

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD JUNE 21, 2016**

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

Also present were: Village Manager Kalmar, Chief Fleischhauer, Building Commissioner Atkinson, 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. President Byrne noted that the next Village Board meeting is scheduled for Wednesday, July 6
- ii. Route 53 - Authorization to Send Letter to Tollway in Support of the Environmental Impact Study (EIS)
County Board Chairman Aaron Lawlor addressed the Village Board regarding the Route 53 proposal and indicated he could no longer support the project due to the timeliness and the cost of project.
Evan Craig, Sierra Club, and Barbara Clip addressed the Board asking the Board not to consider the EIS due to the cost and tax dollars that will be expended.

B. Village Manager

- i. Village Manager Kalmar provided and overview of the Summer Celebration hours of operation and events.
- ii. He also provided an overview of the July 4th Celebrations.

C. Assistant Village Manager

- I. No Report

D. Finance Director/Treasurer.

- i. No report

E. Chief of Police.

- i. Chief Fleischhauer briefed the Board on the Joint ETSB Resolution listed under the Omnibus agenda.

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

Roll call vote:

AYES: 5 – Hebda, Schultz, Marquardt, Grieb, Williams

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Koch

Motion carried.

A. Department reports:

- a. Finance & Treasurer's Report – April 2016
- b. Vernon Hills Golf Course Report – April 2016
- c. Police Department Report – May 2016
- d. Community Development Report – May 2016

B. Approval of village board minutes of June 7, 2016

C. Approval of voucher list of bills dated June 21, 2016 in the amount of \$1,273,573.30

D. Approval of voucher list of bills for the Vernon Hills Golf Course dated June 21, 2016 in
the amount of \$337.21

E. Request from Family Outreach Program to conduct tag day in the Village of Vernon Hills
on June 24 and 25, 2016

F. Approval and passage of Resolution 2016-101 amending 2015-080 authorizing approval
of payment for certain legal services for fiscal year 2015 – 2016 to an amount not to
exceed \$77,200

G. Approval and passage of Resolution 2016-102 authorizing signatures for the village's
Golf Course Bank Account at First American Bank

H. Approval and passage of Resolution 2016-103 authorizing an Intergovernmental
Agreement between the Villages Of Vernon Hills and Grayslake for electronic recycling

I. Approval and passage of Ordinance 2016-023 to adjust the current senior staff salaries in
the Village of Vernon Hills Pay Plan

J. Approval and passage of Ordinance 2016-024 adjusting the current wages of certain
non-union positions of the Village of Vernon Hills

K. Approval and passage of Ordinance 2016-025 ascertaining prevailing wages

L. Approval and passage of Resolution 2016-105 related to the dissolution of the Vernon Hills emergency telephone system board, and the intent to join a joint emergency telephone system board

VII. Unfinished/Additional Business

VIII. New Business/Communications

Trustee Hebda noted that they will be finishing up the work at the Kids Castle and encouraged residents to volunteer. Trustee Williams noted Public Works had been working on the landscaping along Sullivan Drive and she thought they did a great job. She also noted the school buses and landscaping trucks were parking again in the vacant lots around town and she expressed concern.

IX. Recess/Adjournment

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

Roll call vote:

AYES: 5 – Williams, Hebda, Schultz, Marquardt, Grieb

NAYS: 0 - None

ABSENT AND NOT VOTING 1- Koch

Motion carried.

The Village Board meeting was adjourned at 7:50 pm.

Approved this 6th day of July, 2016



John M. Kalmar, Village Manager/Clerk



Roger Byrne, President