

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD NOVEMBER 7, 2018**

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

Also present were: Village Manager Fleischhauer, Assistant Village Manager Carey, Chief Kreis, Building Commissioner Atkinson, Nathan Gaskill, and Soham Upadhyay of Lauterbach & Amen, Attorney Hunt and Recording Secretary Koehl.

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

Mr. Jacobs thanked the Board for supporting Hawthorn District 73. President Byrne would like to recognize District 73 Board at a future Village Board meeting.

The Illinois Director, Humane Society of United States addressed the Board and thanked them for not allowing the sale of pets in Vernon Hills pet stores.

A representative of The Illinois Pet Lovers Association addressed the Board in support of Pet Stores being allowed to sell pets in Vernon Hills.

Radio Host, Steve Dale addressed the Board also thanking them for not allowing pets to be sold in Vernon Hills pet stores.

V. Officials Reports

A. Village President

1. Next Regular Board Meeting – November 20, 2018 7:00 PM

B. Village Manager

C. Assistant Village Manager

1. Gave summary about Comprehensive Summary
2. Holiday Tree and Menorah Lighting will be on November 24th at 4:30 PM at the Village Golf Course located at 291 Evergreen Drive.

D. Finance Director/Treasurer

1. Gave summary of Illinois Public Risk Fund Agreement
2. Gave summary of The Illinois Counties Risk Management Trust Agreement

E. Chief of Police

1. Gave summary of Property Disposal Ordinance request

F. Public Works Director/Village Engineer

1. Discussed Land Swap Agreement with Park District

G. Building Commissioner

VI. Omnibus Vote Agenda

President Byrne called for a motion to approve the Omnibus Vote Agenda Items A-J and omitting item K. Motion by Trustee Schultz, second by Trustee Brown, granting approval of the Omnibus Vote Agenda Items A-J.

Roll call vote:

AYES: 4 – Marquardt, Koch, Schultz, Brown

NAYS: 0 – None

ABSTAIN: 1 - Oppenheim

ABSENT AND NOT VOTING: 1 -Takaoka

Motion carried.

- A. Approval of voucher list of bills dated November 7, 2018 in the amount of \$ 835,940.55
 - B. Approval of Village Board special meeting minutes of October 23, 2018
 - C. Approval and passage of Ordinance 2018-141 an ordinance declaring certain village property to be surplus and providing for the sale by public or internet auction
 - D. Approval and passage of Ordinance 2018-147 an ordinance approving the method for disposing of property recovered and/or taken in by the Vernon Hills Police Department and creating a procedure for an annual ordinance and periodic reporting requirements
 - E. Approval and passage of Ordinance 2018-148 an ordinance approving the disposition of property recovered and/or taken in by the Vernon Hills Police Department during 2018 and 2019
 - F. Approval and passage of Ordinance 2018-149 an ordinance authorizing an agreement with the Illinois Public Risk Fund to provide workers compensation insurance coverage for calendar year 2019 for an amount not to exceed \$290,916
 - G. Approval and passage of Ordinance 2018-150 an ordinance authorizing an agreement with the Illinois Counties Risk Management Trust to provide insurance coverage for calendar year 2019 for an amount not to exceed \$249,343
 - H. Approval and passage of Ordinance 2018-151 an ordinance authorizing expenditures over \$25,000 to James Martin and Associates to perform snow & ice control services for cul-de-sacs and the Metra Station during the 2018-19 winter season in an amount not to exceed \$116,500
 - I. Approval and passage of Ordinance 2018-152 an ordinance authorizing the exchange of properties between the Village of Vernon Hills and the Vernon Hills Park District - 7 Phillip Road and 1400 Indianwood Drive properties
 - J. Approval of public improvements for Europa Eyewear.
Europa eyewear has completed all improvements to their facility located at 255 Corporate Woods Parkway.
- VII. Unfinished/Additional Business
- A. Approval of Village Board meeting minutes of October 17, 2018
Motion by Trustee Marquardt, second by Trustee Koch, granting approval of Village Board meeting minutes of October 17, 2018
Roll call vote:
AYES: 4 – Koch, Marquardt, Oppenheim, Brown
NAYS: 0 – None
ABSTAIN: 1 - Schultz
ABSENT AND NOT VOTING: 1 – Takaoka
Motion carried.

- B. Approval and passage of Ordinance 2018-145 an ordinance amending the code of ordinances of the Village of Vernon Hills, Chapter 10 – tobacco sales and Chapter 26 – smoke free air regulations

Motion by Trustee Schultz, second by Trustee Koch, granting approval of Ordinance 2018-145, which includes all tobacco and/or smoking products and possession remaining at 18 years of age.

Roll call vote:

AYES: 4 – Koch, Marquardt, Schultz, Byrne

NAYS: 2 – Brown, Oppenheim

ABSTAIN: 0 - None

ABSENT AND NOT VOTING: 1 – Takaoka

Motion carried.

- C. Approval and passage of Ordinance 2018-146 an ordinance amending the code of ordinances of the Village of Vernon Hills, Chapter 10 – tobacco sales and Chapter 26 – smoke free air regulations

Motion by Trustee Oppenheim, second by Trustee Brown, granting approval of Ordinance 2018-146, which includes all tobacco and/or smoking products and raising the age of possession to 21 years of age.

Roll call vote:

YES: 2 – Oppenheim, Brown

NAYS: 4 – Koch, Marquardt, Schultz, Byrne

ABSTAIN: 0 - None

ABSENT AND NOT VOTING: 1 – Takaoka

Motion Failed.

VIII. New Business/Communications

- A. Resolution 2018-059 a resolution granting approval to operate an outdoor merchandise display and sales establishment for Whole Foods located at 851 North Milwaukee Avenue

Motion by Trustee Schultz, second by Trustee Marquardt, to approve Resolution 2018-059 a resolution granting approval to operate an outdoor merchandise display and sales establishment for Whole Foods located at 851 North Milwaukee Avenue

Roll call vote:

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

NAYS: 0 – None

ABSTAIN: 0 - None

ABSENT AND NOT VOTING: 1 – Takaoka

Motion carried.

- B. Resolution 2018-060 a resolution granting approval to operate an outdoor special event for Glacier Ice Arena located at 670 Lakeview Parkway

Motion by Trustee Koch, second by Trustee Marquardt, to approve Resolution 2018-060 a resolution granting approval to operate an outdoor special event for Glacier Ice Arena located at 670 Lakeview Parkway

Roll call vote:

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

NAYS: 0 – None

ABSTAIN: 0 - None

ABSENT AND NOT VOTING: 1 – Takaoka

Motion carried.

Trustee Schultz thanked residents for coming out to vote in strong numbers. Reminded residents to come out for all future elections.

IX. Recess/Adjournment

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

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 – Schultz Takaoka

Motion carried.

The Village Board meeting was adjourned at 8:39pm.

Approved this 20th day of November 2018.



Mark Fleischhauer, Village Manager



Roger Byrhe, Village President

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