

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD APRIL 5, 2016**

- I. President Byrne called the meeting to order at 7:00 p.m.
- II. Roll call indicated the following Board Members present: President Byrne, Trustees Schultz, Koch, Marquardt, Hebda, Williams and Grieb. A quorum was established.

Also present were: Village Manager Kalmar, Assistant Village Manager Carey, Chief Fleischhauer, Building Commissioner Atkinson, Public Works Director Brown, Finance Director Larson, Assistant to the Finance Director Brian Bourdeau, Village Attorney Robert Kenny and Recording Secretary Fischbach

- III. The Pledge of Allegiance was given.
- IV. Citizens Wishing to Address the Board.
Scouts Thomas Rose and Evan Chen attended the Village Board meeting to obtain their merit badges for Communications.

V. Officials Reports

A. Village President

- i. President Byrne read a Proclamation for Arbor Day

B. Village Manager

- i. No report

C. Assistant Village Manager

- i. No report

D. Finance Director/Treasurer.

- i. No report

E. Chief of Police.

- i. No Report

F. Public Works Director/Village Engineer

- i. No Electronics Recycling Program Extension and Request for Financial Assistance from SWALCO

Public Works Director Brown indicated that the SWALCO Executive Committee discussed the recent vote not to contract for Electronic Recycling. The Village of Grayslake is willing to contribute \$20,000 to assist in financing an electronic recycling program extension of \$62,000 that would permit collections until December. Executive Director Walter Willis advised that a number of other member communities were receptive to contribute while others are adding this to the Village Board agenda. The informal target is \$5,000.

Director Brown indicated the Village staff discussed the Recycle A Rama event with the Park District and agreed to contribute \$2,000 towards the event. Due to the SWALCO request, one less trailer will be requested at the event reducing the Village's participation from \$2,000 to \$1,000.

Staff's recommendation is that the Village contributes \$5,000 to allow the extension of the electronic recycling program until the end of 2016. The six recycling sites shoulder

the E-recycling burden and are willing to continue. Recycling would continue countywide for many months which has added value. SWALCO will continue legislative efforts to find a permanent funding source in 2017.

Motion by Trustee Schultz, second by Trustee Hebda, directing Staff to draft a Resolution to provide \$5,000 to SWALCO to continue the electronics recycling program.

Roll call vote:

AYES: 7 – Marquardt, Koch, Grieb, Williams, Hebda, Schultz, Byrne

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried

G. Building Commissioner

- i. No Report

VI. Omnibus Vote Agenda

President Byrne called for a motion to approve the Omnibus Vote Agenda Items A-E and G-N. Motion by Trustee Schultz, second by Trustee Hebda, granting approval of the Omnibus Vote Agenda Items A-E and G-N. Item F was voted on separately.

Roll call vote:

AYES: 6 – Marquardt, Koch, Grieb, Williams, Hebda, Schultz

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried

A. Department reports:

- a. Police department report – February 2016
- b. Vernon Hills Golf Course Report – January 2016
- c. Finance and Treasurer’s Report – January 2016
- d. Electronics Recycling Program Extension and Request for financial Assistance from SWALCO

B. Approval of Village board minutes of March 16, 2016

C. Approval of voucher list of bills dated April 5, 2016 in the amount of \$750,291.37

D. Approval of Kemper voucher list of bills dated April 5, 2016 in the amount of \$444.50

E. Reduction of the performance, maintenance and payment bond #929558481 for Menards

G. Approval and passage of Ordinance 2016-017 amending the Village of Vernon Hills, Code Of Ordinances, Chapter 3, Alcoholic Liquor Control; Section 3-12, License Classification And Fees; Paragraph: (1) Class “A” And Paragraph: (2) Class “B”

H. Approval and passage of Ordinance 2016-018 repealing Ordinance 2016-011 amending Chapter 17 – Police; Article Ii – Police Department; Section 17-34 – Offices And Ranks

I. Approval and passage of Resolution 2016-045 - a resolution of the village of Vernon Hills reallocating 2016 volume cap to the village of Buffalo Grove Illinois

J. Approval and passage of Resolution 2016-046 authorizing the Mayor and Village Clerk to execute the intergovernmental agreement and first amendment to sewer and water agreement

by and between County of Lake and Village Of Vernon Hills regarding Cuneo South Commercial property and Cuneo Museum property

- K. Approval and passage of Resolution 2016-047 authorizing approval for waiving the competitive bidding process for specialized lawn mowing & landscape maintenance of village property and public rights of way for the 2016 season and extending the contract to Balanced Environments, Inc. In an amount not to exceed \$70,000
 - L. Approval and passage of Resolution 2016-048 authorizing approval for waiving the competitive bidding process for the 2016 Arboretum Landscape Maintenance and extending the contract to Balanced Environments, Inc. For an amount not to exceed \$32,000
 - M. Approval and passage of Resolution 2016-049 authorizing approval for waiving the competitive bidding process for the general landscape maintenance of village property for the 2016 season and extending the contract to Milieu Design in an amount not to exceed \$57,500
 - N. Approval and passage of Resolution 2016-050 authorizing approval for waiving the competitive bidding process for maintenance of the fountain, well, and irrigation systems at the Arboretum for the 2016 season and extending the contract to Landscape Concepts, Inc. In an amount not to exceed \$15,200
- VII. Approval and passage of Resolution 2016-044 authorizing approval of social service grants for 2016/2017
President Byrne called for a motion to approve the Omnibus Vote Agenda Item F. Motion by Trustee Koch, second by Trustee Schultz, granting approval of the Omnibus Vote Agenda Item F.
Roll call vote:
AYES: 6 – Marquardt, Koch, Grieb, Williams, Hebda, Schultz
NAYS: 0 - None
ABSENT AND NOT VOTING: 0 – None
Motion Carried

VIII. Unfinished/Additional Business

IX. New Business/Communications

X. Adjournment

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

Roll call vote:

AYES: 6 – Marquardt, Koch, Grieb, Williams, Hebda, Schultz

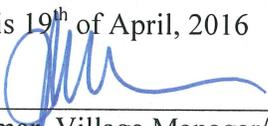
NAYS: 0 - None

ABSENT AND NOT VOTING: 0 – None

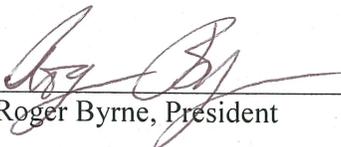
Motion Carried

Meeting adjourned at 7:23 pm

Approved this 19th of April, 2016



John M. Kalman, Village Manager/Clerk



Roger Byrne, President