

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD JUNE 7, 2016**

**6:55 PM PUBLIC HEARING – TIF PLAN AND TIF ELIGIBILITY REPORT FOR THE MILWAUKEE  
AVENUE/TOWLINE ROAD REDEVELOPMENT AREA (continued from April 19, 2016)**

Motion by Trustee Williams, second by Trustee Hebda, to reopen the Public Hearing.

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

President Byrne called for public comments. No comments were made.

President Byrne called for a motion to continue the Public Hearing until August 9, 2016 at 6:55PM.

Motion by Trustee Schultz, second by Trustee Williams, to continue the Public Hearing until August 9, 2016 at 6:55PM.

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

I. President Byrne called the meeting to order at 7:01p.m.

II. Roll call indicated the following Board Members present: President Byrne, Trustees Grieb, Hebda, Koch, Marquardt, Schultz and Williams. A quorum was established.

Also present were: Village Manager Kalmar, Assistant Village Manager Carey, Building Commissioner Atkinson, Finance Director Larson, Assistant Finance Director Bourdeau, Deputy Chief Davies, Attorney Kenny, and Recording Secretary DeAnda

III. The Pledge of Allegiance was given.

IV. Citizens Wishing to Address the Board

V. Officials Reports

A. Village President

President Byrne read the following proclamations:

1. Proclamations In Recognition of Eagle Scouts –

Karsten Koziol, Alec Munro, Collin Turley, Jordan Calabrese, and Benjamin Paterson

2. Proclamations In Recognition of Isaiah Liu and Lucy Wu Being Named to the Lake County 2015-16 Academic Team

B. Village Manager

1. French Market – Postponing 2016 Season

Village Manager Kalmar stated earlier last week he was contacted by Leslie Cahill from Bensidoun USA, Inc, about our market. She indicated that she had only four vendors signed up to participate this year and she asked whether we should open the market or consider postponing the event for this year. After discussing it with her and talking with the Mayor and individual board members, it was determined that the French Market will not open in 2016. Staff will be discussing options for 2017. Leslie is still confident in our location and her ability to find additional vendors.

We will post information on the website about this change. A request for suggestions will also be posted on Facebook. Hopefully, Leslie will be able to come up with a plan to bring more vendors to the Village.

2. Village/Park District Liaison Meeting – June 28

It was determined that the Village/Park District Liaison meeting would be scheduled for June 28 at 6PM in the Village Hall Board Room with President Byrne and Trustee Williams attending.

C. Assistant Village Manager

Assistant Village Manager Carey noted the Arbortheater Concert series:

1. Arbortheater Concert Series

Thursday, June 23, 2016	"Wild Daisy"
Thursday, July 7, 2016	"The New Invaders"
Thursday, July 21, 2016	"Final Say"
Thursday, July 28, 2016	"R Gang"
Thursday, August 4, 2016	"1976"

D. Finance Director/Treasurer

E. Chief of Police

F. Public Works Director/Village Engineer

G. Building Commissioner

Pubic Works Director Brown arrived.

VI. Omnibus Vote Agenda

President Byrne called for a motion to approve the Omnibus Vote Agenda Items A-K.

Motion by Trustee Schultz, second by Trustee Marquardt, granting approval of the Omnibus Vote Agenda Items A-K.

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

**A. DEPARTMENT REPORTS:**

**1. FINANCE & TREASURER'S REPORT – MARCH 2016 (detail at end of packet)**

**2. VERNON HILLS GOLF COURSE REPORT – MARCH 2016 (detail at end of packet)**

**B. APPROVAL OF VILLAGE BOARD MINUTES OF MAY 17, 2016**

**C. APPROVAL OF VOUCHER LIST OF BILLS DATED JUNE 7, 2016 IN THE AMOUNT OF \$2,482,823.36 (detail at end of packet)**

**D. APPROVAL OF VOUCHER LIST OF BILLS FOR THE VERNON HILLS GOLF COURSE DATED JUNE 7, 2016 IN THE AMOUNT OF \$21,302.91(detail at end of packet)**

**E. APPROVAL AND PASSAGE OF RESOLUTION 2016-094 - A RESOLUTION AUTHORIZING THE EXECUTION OF AN ENGAGEMENT LETTER BETWEEN THE VILLAGE OF VERNON HILLS AND SPEER FINANCIAL, INC FOR MUNICIPAL ADVISING SERVICES FOR AN AMOUNT NOT TO EXCEED \$70,000**

**F. APPROVAL AND PASSAGE OF RESOLUTION 2016-095 - A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR DINING AND SEATING ESTABLISHMENT FOR ZOUP, 700 NORTH MILWAUKEE AVENUE**

- G. APPROVAL AND PASSAGE OF RESOLUTION 2016-096 - A RESOLUTION AMENDING RESOLUTION 2015-055 AND AUTHORIZING AN INCREASE IN PAYMENT TO BALANCED ENVIRONMENTS, INC. FOR SPECIALIZED LAWN MOWING & LANDSCAPE MAINTENANCE OF VILLAGE PROPERTY AND PUBLIC RIGHTS OF WAY FOR THE 2015-16 SEASON FROM \$70,000 TO \$71,192.11**
- H. APPROVAL AND PASSAGE OF RESOLUTION 2016-097 - A RESOLUTION AUTHORIZING EXPENDITURES OVER \$20,000 TO MANSFIELD OIL COMPANY FOR THE PURCHASE AND DELIVERY OF FUEL FOR THE 2016-17 FISCAL YEAR IN AN AMOUNT NOT TO EXCEED \$205,950**
- I. APPROVAL AND PASSAGE OF RESOLUTION 2016-098 - A RESOLUTION AMENDING AN AGREEMENT WITH DEARBORN NATIONAL TO PROVIDE SUPPLEMENTAL LIFE INSURANCE FOR THE VILLAGE OF VERNON HILLS EMPLOYEES AND TO PROVIDE A GROUP TERM LIFE INSURANCE PLAN FOR AN AMOUNT NOT TO EXCEED \$43,000**
- J. APPROVAL AND PASSAGE OF RESOLUTION 2016-099 - A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF VERNON HILLS AND VERNON HILLS PARK DISTRICT FOR PARKING AND VEHICULAR AND PEDESTRIAN INGRESS AND EGRESS EASEMENT AT 950 LAKEVIEW PARKWAY, VERNON HILLS**
- K. APPROVAL AND PASSAGE OF RESOLUTION 2016-100 - A RESOLUTION AUTHORIZING THE PAYMENT TO COUNTRYSIDE FIRE PROTECTION DISTRICT FOR THE NET SURPLUS OF DISPATCH SERVICES REVENUES FROM THE VILLAGE OF LIBERTYVILLE AND E-911 FEES IN THE AMOUNT OF \$28,256**

VII. Unfinished/Additional Business

- A. APPROVAL AND PASSAGE OF ORDINANCE NO. 2016-022 - AN ORDINANCE GRANTING APPROVAL FOR A SPECIAL USE PERMIT WITH VARIATIONS AND CERTAIN OTHER APPROVALS TO ALLOW THE OPERATION OF AN AUTOMOBILE SERVICE STATION AT 335 NORTH MILWAUKEE AVENUE IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY**

Motion by Trustee Williams, second by Trustee Koch, granting approval of ORDINANCE NO. 2016-022 - AN ORDINANCE GRANTING APPROVAL FOR A SPECIAL USE PERMIT WITH VARIATIONS AND CERTAIN OTHER APPROVALS TO ALLOW THE OPERATION OF AN AUTOMOBILE SERVICE STATION AT 335 NORTH MILWAUKEE AVENUE IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY

Roll call vote:

AYES: 4 – Koch, Grieb, Williams, Marquardt

NAYS: 1 – Hebda

PRESENT: 1 - Schultz

ABSENT AND NOT VOTING: 0 - None

Motion carried.

VIII. New Business/Communications

**A. OTHER ITEMS**

Trustee Koch asked BC Atkinson to check model ordinances regarding tiny houses. BC Atkinson stated currently the Village's Zoning Code does not address tiny houses.

President Byrne asked about bee keeping regulations and BC Atkinson stated the Village currently has regulations for bee keeping.

President Byrne asked about a new fence design and BC Atkinson stated that this item will be brought back to a future COW meeting.

Trustee Marquardt noted recent VHHS track winners and Trustee Koch noted recent IESA champions.

President Byrne asked residents of houses by public sidewalks to trim their bushes.

IX. Recess/Adjournment

Motion by Trustee Schultz, second by Trustee Grieb, the Board meeting was adjourned. An Executive Session to discuss Personnel pursuant to Section 2-c-1 and 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

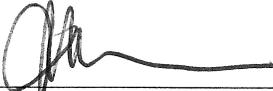
NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

The Village Board meeting was adjourned at 7:40pm.

Approved this 21st day of June 2016



John Kalmar  
Village Manager/Clerk



Roger L. Byrne  
President

ld

**THERE IS NO COMMITTEE OF THE WHOLE MEETING SCHEDULED**