MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD JULY 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, Marquardt, Koch and Grieb. Trustees Williams and Hebda were absent. 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, Village Attorney Patrick Brankin 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 Tuesday, August 9.

B. Village Manager

i. Village Manager Kalmar provided an overview of the Summer Celebration events and expressed his appreciation to all the volunteers and organizations that made the event possible.

C. Assistant Village Manager

i. AVM Carey noted that on May 3, the Committee of the Whole tabled the recommendation of the Planning & Zoning Commission for the Woodland Chase subdivision until the developer had selected a builder for the proposed 51 single family homes. At this time, the developer has selected Pulte Homes and has begun the process of finalizing architectural plans. Trustee Koch expressed concern about the multiple school districts that would affect the development and encouraged Rick Swanson to meet with the Superintendants in order to combine the districts prior to development. AVM Carey will coordinate a meeting of all parties.

D. Finance Director/Treasurer.

i. Finance Director Larson discussed Resolution 2016-114 Distribution of Payment which is on the Omnibus agenda.

E. Chief of Police.

i. Chief Fleischhauer briefed the Board on the National Night Out – August 2 – 4-8PM – Hartmann Park

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-F & H. Motion by Trustee Schultz, second by Trustee Marquardt, granting approval of the Omnibus Vote Agenda Items A-F & H. Item G was pulled from the agenda
Roll call vote:
AYES: 4 – Schultz, Marquardt, Grieb, Koch
NAYS: 0 - None
ABSENT AND NOT VOTING: 2 - Hebda Williams
Motion carried.

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

B. Approval of voucher list of bills dated July 19, 2016 in the amount of $318,496.36

C. Approval of voucher list of bills for the Vernon Hills Golf Course dated July 19, 2016 in the amount of $10,061.24

D. Approval and passage of resolution 2016-104 awarding the Port Clinton Road Bridge Improvement Bid To Herlihy Mid-Continent Co. for an amount not to exceed $74,199

E. Approval and passage of resolution 2016-114 amending Resolution 2007-182 authorizing the disbursement of certain payments without prior board approval

F. Approval and passage of resolution 2016-115 authorizing the release of certain payments over $20,000 between July 15, 2016 and September 6, 2016

H. Approval and passage of resolution 2016–117 approving a raffle license and waiver of fees For Vernon Hills High School Cougar Athletic Boosters for home games throughout the 2016-17 school year

PULLED FROM THE AGENDA

G. Approval and passage of resolution 2016-116 amending resolution 2016-084 authorizing approval of payment for certain legal services for fiscal year 2016-2017 and allocation of contingency in the amount of $100,000

VII. Unfinished/Additional Business

A. Approval of Village Board minutes of July 6, 2016. On a motion by Trustee Schultz and seconded by Trustee Koch the Village Board minutes of July 6, 2016 were approved.
Roll call vote:
AYES: 5 – Schultz, Marquardt, Grieb, Koch, Byrne
NAYS: 0 - None
ABSENT AND NOT VOTING: 2 - Hebda Williams
Motion carried.

VIII. New Business/Communications

IX. Recess/Adjournment
Motion by Trustee Koch, second by Trustee Schultz, to adjourn the Board meeting. An Executive Session to discuss pending litigation pursuant to Section 2-c-11 and personnel pursuant to Section 2-c-1 of the Open Meetings Act was scheduled.
Roll call vote:
AYES: 4 – Schultz, Marquardt, Grieb, Koch
NAYS: 0 - None
ABSENT AND NOT VOTING: 2 - Hebda Williams
Motion carried.

The Village Board meeting was adjourned at 7:26 pm.

Approved this 9th day of August, 2016

John M. Kalmar, Village Manager/Clerk

Roger Byrne, President