

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

- I. President Byrne called the meeting to order at 7:17 p.m.
- II. Roll call indicated the following Board Members present: President Byrne, Trustees Schultz, Koch, Marquardt, Hebda, Williams and Grieb. A quorum was established.  
  
Also present were: Village Manager Kalmar, Assistant Village Manager Carey, Chief Fleischhauer, Finance Director Larson, Village Attorney Robert Kenny 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 read a Proclamation – In Honor and Remembrance of Officer Andy Rheintgen
    - ii. Reminder – Proposed Milwaukee Avenue/Townline Road Redevelopment Project Area - Joint Review Board meeting on Wednesday, March 9 at 5PM
    - iii. Next Village Board & COW meetings – Wednesday, March 16
  - B. Village Manager
    - i. Village Manager Kalmar updated the Village Board on the Community Survey. He indicated it would be ready to go live in the next two weeks and the Village would be using all means to advise residents of the survey.
  - 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. 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-I. Motion by Trustee Schultz, second by Trustee Hebda, granting approval of the Omnibus Vote Agenda Items A-I.

Roll call vote:  
AYES: 6 - Marquardt, Koch, Grieb, Williams, Hebda, Schultz  
NAYS: 0 - None  
ABSENT AND NOT VOTING: 0 - None  
Motion carried

- A. Approval of voucher list of bills dated March 1, 2016 in the amount of \$186,495.30
- B. Approval of Kemper voucher list of bills dated March 1, 2016 in the amount of \$46,471.28
- C. Approval of Lambs Farm's request to hold popcorn days on may 6 & 7, 2016 in the Village of Vernon Hills
- D. Reduction of the Performance, Maintenance and Payment Bond # CMS0287502 for Port Clinton Place Townhomes
- E. Approval and passage of Resolution 2016-022 - a Resolution authorizing and approving the purchase of a replacement scanner/copier and one year maintenance for the police department communications center at a cost not to exceed \$10,400
- F. Approval and passage of Resolution 2016-023 - a Resolution authorizing signatures for the Village Tax Increment Financing (TIF) property tax account
- G. Approval and passage of Resolution 2016-024 - a Resolution authorizing approval to waive the competitive bid process for parkway tree removals for the 2016 season and extend the contract to Advanced Tree Care, Inc. In an amount not to exceed \$30,000
- H. Approval and passage of Resolution 2016-025 - a Resolution authorizing the purchase of one 2016 Ford F-250 XI P/U truck from Currie Motors in an amount not to exceed \$25,000
- I. Approval and passage of Resolution 2016-026 - a Resolution authorizing a transfer within the FY2015-16 budget of \$12,500 from the public works fuel & lubrication account to the public works police vehicle and equipment maintenance account and the public works vehicle repair account to pay for fleet maintenance supplies, parts, and services

VII. Unfinished/Additional Business

- A. Approval of Village Board minutes of February 16, 2016  
Motion by Trustee Schultz, second by Trustee Marquardt, approving the Village Board minutes of February 16, 2016.  
Roll call vote:  
AYES: 6 - Marquardt, Koch, Grieb, Williams, Hebda, Schultz  
NAYS: 0 - None  
ABSENT AND NOT VOTING: 0 - None  
Motion carried

VIII. New Business/Communications

President Byrne requested Public Works trim the trees at the Famous Dave's parking lot as they interfered with line of site into the parking lot.

IX. Adjournment

Motion by Trustee Schultz, second by Trustee Marquardt, the Village Board Meeting was adjourned.

Roll call vote:

AYES: 6 - Marquardt, Koch, Grieb, Williams, Hebda, Schultz

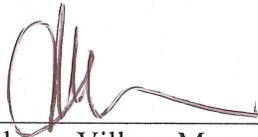
NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

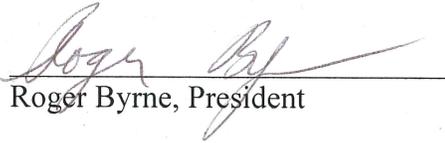
Motion carried.

Meeting adjourned at 7:25 pm

Approved this 16<sup>th</sup> of March, 2016



John M. Kalmar, Village Manager/Clerk



Roger Byrne, President