINTENANCE AND PAYMENT BOND # 268010047 FOR THE PHASE 1 OFFSITE AND LANDSCAPE IMPROVEMENTS AT THE CUNEO MANSION AND GARDENS**
- F. APPROVAL AND PASSAGE OF ORDINANCE 2019-138 AN ORDINANCE AUTHORIZING APPROVAL OF A SOCIAL SERVICE GRANTS FOR THE SPECIAL RECREATION ASSOCIATION OF CENTRAL LAKE COUNTY FOUNDATION**
- G. APPROVAL AND PASSAGE OF ORDINANCE 2019-139 AN ORDINANCE AUTHORIZING APPROVAL OF THE FOURTH AMENDMENT TO LEASE AGREEMENT FOR THE WHITE DEER RUN GOLF COURSE**

VI. Unfinished/Additional Business

APPROVAL AND PASSAGE OF ORDINANCE 2019-137 AN ORDINANCE AUTHORIZING APPROVAL OF THE FOURTH AMENDMENT TO LEASE AGREEMENT FOR THE WHITE DEER RUN GOLF COURSE

Motion by Trustee Schultz second by Trustee Marquardt, to table A Fourth Amendment to Lease agreement for the White Deer Run Golf Course and move it to a future Village Board Meeting.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Byrne

Motion carried.

Trustee Schultz would like to move along the discussion of the sale of recreational marijuana in the Village of Vernon Hills. There was consensus with the Board and they are directing staff to prepare Ordinances for the various actions, ready for review and vote at the November 5, 2019 Village Board meeting.

VIII. New Business/Communications

Trustee Schultz shared that well known resident, Chester Lis passed away recently. A Visitation is scheduled for Friday, October 18, 2019 at McMurrrough Funeral Chapel from 3:00 to 8:00 pm in Libertyville. A Funeral Mass at St. Mary of Vernon at 10:30 am on Saturday, October 19, 2019. Condolences to his family & friends.

President Pro Tem Koch shared that School District 73 was having a fundraising event on Friday, October 18, 2019 at Viper Alley.

IX. Recess/Adjournment

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

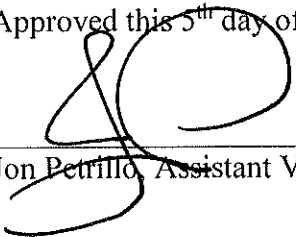
Voice Vote:

All in Favor.

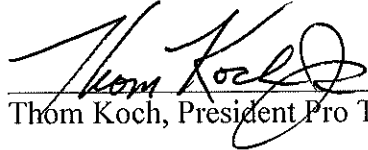
Motion carried.

The Village Board meeting was adjourned at 7:44 PM

Approved this 5th day of November 2019.



Jon Petrillo, Assistant Village Manager



Thom Koch, President Pro Tem