

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD AUGUST 9, 2016**

**6:45PM LIQUOR & LICENSE COMMISSION HEARING**

**6:55PM TIF PUBLIC HEARING (continued from June 7, 2016)**

Village Manager Kalmar called the TIF Public Hearing to order at 6:59p.m

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

Also present were: Village Manager Kalmar, Assistant Village Manager Carey, Building Commissioner Atkinson, Finance Director Larson, Chief Fleischhauer, Public Works Director Brown, Attorney Brankin, and Recording Secretary DeAnda

Motion by Trustee Williams, second by Trustee Marquardt, to appoint Trustee Koch as President Pro Tem.  
All in favor vote.  
Motion carried.

Assistant Village Manager Carey stated the Village Board previously approved Ordinance 2016-013 that 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. During the subsequent meetings, the Village Board recommended continuing the public hearing until June 7 and again on August 9 due to the ongoing review of the Mellody Farm development.

Village staff continues to work with the developer and governmental entities on the entitlement process which includes the drafting of a redevelopment agreement (RDA). A conceptual meeting to introduce the developer to the Commission and provide an overview of the development is scheduled for August 17. A public hearing before the Planning & Zoning Commission is scheduled for August 24. In light of the ongoing review, staff recommends continuing the public hearing until October 4 at 6:55 p.m.

Motion by Trustee Grieb, second by Trustee Williams, to continue the TIF Public Hearing until October 4 at 6:55p.m.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 – Schultz

Motion carried.

I. Village Manager Kalmar called the meeting to order at 7:00p.m.

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

Also present were: Village Manager Kalmar, Assistant Village Manager Carey, Building Commissioner Atkinson, Finance Director Larson, Chief Fleischhauer, Public Works Director Brown, Attorney Brankin, and Recording Secretary DeAnda

Motion by Trustee Williams, second by Trustee Marquardt, to appoint Trustee Koch as President Pro Tem.  
All in favor vote.  
Motion carried.

III. The Pledge of Allegiance was given.

IV. Citizens Wishing to Address the Board

V. Officials Reports

A. Village President

1. **School's Open Safety Week Proclamation**

President Pro Tem Koch read the School's Open Safety Week Proclamation.

2. **Sergeant Greg Slivka Retirement Proclamation**

President Pro Tem Koch read the proclamation recognizing Sergeant Slivka's retirement.

B. Village Manager

C. Assistant Village Manager

D. Finance Director/Treasurer

E. Chief of Police

1. **National Night Out Thank You**

Chief Fleischhauer thanked the staff and volunteers for another hugely successful National Night Out.

F. Public Works Director/Village Engineer

G. Building Commissioner

VI. Omnibus Vote Agenda

President Pro Tem Koch called for a motion to approve the Omnibus Vote Agenda Items A-I.

Motion by Trustee Williams, second by Trustee Marquardt, approving the Omnibus Vote Agenda Items A-I.

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Schultz

Motion carried.

**A. APPROVAL OF VOUCHER LIST OF BILLS DATED AUGUST 9, 2016 IN THE AMOUNT OF \$211,644.35**

**B. RATIFICATION OF THE ADMINISTRATIVE VOUCHER LIST OF BILLS DATED AUGUST 9, 2016 IN THE AMOUNT OF \$388,376.83**

**C. APPROVAL OF VOUCHER LIST OF BILLS FOR THE VERNON HILLS GOLF COURSE DATED AUGUST 9, 2016 IN THE AMOUNT OF \$10,734.03**

**D. RATIFICATION OF THE ADMINISTRATIVE VOUCHER LIST OF BILLS DATED AUGUST 9, 2016 IN THE AMOUNT OF \$10,860.76**

**E. APPROVAL AND PASSAGE OF RESOLUTION 2016-118 - A RESOLUTION AUTHORIZING WAIVING THE COMPETITIVE BIDDING PROCESS AND APPROVAL OF A CONTRACTOR AGREEMENT FOR RECLAMITE PRESERVATION SEAL OF VILLAGE STREETS BY CORRECTIVE ASPHALT MATERIALS, LLC (CAM) FOR AN AMOUNT NOT TO EXCEED \$30,000**

**F. APPROVAL AND PASSAGE OF ORDINANCE 2016-027 - AN ORDINANCE DECLARING CERTAIN VILLAGE PROPERTY TO BE SURPLUS AND PROVIDING FOR THE SALE BY PUBLIC OR INTERNET AUCTION**

**G. APPROVAL AND PASSAGE OF RESOLUTION 2016-120 - A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR THE AMERICAN HEART ASSOCIATION LOCATED AT 200 NORTH MILWAUKEE**

**H. APPROVAL AND PASSAGE OF ORDINANCE NO. 2016-028 - AN ORDINANCE GRANTING APPROVAL OF A SPECIAL USE PERMIT WITH VARIATIONS AND CERTAIN OTHER APPROVALS TO ALLOW A HOUSE OF WORSHIP AT 204 US HIGHWAY 45 IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY**

**I. APPROVAL AND PASSAGE OF ORDINANCE NO. 2016-029 - AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE VILLAGE OF VERNON HILLS, CHAPTER 5, ARTICLE X, ELECTRICAL CODE PROVISIONS**

VII. Unfinished/Additional Business

**A. APPROVAL OF VILLAGE BOARD MINUTES OF JULY 19, 2016**

President Pro Tem Koch called for a motion to approve the minutes of the July 19, 2016 Village Board.  
Motion by Trustee Marquardt, second by Trustee Grieb, approving the July 19, 2016 Village Board minutes.

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Schultz

Motion carried.

VIII. New Business/Communications

**A. APPROVAL AND PASSAGE OF RESOLUTION 2016-121 - A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR THE ROOM PLACE, 701 NORTH MILWAUKEE AVENUE**

Motion by Trustee Hebda, second by Trustee Marquardt, approving Resolution 2016-121 – A Resolution Granting Approval to Operate an Outdoor Special Event for The Room Place, 701 North Milwaukee Avenue.

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Schultz

Motion carried.

**B. OTHER ITEMS**

None

IX. Recess/Adjournment

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

Roll call vote:

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

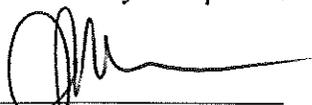
NAYS: 0 - None

ABSENT AND NOT VOTING: 1 – Schultz

Motion carried.

The Village Board meeting was adjourned at 7:17p.m.

Approved this 6th day of September 2016

  
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John Kalmar  
Village Manager/Clerk

  
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Thom Koch  
President Pro Tem