

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD JULY 6, 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 Koch, Grieb, Hebda, and Schultz. Trustees Marquardt and Williams were absent. A quorum was established.

Also present were: Village Manager Kalmar, Assistant Village Manager Carey, Building Commissioner Atkinson, Finance Director Larson, Assistant Finance Director Bourdeau, Chief Fleischhauer, Public Works Director Brown, Attorney Brankin, 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 recognized the 2015 Vernon Hills Queens and presented the 2016 Vernon Hills Queens:

**1. Recognizing 2015 Vernon Hills Queens**

Little Miss 3rd Runner Up – Linnea Gutierrez  
Little Miss 2nd Runner Up - Meghan Brockway  
Little Miss 1st Runner Up - Tessa Posner  
**Little Miss Vernon Hills 2015 - Victoria Burda**

Jr Miss 2nd Runner Up - Madeline Gutierrez  
Jr Miss 1st Runner Up - Jessica Lackey  
**Jr Miss Vernon Hills 2015 - Valerie Burda**

Miss 2nd Runner Up - Daria Potarskaya  
Miss 1st Runner Up - Kourtney Kurps  
**Miss Vernon Hills 2015 - Emily Chiarello**

**2. Presentation of 2016 Vernon Hills Queens**

Little Miss 2nd Runner Up - Meghan Brockway  
Little Miss 1st Runner Up - Linnea Gutierrez  
**Little Miss Vernon Hills 2016 - Tessa Posner**

Jr Miss 2nd Runner Up - Shruti Rozario  
Jr Miss 1st Runner Up - Madisyn Chiarello  
**Jr Miss Vernon Hills 2016 - Peyton Newman**

Miss 2nd Runner Up - Brianna Bolotin  
Miss 1st Runner Up - Madeline Gutierrez  
**Miss Vernon Hills 2016 - Alena Burda**

### 3. **Appointment of Patrick T. Brankin as Village Attorney**

Consistent with Resolution 2016-107 under the Omnibus agenda, President Byrne called for a motion to appoint Patrick T. Brankin as Village Attorney replacing Robert Kenny.

Motion by Trustee Schultz, second by Trustee Koch to appoint Patrick T. Brankin as Village Attorney.

Roll call vote:

AYES: 5 – Koch, Grieb, Hebda, Schultz, Byrne

NAYS: 0 - None

ABSENT AND NOT VOTING: 2 – Marquardt, Williams

Motion carried.

#### B. Village Manager

Village Manager Kalmar outlined the 2016 Summer Celebration entertainment line up:

##### a. **Summer Celebration – July 14 – 17**

- |                                      |                    |
|--------------------------------------|--------------------|
| a. Thursday – 7:30PM Boy Band Review | 9:30PM Fireworks   |
| b. Friday – 7:30PM Hello Weekend     | 9:00PM Mike & Joe  |
| c. Saturday – 7:00PM Boxkar          | 9:00PM Smash Mouth |
| d. Sunday – 5:00PM Kaleidoscope Eyes |                    |

#### C. Assistant Village Manager

##### 1. **4<sup>th</sup> of July – Thank You**

Assistant Village Manager Carey stated there was a total of 90 participants in the parade this year. He thanked the Parade Committee members and volunteers, Park District, Public Works, Police, and Hawthorn District 73. He gave a special thanks to Lisa Fischbach for her coordination efforts and the Village Board.

#### D. Finance Director/Treasurer

#### E. Chief of Police

#### F. Public Works Director/Village Engineer

#### G. Building Commissioner

### 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 Hebda, granting approval of the Omnibus Vote Agenda Items A-K.

Roll call vote:

AYES: 4 – Koch, Grieb, Hebda, Schultz

NAYS: 0 - None

ABSENT AND NOT VOTING: 2 - Marquardt, Williams

Motion carried.

#### **A. APPROVAL OF VOUCHER LIST OF BILLS DATED JULY 6, 2016 IN THE AMOUNT OF \$503,368.49**

#### **B. APPROVAL OF VOUCHER LIST OF BILLS FOR THE VERNON HILLS GOLF COURSE DATED JULY 6, 2016 IN THE AMOUNT OF \$11,957.72**

#### **C. APPROVAL OF PUBLIC IMPROVEMENTS FOR OAKS OF VERNON HILLS**

- D. APPROVAL AND PASSAGE OF RESOLUTION 2016-106 - APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF LAKE ZURICH, THE VILLAGE OF VERNON HILLS, AND THE COUNTRYSIDE FIRE PROTECTION DISTRICT FOR BACKUP EMERGENCY COMMUNICATIONS**
- E. APPROVAL AND PASSAGE OF RESOLUTION 2016 – 107 - A RESOLUTION CONFIRMING THE LEGAL REPRESENTATION BY THE FIRM OF GRIFFIN AND WOLFBERG d/b/a SCHAIN, BANKS, KENNY & SCHWARTZ**
- F. APPROVAL AND PASSAGE OF RESOLUTION 2016-108 - A RESOLUTION AMENDING THE ANNUAL BUDGET OF THE VILLAGE OF VERNON HILLS, COUNTY OF LAKE, STATE OF ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2016 AND ENDING APRIL 30, 2017**
- G. APPROVAL AND PASSAGE OF RESOLUTION 2016-109 - A RESOLUTION AUTHORIZING PAYMENT TO WINDY CITY AMUSEMENTS, INC. FOR THE PROVISION OF THE FISCAL YEAR 2016 – 2017 SUMMER CELEBRATION CARNIVAL FOR AN AMOUNT NOT TO EXCEED \$100,000**
- H. APPROVAL AND PASSAGE OF RESOLUTION 2016-110 - A RESOLUTION AUTHORIZING PAYMENT TO KLOSS DISTRIBUTORS FOR THE PROVISION OF ALCOHOLIC BEVERAGES TO BE SOLD AT THE FISCAL YEAR 2016 – 2017 SUMMER CELEBRATION CARNIVAL FOR AN AMOUNT NOT TO EXCEED \$25,000**
- I. APPROVAL AND PASSAGE OF RESOLUTION 2016-111 - A RESOLUTION AUTHORIZING THE FUNDING OF THE SUMMER CELEBRATION IMPRESSED ACCOUNT FOR FISCAL YEAR 2016 – 2017 FOR AN AMOUNT NOT TO EXCEED \$7,600**
- J. APPROVAL AND PASSAGE OF RESOLUTION 2016-112 - A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR CDW LOCATED AT 200 NORTH MILWAUKEE**
- K. APPROVAL AND PASSAGE OF RESOLUTION 2016-113 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH CLOUD SHERPAS, LLC TO PROVIDE SUPPORT SERVICES FOR THE VILLAGE OF VERNON HILLS EMPLOYEE EMAIL SYSTEM FOR THE AMOUNT NOT TO EXCEED \$15,000**

VII. Unfinished/Additional Business

**A. APPROVAL OF VILLAGE BOARD MINUTES OF JUNE 21, 2016**

Motion by Trustee Schultz, second by Trustee Hebda, to approve the Village Board meeting minutes of June 21, 2016.

Roll call vote:

AYES: 4 – Grieb, Hebda, Schultz, Byrne

NAYS: 0 – None

ABSTAIN: 1 - Koch

ABSENT AND NOT VOTING: 2 – Marquardt, Williams

Motion carried.

VIII. New Business/Communications

**A. OTHER ITEMS**

President Byrne noted future agenda items of whole house surge protection and vacation rental (i.e. Airbnb) properties.

IX. Recess/Adjournment

Motion by Trustee Schultz, second by Trustee Koch, 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: 4 – Hebda, Schultz, Koch, Grieb

NAYS: 0 - None

ABSENT AND NOT VOTING: 2 – Marquardt, Williams

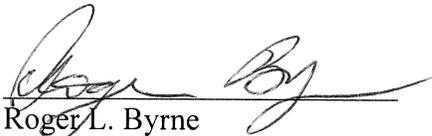
Motion carried.

The Village Board meeting was adjourned at 7:28pm.

Approved this 19th day of July 2016



John Kalmar  
Village Manager/Clerk



Roger L. Byrne  
President