

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD NOVEMBER 5, 2019**

- I. President Byrne called the meeting to order at 7:00p.m.
- II. Roll call indicated the following Board Members present: President Byrne, Trustees Marquardt, Koch, Schultz, Brown, Takaoka and Oppenheim. 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, Ed McKee, Lauterbach & Amen, Attorney Ferolo, Attorney Forte, and Recording Secretary DeAnda

III. The Pledge of Allegiance was given.

IV. Citizens Wishing to Address the Board

Members of the Midwest Veterans Closet thanked the Board for its support with their efforts to serve 550+ veterans and families with food to furniture. Mary Carmody also thanked the Village and staff for starting the coat drive years ago.

V. Officials Reports

A. Village President

1. Appointment of Todd Renihan as Trustee to Police Pension Board

President Byrne called for a motion to appoint Todd Renihan as Trustee to Police Pension Board. Motion by Trustee Koch, second by Trustee Schultz, to appoint Todd Renihan as Trustee to Police Pension Board.

Roll call vote:

AYES: 7 - Oppenheim, Takaoka, Schultz, Marquardt, Koch, Brown, Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

B. Village Manager

C. Assistant Village Manager

1. Senior Citizen Committee Elections

Assistant Village Manager Petrillo announced the results of the recent Senior Citizen Committee election as David Beckman as President and Efron Catella as Treasurer. He thanked Grace Mikell for her six years of service as President. Grace will serve as Vice President.

D. Finance Director/Treasurer

E. Chief of Police

F. Public Works Director/Village Engineer

1. Proposed 2020 Road Rehabilitation Program

Public Works Director Brown outlined the 2020 Road Rehabilitation Program, which will make improvements to roads in Sugar Creek, Hawthorn Club, Olde Grove Farm and Westmoreland Drive. The Village will partner with Libertyville and Mundelein for the bidding process to benefit from price efficiencies.

G. Director of Community Development

VI. Omnibus Vote Agenda

Village Manager Fleischhauer asked to pull Item I to be voted on separately. He wanted to take this opportunity to highlight the changes in the Senior Transportation System once again.

President Byrne called for a motion to approve the Omnibus Vote Agenda Items A-H. Motion by Trustee Schultz, second by Trustee Koch, to approve the Omnibus Vote Agenda Items A-H. As requested, Item I was pulled.

Roll call vote:

AYES: 7 - Oppenheim, Takaoka, Schultz, Marquardt, Koch, Brown, Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

A. DEPARTMENT REPORTS

1. MONTHLY FINANCE & TREASURER’S REPORT SEPTEMBER 2019

B. APPROVAL OF VOUCHER LIST OF BILLS DATED NOVEMBER 5, 2019 IN THE AMOUNT OF \$527,471.61

C. APPROVAL OF VILLAGE BOARD MINUTES OF OCTOBER 15, 2019

D. APPROVAL OF PUBLIC IMPROVEMENTS AND RELEASE OF PERFORMANCE GUARANTEE PORT CLINTON PLACE (LEXINGTON TOWNHOME PROJECT)

E. APPROVAL AND PASSAGE OF ORDINANCE 2019-140 AN ORDINANCE AMENDING ORDINANCE 2019-078 AND ORDINANCE 2019-119 APPROVAL OF PAYMENT FOR CERTAIN LEGAL SERVICES FOR FISCAL YEAR 2019-2020 NOT TO EXCEED \$484,000

F. APPROVAL AND PASSAGE OF ORDINANCE 2019-141 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH BLUE CROSS BLUE SHIELD (BCBS) AS A PROVIDER FOR THE FULLY INSURED HEALTH, DENTAL AND VISION INSURANCE

G. APPROVAL AND PASSAGE OF ORDINANCE 2019-142 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH DEARBORN NATIONAL/BLUE CROSS BLUE SHIELD (BCBS) TO PROVIDE LIFE INSURANCE FOR THE VILLAGE OF VERNON HILLS EMPLOYEE GROUP TERM LIFE INSURANCE PLAN

H. APPROVAL AND PASSAGE OF ORDINANCE 2019-143 AN ORDINANCE AMENDING ORDINANCE 2003-025 GRANTING APPROVAL TO AMEND THE SPECIAL USE PERMIT AND APPROVAL TO REVISE THE SITE PLAN LANDSCAPE PLAN FOR WATERWAY, 860 S. MILWAUKEE AVENUE, VILLAGE OF VERNON HILLS, LAKE COUNTY

PULLED AND VOTED ON SEPARATELY

I. APPROVAL AND PASSAGE OF ORDINANCE 2019-145 AN ORDINANCE AUTHORIZING APPROVAL OF A SOFTWARE LICENSE AND SERVICES MASTER AGREEMENT WITH CABCONNECT IN AN AMOUNT NOT TO EXCEED \$6,000

Village Manager Fleischhauer reviewed the new Senior Ride Swipe Card Program.

Motion by Trustee Schultz, second by Trustee Marquardt, to approve Ordinance 2019-145 An Ordinance Authorizing Approval of a Software License and Services Master Agreement With Cabconnect in an Amount Not to Exceed \$6,000.

Roll call vote:

AYES: 7 - Oppenheim, Takaoka, Schultz, Marquardt, Koch, Brown, Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

VII. Unfinished/Additional Business

A. APPROVAL AND PASSAGE OF ORDINANCE 2019-144 AN ORDINANCE PROHIBITING CANNABIS BUSINESS ESTABLISHMENTS IN THE VILLAGE OF VERNON HILLS, ILLINOIS

Trustee Koch reminded residents as of January 1 recreational marijuana will be legal in Vernon Hills for individuals over 21 because it will be allowed by Illinois state law. He encouraged residents to focus on vaping and underage drinking and noted the local advocacy group Stand Strong Coalition.

Motion by Trustee Schultz, second by Trustee Marquardt, to approve Ordinance 2019-144 An Ordinance Prohibiting Cannabis Business Establishments in the Village of Vernon Hills, Illinois

Roll call vote:

AYES: 7 - Oppenheim, Takaoka, Schultz, Marquardt, Koch, Brown, Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

VIII. New Business/Communications

Trustee Schultz noted the proposed legislation (shell bill) for a unified pension program for first responders. Staff will draft a letter/resolution to be sent to legislators showing support for complete pension reform.

Trustee Oppenheim noted the favorable comments he received for the decision to postpone Trick or Treating from Halloween (Thursday) to Saturday due to bad weather.

IX. Recess/Adjournment

Motion by Trustee Koch, second by Trustee Marquardt, to adjourn the Board Meeting and go into Committee of the Whole. Immediately after the Committee of the Whole meeting, there will be an Executive Session scheduled to discuss Collective Bargaining pursuant to Section 2-c-2 of the Open Meetings Act.

Roll call vote:

AYES: 7 - Oppenheim, Takaoka, Schultz, Marquardt, Koch, Brown, Byrne

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

The Village Board meeting was adjourned at 7:37PM.

Approved this 19th day of November, 2019



Mark Fleischhauer, Village Manager



Roger Byrne, Village President