

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD FEBRUARY 2, 2016**

- I. President Byrne called the meeting to order at 7:10p.m.
- II. Roll call indicated the following Board Members present: President Byrne, Trustees Grieb, Hebda, Koch, Marquardt, and Schultz. Trustee Williams 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, 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  
B. Village Manager  
C. Assistant Village Manager  
D. Finance Director/Treasurer  
E. Chief of Police

**1. AN ANIMAL CARE AND CONTROL PROGRAM – FEE FOR SERVICE AGREEMENT  
BETWEEN THE VILLAGE OF VERNON HILLS AND LAKE COUNTY HEALTH DEPARTMENT  
AND COMMUNITY CENTER**

Chief Fleischhauer gave a brief overview of the proposed agreement. Resolution 2016-016 approving the agreement was on the Omnibus Vote Agenda.

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

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Williams

Motion carried.

- A. **APPROVAL OF VOUCHER LIST OF BILLS DATED FEBRUARY 2, 2016 IN THE AMOUNT OF \$495,022.17**
- B. **APPROVAL OF KEMPER VOUCHER LIST OF BILLS DATED FEBRUARY 2, 2016 IN THE AMOUNT OF \$15,122.55**
- C. **APPROVAL OF VERNON HILLS LIONS CLUB'S REQUEST TO HOST TOOTSIE POP DAYS FUNDRAISER ON VILLAGE STREETS ON MAY 13 & 14, 2016 AND WAIVER OF FEES**
- D. **APPROVAL AND PASSAGE OF RESOLUTION 2016-016 - A RESOLUTION AUTHORIZING EXECUTION OF AN ANIMAL CARE AND CONTROL PROGRAM – FEE FOR SERVICE AGREEMENT BETWEEN THE VILLAGE OF VERNON HILLS AND LAKE COUNTY HEALTH DEPARTMENT AND COMMUNITY HEALTH CENTER**
- E. **APPROVAL AND PASSAGE OF RESOLUTION 2016-017 - A RESOLUTION AUTHORIZING AND APPROVING THE PURCHASE OF FIVE IN-CAR COMPUTERS AND RELATED EQUIPMENT FOR PATROL VEHICLES FROM CDS OFFICE TECHNOLOGIES FOR AN AMOUNT NOT TO EXCEED \$22,500**

- F. APPROVAL AND PASSAGE OF ORDINANCE NO. 2016-010 - AN ORDINANCE AMENDING THE VILLAGE OF VERNON HILLS, CODE OF ORDINANCES, CHAPTER 3, ALCOHOLIC LIQUOR CONTROL; SECTION 3-12, LICENSE CLASSIFICATION AND FEES; PARAGRAPH: (1) CLASS "A"**
- G. APPROVAL AND PASSAGE OF ORDINANCE NO. 2016-011 - AN ORDINANCE AMENDING CHAPTER 17 – POLICE; ARTICLE II – POLICE DEPARTMENT; SECTION 17-34 – OFFICES AND RANKS**
- H. APPROVAL AND PASSAGE OF RESOLUTION 2016-018 - A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR DINING AND SEATING ESTABLISHMENT FOR UNCLE JULIO'S, 850 NORTH MILWAUKEE AVENUE**
- I. APPROVAL AND PASSAGE OF RESOLUTION 2016-019 - A RESOLUTION AUTHORIZING THE PURCHASE OF THREE (3) 2016 FORD UTILITY POLICE INTERCEPTOR VEHICLES FROM CURRIE MOTORS IN AN AMOUNT NOT TO EXCEED \$89,500**
- J. APPROVAL AND PASSAGE OF ORDINANCE NO. 2016 – 012 - AN ORDINANCE ADOPTING BY REFERENCE OF THE LAKE COUNTY WATERSHED DEVELOPMENT ORDINANCE**
- K. APPROVAL AND PASSAGE OF RESOLUTION 2016-020 - A RESOLUTION AUTHORIZING THE PAYMENT OF \$40,800 TO KEMPER SPORTS MANAGEMENT FOR THE 2015 MANAGEMENT FEE FOR THE VERNON HILLS MUNICIPAL GOLF COURSE**

VII. Unfinished/Additional Business

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

Motion by Trustee Schultz, second by Trustee Koch, to approve the Village Board Minutes of January 19, 2016.

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Williams

Motion carried.

VIII. New Business/Communications

**A. OTHER ITEMS**

Trustee Koch congratulated the winners of the North Suburban Conference at State this weekend.

Trustee Koch noted the recent audit performed by Advanced Disposal that found 100 single family homes not paying for trash services. He suggested scheduling a meeting with Advanced Disposal. Assistant Village Manager Carey stated he will contact Advanced Disposal regarding specific audit plans, steps to prevent this from happening again, and mailing a brochure to residents.

IX. Recess/Adjournment

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

Roll call vote:

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

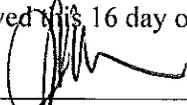
NAYS: 0 - None

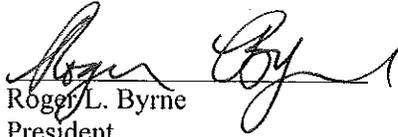
ABSENT AND NOT VOTING: 1 - Williams

Motion carried.

The Village Board meeting was adjourned at 7:18pm.

Approved this 16 day of February 2016

  
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John Kalmar  
Village Manager/Clerk  
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Roger L. Byrne  
President