

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

- I. President Byrne called the meeting to order at 7:00p.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, Deputy Chief Zimmerman, Building Commissioner Atkinson, Nathan Gaskill, Lauterbach & Amen, Attorney Hunt and Recording Secretary Fischbach

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

A. Village President

1. Special Board Meeting –October 23, 2018 at 6:00 PM
2. Next Regular Board Meeting – November 7, 2018 7:00 PM

B. Village Manager

1. Change in polling place – Village Hall Conference Center – Election Day – Tuesday, November 6th Polls open 6:00 AM – 7:00 PM
- 2.

C. Assistant Village Manager

D. Finance Director/Treasurer

E. Chief of Police

1. IGA Regarding Regional 911 with Lake County and Other Agencies
2. Trick or Treat hours October 31, 2018 from 4pm – 8pm

F. Public Works Director/Village Engineer

G. Building Commissioner

VI. Omnibus Vote Agenda

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

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 October 17, 2018 in the amount of \$ 1,151,197.35
- B.** Approval and passage of ordinance 2018-137 authorizing the Village of Vernon Hills to enter into an intergovernmental agreement with County of Lake and other designated jurisdictions regarding regional 9-1-1 consolidation
- C.** Approval and passage of ordinance 2018-139 budget amendment creating two part time seasonal building inspector positions and authorizing a budget transfer of \$10,000 to fund the positions.
- D.** Approval and passage of resolution 2018-056 outdoor dining B-Good

E. Approval and passage of resolution 2018-057 outdoor dining Next Door American Eatery

VII. Unfinished/Additional Business

1. Approval of Village Board meeting minutes of October 2, 2018
Motion by Trustee Marquardt, second by Trustee Brown, granting approval of Village Board meeting minutes of October 2, 2018
Roll call vote:
AYES: 4 – Marquardt, Oppenheim, Brown, Byrne
NAYS: 0 – None
ABSTAIN: 1 - Koch
ABSENT AND NOT VOTING: 2 – Schultz, Takaoka
Motion carried.

2. Proposed amendment changes to Chapter 26 – Smoke Free Air Regulations & Chapter 10 – Tobacco Sales And Sale Of Smokeless Tobacco, E-Cigarettes, Or Alternative Nicotine Products
Attorney Hunt and Building Commissioner Atkinson presented a draft of the Ordinance. Amendments included, selling of tobacco products restricted to 21 years of age, vaping, and possession of tobacco limited to the age of possession to be 21 years of age, restricting smoking and vaping at the VHAC and the distance from entrances and outdoor eating establishment. The Board discussed the recommended 50 foot distance from eating establishments and entrances and felt 25 feet was more reasonable. Trustee Oppenheim wanted the possession age to be 21 and the other Trustees felt 18 was most appropriate and felt the State should enact the law first. President Byrne polled the Board. The Ordinance will be brought back to the Board under Unfinished Business.

VIII. New Business/Communications

IX. Recess/Adjournment

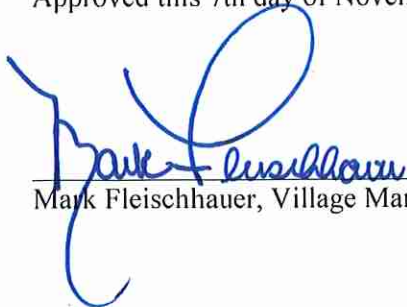
Motion by Trustee Koch, second by Trustee Marquardt, to adjourn the Board Meeting and go into Committee of the Whole.

Roll call vote:

AYES: 4 – Marquardt, Koch, Oppenheim, Brown
NAYS: 0 - None
ABSENT AND NOT VOTING: 1 – Schultz Takaoka
Motion carried.

The Village Board meeting was adjourned at 7:45pm.

Approved this 7th day of November 2018



Mark Fleischhauer, Village Manager



Roger Byrne, Village President

Executive Session to discuss personnel under Open Meeting Act [Sec.2(c)(1)]