

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD JANUARY 19, 2016**

- I. President Byrne called the meeting to order at 7:09 p.m.
- II. Roll call indicated the following Board Members present: President Byrne, Trustees Grieb, Koch, Marquardt, Schultz and Williams. Trustee Hebda was absent. A quorum was established.

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

- III. The Pledge of Allegiance was given.  
IV. Citizens Wishing to Address the Board  
V. Officials Reports

A. Village President

1. **Swearing in of Nikki Larson as Finance Director/Treasurer**

Chris Larson gave the oath of office to Nikki Larson as Finance Director/Treasurer.

B. Village Manager

C. Assistant Village Manager

D. Finance Director/Treasurer

1. **Personnel Rules Amendment – Sick Leave Donation Policy**

Finance Director Larson gave the Board an overview of the Sick Leave Donation Policy that was on the Omnibus Vote agenda for approval.

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-C and E-Y.

Motion by Trustee Schultz, second by Trustee Williams, granting approval of the Omnibus Vote Agenda Items A-C and E-Y.

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Hebda

Motion carried.

A. **DEPARTMENT REPORTS:**

1. **COMMUNITY DEVELOPMENT – BUILDING DIVISION REPORT - DECEMBER 2015**

2. **FINANCE & TREASURER'S REPORT - NOVEMBER 2015**

3. **VERNON HILLS GOLF COURSE REPORT – NOVEMBER 2015**

4. **POLICE DEPARTMENT REPORT – DECEMBER 2015**

B. **APPROVAL OF VOUCHER LIST OF BILLS DATED JANUARY 19, 2016 IN THE AMOUNT OF \$150,750.66**

C. **APPROVAL OF KEMPER VOUCHER LIST OF BILLS DATED JANUARY 19, 2016 IN THE AMOUNT OF \$7,301.80**

E. **APPROVAL OF MISERICORDIA'S REQUEST TO HOST JELLY BELLY CANDY DAYS FUNDRAISER ON VILLAGE STREETS ON APRIL 29 & 30, 2016 AND WAIVER OF FEES**

- F. APPROVAL OF CLEARBROOK'S REQUEST TO HOST JELLY BELLY DAYS FUNDRAISER ON VILLAGE STREETS ON MAY 20 & 21, 2016 AND WAIVER OF FEES**
- G. APPROVAL OF YMCA CAMP DUNCAN'S REQUEST TO HOST SEND A KID TO CAMP FUNDRAISER ON VILLAGE STREETS ON JUNE 4 & 11, 2016 AND WAIVER OF FEES**
- H. APPROVAL AND PASSAGE OF RESOLUTION 2016-002 - A RESOLUTION AUTHORIZING SIGNATURES FOR THE VILLAGE GENERAL, PAYROLL, AND GOLF COURSE ACCOUNTS**
- I. APPROVAL AND PASSAGE OF RESOLUTION 2016-003 - A RESOLUTION AMENDING RESOLUTION 2015-179 TO ADJUST THE CURRENT SENIOR STAFF SALARY RANGES OF THE VILLAGE OF VERNON HILLS PAY PLAN**
- J. APPROVAL AND PASSAGE OF RESOLUTION 2016-008 - A RESOLUTION AMENDING OF BUDGET RESOLUTION 2015-046 TO INCREASE THE BUDGET ON THE BOND CONSTRUCTION FUND PERMANENT IMPROVEMENTS BUDGET BY \$2,005,938 AND THE TAX INCREMENT FUND DEBT SERVICE BUDGET BY \$6,580,500 BASED ON THE ISSUANCE OF THE 2015 GENERAL OBLIGATION BONDS AND THE FREEING UP OF RESERVES PREVIOUSLY RESTRICTED BY BOND COVENANTS**
- K. APPROVAL AND PASSAGE OF RESOLUTION 2016-009 - A RESOLUTION AUTHORIZING \$150,000 OF BUDGET TRANSFERS WITHIN THE POLICE DEPARTMENT TO ACCOUNT FOR REALLOCATIONS ASSOCIATED WITH THE NEED FOR ADDITIONAL OVERTIME COSTS**
- L. APPROVAL AND PASSAGE OF RESOLUTION 2016-010 - A RESOLUTION AMENDING RESOLUTION 2015-080 AUTHORIZING APPROVAL OF PAYMENT FOR CERTAIN LEGAL SERVICES FOR FISCAL YEAR 2015 - 2016**
- M. APPROVAL AND PASSAGE OF RESOLUTION 2016-011 - AUTHORIZING THE AMENDING OF THE DEVELOPMENT REGULATIONS OF THE VERNON HILLS CODE OF ORDINANCES**
- N. APPROVAL AND PASSAGE OF RESOLUTION 2016-012 - A RESOLUTION TO AMEND RESOLUTION 2015-052 AUTHORIZING AN INCREASE TO FY2015-16 PURCHASE ORDER #216 TO KENDALL HILL NURSERY, INC. FROM \$85,000 TO \$140,000 FOR THE PURCHASE OF REPLACEMENT PARKWAY TREES FOR SPRING 2016 PLANTING**
- O. APPROVAL AND PASSAGE OF RESOLUTION 2016-013 - A RESOLUTION AWARDED THE 2016 PARKWAY TREE TRIMMING BID TO SAWVELL TREE SERVICE, INC. FOR AN AMOUNT NOT TO EXCEED \$18,970**
- P. APPROVAL AND PASSAGE OF ORDINANCE NO. 2016-002 - AN ORDINANCE APPROVING THE VACATION AND DEDICATION OF COMPENSATORY EASEMENTS FOR THE POLICE FACILITY, 740 LAKEVIEW PARKWAY**
- Q. APPROVAL AND PASSAGE OF ORDINANCE NO. 2016 - 003 - ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2015 TO PAY THE PRINCIPAL OF AND INTEREST ON \$3,790,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2005, OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS**
- R. APPROVAL AND PASSAGE OF ORDINANCE NO. 2016-004 - ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2015 TO PAY THE PRINCIPAL OF AND INTEREST ON \$7,850,000 GENERAL OBLIGATION BONDS, SERIES 2012A, OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS**

- S. APPROVAL AND PASSAGE OF ORDINANCE NO. 2016-005 - ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2015 TO PAY THE PRINCIPAL OF AND INTEREST ON \$1,625,000 GENERAL OBLIGATION BONDS, SERIES 2012B, OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
- T. APPROVAL AND PASSAGE OF ORDINANCE NO. 2016-006 - ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2015 TO PAY THE PRINCIPAL OF AND INTEREST ON \$5,630,000 GENERAL OBLIGATION BONDS, SERIES 2014, OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
- U. APPROVAL AND PASSAGE OF ORDINANCE NO. 2016 – 007 - ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2015 TO PAY THE PRINCIPAL OF AND INTEREST ON \$2,005,000 GENERAL OBLIGATION BONDS, SERIES 2015A, OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
- V. APPROVAL AND PASSAGE OF ORDINANCE NO. 2016 – 008 - ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2015 TO PAY THE PRINCIPAL OF AND INTEREST ON \$5,255,000 GENERAL OBLIGATION BONDS, SERIES 2015B, OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
- W. APPROVAL AND PASSAGE OF RESOLUTION 2016-014 - A RESOLUTION AMENDING THE CURRENT VILLAGE OF VERNON HILLS PERSONNEL RULES
- X. APPROVAL AND PASSAGE OF RESOLUTION 2016-015 - A RESOLUTION AUTHORIZING THE EXECUTION OF SETTLEMENT AGREEMENT IN HELEN BROOKS VS. VERNON HILLS, ET AL 2010 L I 247
- Y. APPROVAL AND PASSAGE OF ORDINANCE 2016-009 - AN ORDINANCE DECLARING CERTAIN VILLAGE EQUIPMENT AS SURPLUS AND HAVING LITTLE OR NO VALUE TO DISPOSE OF IN AN APPROPRIATE MANNER

**Special Vote:**

Motion by Trustee Marquardt, second by Trustee Koch, to approve the VILLAGE BOARD MINUTES OF JANUARY 5, 2016.

Roll call vote:

AYES: 4 – Koch, Marquardt, Grieb, Williams

NAYS: 0 - None

ABSTAIN: - 1 - Schultz

ABSENT AND NOT VOTING: 1 - Hebda

Motion carried.

VII. Unfinished/Additional Business

VIII. New Business/Communications

**A. OTHER ITEMS**

Trustee Schultz noted on this agenda was approval of the annual abatement of taxes.

Trustee Williams thanked Public Works for their efforts in the Holiday Light Show displays throughout the Village.

IX. Recess/Adjournment

Motion by Trustee Williams, second by Trustee Schultz, the Board meeting was adjourned. No Executive Session was scheduled.

Roll call vote:

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

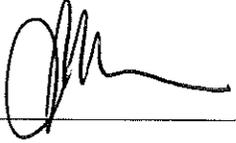
NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Hebda

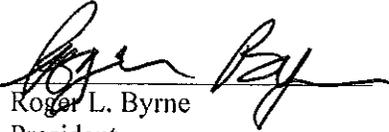
Motion carried.

The Village Board meeting was adjourned at 7:23pm.

Approved this 2nd day of February 2016



John Kalmar  
Village Manager/Clerk



Roger L. Byrne  
President

ld