

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD APRIL 19, 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.
- V. Officials Reports

A. Village President

- i. Police Chief Fleischhauer presented Lifesaving awards to Investigator Andrew Jones and Officer Richard Black for a drug overdose incident which occurred on February 28, 2016.

B. Village Manager

- i. Village Manager Kalmar indicated the Village's current aggregation contract with Constellation ends in May 2017. As a result of regulatory change, the aggregation rate will change from \$6.621 cents per kWh to \$7.152 cents per kWh effective with the June 2016 meter read. Residents have three options, to stay with the aggregation program and do nothing, switch over to ComEd or research suppliers on PluginIllinois.org.

C. Assistant Village Manager

- i. Public Hearing – TIF plan and TIF eligibility report for the Milwaukee Avenue/Townline Road Redevelopment Area  
AVM Carey indicated the Village Board previously approved Ordinance 2016-013 which established April 19 as the date for the public hearing concerning the TIF Plan and TIF Eligibility Report for the Milwaukee Avenue /Townline Road Redevelopment Area.

Notices of this April 19 public hearing were posted in the Daily Herald on March 25 and March 28. An additional notice was also posted in the Vernon Hills Review on March 31. Pursuant to the TIF Act, notices were also sent to adjacent residential properties. No written comments were received by members of the public.

Prior to the public hearing, the Joint Review Board met on Wednesday, March 9, 2016 and unanimously approved an advisory, non-binding recommendation to the Village Board. The Resolution recommended that the Milwaukee Avenue/Townline Road Redevelopment Plan and Redevelopment Project be approved and that the Village of Vernon Hills Milwaukee Avenue/Townline Road Redevelopment Project Area satisfies the requirements of the Plan and fulfills the objectives of the TIF Act.

Bob Rychlicki, Kane McKenna, presented the TIF Eligibility and Redevelopment Plan. The TIF Act has several different ways that property can qualify. The area qualifies as blighted vacant based on the declining and lagging EAV and the environmental remediation. The area also qualifies as blighted vacant based on the stand alone factors of chronic flooding and the unused disposal site. This particular parcel has been lagging in EAV for the past five years.

To summarize, the TIF Act requires two out of six factors which we have; the lagging EAV compared to the CPI, the environmental remediation that is required, chronic flooding and the unused disposal site. There are three different ways the site could be qualified and you only need one.

The TIF Plan indicated the 2014 EAV on the property is \$263,115 and the 2015 EAV may be applied. The TIF Budget for the 23 year period including all components is estimated at \$35,500,000. The statutory payments for the schools and library have to be paid if the amounts are generated within that year. The CAP that is set forth in the TIF Act, those amounts are paid out. If there are shifts that have to be made that would be done under the prevue of the TIF Plan. There is flexibility and all expenditures are subject to Village approval.

It was recommended that the Public Hearing be continued until June 7, 2016 due to the ongoing entitlement process.

#### THE PUBLIC HEARING WAS OPEN FOR COMMENTS

Diana O'Kelly, 26313 Countryside Lake Drive, Mundelein. Diana O'Kelly indicated that she resides in the Countryside Fire Protection District. She indicated that she is the Fremont Township Supervisor and felt that she was subsidizing the Fire Protection for that area and forgoing the revenues that should be going to the district that she pays taxes to. She wasn't sure if the fire department would be opted out or if there were any agreements that could be made so that the fire taxing district would receive money for the development. She would like the Board to consider the people who live in unincorporated Lake County who would be subsidizing the fire district.

#### THE PUBLIC HEARING WAS CLOSED FOR COMMENT

President Byrne called for a motion to continue the Public Hearing until June 7, 2016 at 6:55PM. Motion by Trustee Williams, second by Trustee Schultz, to continue the Public Hearing until June 7, 2016 at 6:55PM.

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

#### D. Finance Director/Treasurer.

- i. No report

#### E. Chief of Police.

- i. No Report

F. Public Works Director/Village Engineer

- i. No Report

G. Building Commissioner

- i. No Report

VI. Omnibus Vote Agenda

President Byrne called for a motion to approve the Omnibus Vote Agenda Items A-R and T-W. Motion by Trustee Schultz, second by Trustee Williams, granting approval of the Omnibus Vote Agenda Items A-R and T-W. Item S 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. Community Development – Building Division Report – March 2016
- b. Police Department Report – March 2016
- c. Finance & Treasurer’s Report - February 2016
- d. Vernon Hills Golf Course Report – February 2016

B. Approval of minutes of the Public Hearing for Budget And Budget Resolution FY beginning May 1, 2016 and ending April 30 2017 – April 5, 2016

C. Approval of Village Board Minutes of April 5, 2016

D. Approval of voucher list of bills dated April 20, 2016 in the amount of \$561,362.73

E. Approval of Kemper voucher list of bills dated April 20, 2016 in the amount of \$17,790.22

F. Approval and passage of Resolution 2016-051 authorizing approval of expenditures over \$20,000 to Commonwealth Edison within the FY2016-17 budget year not to exceed \$70,000

G. Approval and passage of resolution 2016-052 authorizing approval of expenditures over \$20,000 to The Illinois Department Of Transportation for traffic signal maintenance within the FY2016-17 budget year not to exceed \$58,000

H. Approval and passage of resolution 2016-053 authorizing approval of expenditures over \$20,000 to Lake County Department Of Public Works for water and sewer services within the FY2016-17 budget year not to exceed \$40,000

I. Approval and passage of resolution 2016-054 authorizing approval of expenditures over \$20,000 for the purchase of miscellaneous building maintenance supplies,

holiday lighting, and street lighting services from Steiner Electric Company throughout the FY2016-17 budget year not exceed \$115,000

- J. Approval and passage of resolution 2016-055 authorizing approval of expenditures over \$20,000 to the Home Depot for the purchase of general purpose tools and miscellaneous building, electrical, plumbing, grounds supplies throughout the FY2016-17 budget year not to exceed \$45,000
- K. Approval and passage of resolution 2016-056 authorizing approval of expenditures over \$20,000 to TKG Enterprises for street sweeping services performed within the FY2016-17 budget year in an amount not to exceed \$35,000
- L. Approval and passage of resolution 2016-057 authorizing approval of expenditures over \$20,000 to constellation Newenergy, Inc. for electrical service for street lighting within the FY2016-17 budget year not to exceed \$90,000
- M. Approval and passage of resolution 2016-058 to amend resolutions 2015-052 and 2016-012; authorizing an increase to FY2015-16 purchase order #216, and to authorize payments to Kendall Hill Nursery, Inc. in an amount not to exceed \$151,400 for the purchase of replacement parkway trees within fiscal year 2015-16
- N. Approval and passage of resolution 2016-059 authorizing a three-year contract extension with Clarke Mosquito Management, Inc. for environmental mosquito management services for the 2016 through 2018 seasons; and authorizing payment to Clarke Mosquito Management, Inc. Within the FY2016-17 budget year not to exceed \$72,150
- O. Approval and passage of resolution 2016-060 authorizing signatures for the Village's Mb Financial bank account
- P. Approval and passage of resolution 2016-061 authorizing the execution of an agreement between the Village of Vernon Hills and Meirtran, Inc to provide ATMs at Summer Celebration and Pipe City Lacrosse America Tournament
- Q. Approval and passage of resolution 2016-062 authorizing the execution of an agreement restating the qualified deferred compensation retirement plan with ICMA Retirement Corporation
- R. Approval and passage of resolution 2016-063 amending the annual budget of the Village Of Vernon Hills, County Of Lake, State Of Illinois, for the fiscal year beginning May 1, 2015 and ending April 30, 2016
- T. Approval and passage of resolution 2016-066 approving the purchase of one Freightliner 108SD truck chassis in the amount of \$64,455 from Transchicago Truck Group and accepting a proposal from Lindco Equipment Sales, Inc. For the purchase

and installation of associated equipment for said truck chassis in the amount of \$91,775 for a total cost of \$156,230

- U. Approval and passage of resolution 2016-067 authorizing the approval of a one year contract extension with Alpha Building Maintenance Service, Inc. for janitorial services at the Public Works Building, Village Hall, Police Department, Communications Center, Arboretheater and Metra Train Station in an amount not to exceed \$108,000
- V. Approval and passage of resolution 2016-068 authorizing the approval of expenditures over \$20,000 to Christopher B. Burke Engineering, Ltd for professional engineering services provided to the village for the Evergreen Lake-Deerpath Park outfall pipe restoration project, and authorization to increase FY2015-16 purchase order #3812 from \$4,500 to \$30,000
- W. Approval and passage of resolution 2016-069 authorizing the acceptance of proposals from Irrigation Protection Service, Inc. To replace two irrigation system control panels and install a new fountain system at the Arboretheater for an amount not to exceed \$37,000

#### **SPECIAL VOTE**

- S. Approval and passage of resolution 2016-065 authorizing the signing of an agreement for operating concessions at the Vernon Hills Athletic Complex (VHAC) by Sports 4 All, Inc. (SFA)  
Motion by Trustee Schultz, second by Trustee Williams, granting approval of the special vote agenda Items S.  
Roll call vote:  
AYES: 7 – Marquardt, Koch, Grieb, Williams, Hebda, Schultz, Byrne  
NAYS: 0 - None  
ABSENT AND NOT VOTING: 0 - None  
Motion carried.

#### **VII. Unfinished/Additional Business**

- A. Approval and passage of Resolution 2016-064 adopting an Annual Budget For The Village of Vernon Hills for the fiscal year commencing May 1, 2016 and ending April 30, 2017. Motion by Trustee Schultz, second by Trustee Williams, adopting an Annual Budget For The Village of Vernon Hills for the fiscal year commencing May 1, 2016 and ending April 30, 2017  
Roll call vote:  
AYES: 6 – Marquardt, Koch, Grieb, Williams, Hebda, Schultz  
NAYS: 0 - None  
ABSENT AND NOT VOTING: 0 – None  
Motion carried.

#### **VIII. New Business/Communications**

- A. Vernon Hills Soccer Club (VHSC) Tournament & Event Concessions Adjournment  
Village Manager Kalmar indicated VHSC is planning its Labor Day tournament and is hoping to partner with the Vernon Hills Lion's Club to allow the Club to provide concessions. The Lions

will be able to use this opportunity as a fund raising event which will help to offset the loss of revenue due to the cancellation of the Kelly Miller Circus. A letter co-written by both groups is attached to your packet.

The Sports 4 All (SFA) is the authorized concession vendor for the VHAC. The Agreement prohibits the SFA from assigning the license and requires that SFA not allow any other groups to provide concession services. The new Concession License Agreement allows the Village to designate an "Alternate Concessionaire" upon notice to SFA.

Motion by Trustee Koch, second by Trustee Hebda to authorize the Village Manager to issue a letter giving notice to SFA and authorizing the Vernon Hills Lions Club to provide concession services on the VHAC during the VHSC Labor Day Tournament

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 – None

Motion carried.

- B. Trustee Koch recognized the Vernon Hills Police Department and the Countryside Fire Protection District for their response to an incident which occurred in Century Park where an elderly individual had fallen and was in need of assistance.

IX. Recess/Adjournment

Motion by Trustee Marquardt, second by Trustee Williams, the Board meeting was adjourned. An Executive Session to discuss pending litigation pursuant to Section 2-c-11 of the Open Meetings Act was scheduled.

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

Approved this 3<sup>rd</sup> day of May, 2016

There was no Committee of the Whole scheduled.

John M. Kalmar, Village Manager/Clerk

Roger Byrne, President