

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD NOVEMBER 1, 2016**

- I. President Byrne called the meeting to order at 7:20 p.m.
- II. Roll call indicated the following Board Members present: President Byrne, Trustees Schultz, Marquardt, Koch, Hebda and Grieb. Trustee Williams was absent. A quorum was established.

Also present were: Village Manager Kalmar, Assistant Village Manager Carey, Deputy Chief Davies, Building Commissioner Atkinson, Public Works Director Brown, Finance Director Larson, Assistant to the Finance Director Bourdeau, 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. Special Committee of the Whole – November 3, 2016 – 6PM
 - B. Village Manager
 - i. No Report
 - C. Assistant Village Manager
 - i. No Report
 - D. Finance Director/Treasurer.
 - i. No Report
 - E. Chief of Police.
 - i. No report
 - F. Public Works Director/Village Engineer
 - i. Public Works Director Brown provided an overview of the 2016 Holiday Decorating Plan. He will present additional information at a later date
 - ii. Public Works Director Brown provided an overview of the 2017 Road Rehabilitation Program. Estimated budget cost would be about \$1,000,000.
 - G. Building Commissioner
 - i. No Report
- VI. Omnibus Vote Agenda

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

Motion by Trustee Schultz, second by Trustee Marquardt, granting approval of the Omnibus Vote Agenda Items A-B and D-K. Item C was pulled and voted on separately.

Roll call vote:

AYES: 5 - Koch, Grieb, Hebda, Schulz, Marquardt

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Williams

Motion carried.

- A. Approval of voucher list of bills dated November 1, 2016 in the amount of \$354,664.17
- B. Approval of voucher list of bills for the Vernon Hills Golf Course dated November 1, 2016 in the amount of \$10,314.88
- D. Approval and passage of resolution 2016-139 amending resolution 2016-136 authorizing the village board to accept an additional proposal From Aspen Landscapes, Inc. For snow and ice control services On Bloomfield Court during the 2016-17 winter season for an amount not to exceed \$2,500; and for the overall amount for all contracting services for snow and ice control during the 2016-17 winter season to increase from \$114,240 to an amount not to exceed \$116,740
- E. Approval and passage of ordinance no. 2016-040 granting approval of façade and landscape renovations for Ashley Furniture, 551 North Milwaukee Avenue, Village of Vernon Hills, Lake County
- F. Approval and passage of resolution 2016-140 amending Resolution 2015-138 authorizing approval of a professional services contract with Kane, Mckenna And Associates, Inc. In an amount not to exceed \$55,000 and authorizing the village to transfer \$10,000 from contingency to contractual services
- G. Approval and passage of resolution 2016-141 amending resolution 2015-118 authorizing the expenditure of \$53,240 To Tyler Technologies for Munis Building Permit and Code Enforcement software and authorizing the Village to transfer \$1,000 from information technology to capital general purpose
- H. Approval And Passage Of Ordinance 2016-041 amending Chapter 2, Article V, Division 4, Enhanced 9-1-1 Etsb Advisory Committee, of The Village of Vernon Hills Municipal Code
- I. Approval and passage of Resolution 2016-142 authorizing the execution of An Intergovernmental Agreement with Countryside Fire Protection District, Village of Libertyville And Village of Lincolnshire to form A Joint Emergency Telephone System Board
- J. Approval and passage of ordinance number 2016-042 amending ordinance no. 2012-020 designating stop intersections and yield intersections

- K. Approval and passage of ordinance number 2016-043 amending ordinance no. 2012-021 designating stopping, standing, and parking

Pulled and voted on separately. Item C was voted on as Ordinance 2016-044.

- C. Approval and passage of Ordinance 2016-044 authorizing the execution of an agreement between the village of Vernon Hills and Illinois Fraternal Order Of Police Labor Council

Motion by Trustee Schultz, second by Trustee Marquardt, granting approval Ordinance 2016-044 authorizing the execution of an agreement between the village of Vernon Hills and Illinois Fraternal Order Of Police Labor Council

Roll call vote:

AYES: 5 - Koch, Grieb, Hebda, Schulz, Marquardt

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Williams

Motion carried.

VII. Unfinished/Additional Business

- A. Approval of Village Board minutes of October 18, 2016. Motion by Trustee Schultz, second by Trustee Hebda, the Village Board minutes of October 18, 2016 were approved.

Roll call vote:

AYES: 5 - Koch, Grieb, Hebda, Marquardt, Schultz

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Williams

Motion carried.

VIII. New Business/Communications

IX. Recess/Adjournment

Motion by Trustee Schultz, second by Trustee Hebda, to adjourn the Board meeting.

Roll call vote:

AYES: 5 - Koch, Grieb, Hebda, Schulz, Marquardt

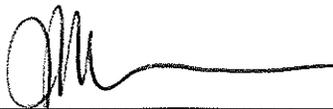
NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Williams

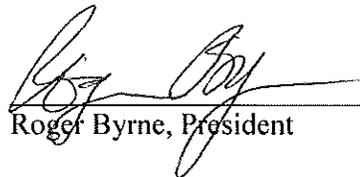
Motion carried.

The Village Board meeting was adjourned at 7:37 pm.

Approved this 15th day of November, 2016



John M. Kalmar, Village Manager/Clerk



Roger Byrne, President