

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD MAY 3, 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, Schultz and Williams. A quorum was established.

Also present were: Village Manager Kalmar, Assistant Village Manager Carey, Building Commissioner Atkinson, Finance Director Larson, Assistant Finance Director Bourdeau, 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

1. Centennial Real Estate - Welcome to the new owners of Hawthorn Mall

CEO Steven Levin and COO Dan Sheridan appeared before the Board to introduce themselves and their company. They discussed their vision for the Mall and the retail market conditions in our community.

2. Proclamation - National Police Week/Peace Officers' Memorial Day

President Byrne read the National Police Week/Peace Officer's Memorial Day proclamation. The Village of Vernon Hills will recognize "National Police Week" the week of May 15 through May 21 and Peace Officers' Memorial Day on May 15.

3. Proclamation - Public Works Week

President Byrne read the Public Works Week proclamation. Each year 'National Public Works Week' is celebrated nationally to recognize the importance of the work performed by Public Works Officials and how it affects the everyday lives of our citizens. The Village of Vernon Hills will recognize 'National Public Works Week' the week of May 15 through May 21, 2016.

B. Village Manager

1. Village-Wide Survey to End May 13

Village Manager Kalmar stated, to date, there were approximately 1,500 responses to the Village-Wide Survey and the survey would end on May 13.

- C. Assistant Village Manager
- D. Finance Director/Treasurer
- E. Chief of Police

F. Public Works Director/Village Engineer

1. Recycling Update

Public Works Director Brown updated the Board on recycling.

The Village has recently contributed towards Recycling in a number of ways:

Electronic Recycling:

On April 5, 2016, the Village Board authorized staff to pay \$5,000 towards keeping the electronics recycling program intact Countywide through the end of the year.

On April 14, 2016, the SWALCO Board received sufficient support from the member agencies to approve the Electronics Recycling contract. A list of communities and their level of participation is as follows:

| | | |
|---------------------|--------------------------|-----------------------------------|
| Fox Lake \$2,000 | Lake Zurich \$5,000 | Third Lake \$2,000 |
| Beach Park \$2,000 | Libertyville \$2,500 | Vernon Hills \$5,000 |
| Deerfield \$3,000 | Lindenhurst \$2,500 | Volo \$2,500 |
| Grayslake \$15,000 | Long Grove \$2,000 | Wadsworth \$1,000 |
| Gurnee \$4,500 | Round Lake \$1,000 | Warren Township \$2,500 |
| Lake County \$5,000 | Round Lake Beach \$2,000 | Warren Township Hwy Dept. \$2,500 |
| Lake Villa \$2,000 | Round Lake Park \$1,000 | TOTAL FUNDS \$65,000.00 |

The five year round Electronic Recycling sites have agreed to continue their collection efforts. Special thanks to Grayslake, Grant Township, Highland Park, Cuba Township and Waukegan for this substantial support. For further information, please visit the SWALCO website.

RecyclaRama:

On April 16, 2016, The Village also participated in the RecyclaRama held at the Vernon Hills Metra Lot. Over 861 cars attended the SWALCO event with 43.9% being from Vernon Hills. All of the trailers for Electronic Recycling and the Shredding Truck were filled and only 30 cars that showed up later in the day were turned away. A data sheet is attached for reference.

ReUseAShoe Collections:

The Village also hosted the collection and distribution of ReUseAShoe containers. Multiple locations collect shoes throughout Lake County and the Public Works Building is used as the central hub for placing the shoes onto semi-trailers from April 27-28. The ReUseAShoe program places the majority of the shoes on people's feet with recycling as a smaller part of the reuse effort.

Public Works Director Brown also noted Saturday, May 14 as Arbor Day and Saturday, May 21 as SWALCO's next Mobile Event for Household Chemical Waste at the Metra station.

G. Building Commissioner

VI. Omnibus Vote Agenda

President Byrne called for a motion to approve the Omnibus Vote Agenda Items A-J and L-M. Item K was pulled for a special vote.

Motion by Trustee Schultz, second by Trustee Hebda, granting approval of the Omnibus Vote Agenda Items A-J and L-M.

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

- A. APPROVAL OF VILLAGE BOARD MINUTES OF APRIL 19, 2016**
- B. APPROVAL OF VOUCHER LIST OF BILLS DATED MAY 3, 2016 IN THE AMOUNT OF \$431,544**
- C. APPROVAL OF KEMPER VOUCHER LIST OF BILLS DATED MAY 3, 2016 IN THE AMOUNT OF \$9,005.27**
- D. APPROVAL AND PASSAGE OF RESOLUTION 2016-070 - A RESOLUTION AUTHORIZING THE EXECUTION OF A PARTICIPATION AGREEMENT TO INCLUDE VANTAGETRUST II FUNDS INTO THE VILLAGE'S RETIREMENT HEALTH SAVINGS PLAN WITH ICMA RETIREMENT CORPORATION**

- E. APPROVAL AND PASSAGE OF RESOLUTION 2016-072 - A RESOLUTION AUTHORIZING APPROVAL OF ENTERTAINMENT CONTRACTS FOR THE 2016 4th OF JULY PARADE AND EVENING ENTERTAINMENT**
- F. APPROVAL AND PASSAGE OF RESOLUTION 2016-073 - A RESOLUTION AUTHORIZING APPROVAL OF THE FOURTH OF JULY AND SUMMER CELEBRATION FIREWORKS CONTRACTS FOR 2016 NOT TO EXCEED \$40,700**
- G. APPROVAL AND PASSAGE OF RESOLUTION 2016-074 - A RESOLUTION AUTHORIZING APPROVAL OF ENTERTAINMENT CONTRACTS FOR THE 2016 ARBORTHEATER CONCERT SERIES**
- H. APPROVAL AND PASSAGE OF RESOLUTION 2016-075 - A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$44,460 TO TYLER TECHNOLOGIES FOR MUNIS MAINTENANCE SERVICES FOR FY 2016-17**
- I. APPROVAL AND PASSAGE OF RESOLUTION 2016-076 - A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$45,000 TO ADVANCED BUSINESS NETWORKS FOR INFORMATION TECHNOLOGY SUPPORT FOR FY 2016-17**
- J. APPROVAL AND PASSAGE OF RESOLUTION 2016-077-A RESOLUTION AUTHORIZING PAYMENTS TO OMNI YOUTH SERVICES TOTALING \$50,000 FOR THE PROVISION OF SOCIAL SERVICES AND FOR GRANTS**
- L. APPROVAL AND PASSAGE OF RESOLUTION 2016-079 - A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$31,400 TO ADVANCED BUSINESS GROUP LLC FOR FY 2016-17**
- M. APPROVAL AND PASSAGE OF RESOLUTION 2016-080 - A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$36,400 TO SIKICH LLP FOR AUDIT SERVICES TO BE PERFORMED DURING FY 2016-17**
- N. APPROVAL AND PASSAGE OF RESOLUTION 2016-081 - A RESOLUTION AUTHORIZING THE PAYMENT OF \$300,000 TO KEMPER SPORTS MANAGEMENT FOR PAYMENT OF SALARIES AND BENEFITS OF THE VERNON HILLS GOLF COURSE**
- O. APPROVAL AND PASSAGE OF RESOLUTION 2016- 082 - A RESOLUTION AUTHORIZING APPROVAL OF EXPENDITURES OF \$60,000 TO CALL ONE FOR THE FISCAL YEAR 2016-2017**
- P. APPROVAL AND PASSAGE OF RESOLUTION 2016-083 - A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR THE VERNON HILLS POLICE DEPARTMENT LOCATED AT 122 HAWTHORN CENTER**
- Q. APPROVAL AND PASSAGE OF RESOLUTION 2016-084 - A RESOLUTION AUTHORIZING APPROVAL OF PAYMENT FOR CERTAIN LEGAL SERVICES FOR FISCAL YEAR 2016-2017 NOT TO EXCEED \$507,500**
- R. APPROVAL AND PASSAGE OF RESOLUTION 2016-085 - A RESOLUTION AUTHORIZING PAYMENT TO THE NORTHEASTERN ILLINOIS REGIONAL CRIME LAB FOR ANNUAL MEMBERSHIP IN AN AMOUNT NOT TO EXCEED \$36,500**
- S. APPROVAL AND PASSAGE OF RESOLUTION 2016-086 - A RESOLUTION AUTHORIZING THE GENERAL FUND TO TRANSFER \$1,251,350 TO THE DISPATCH CENTER FUND FROM THE POLICE TELECOMMUNICATIONS BUDGET TO COVER THE COSTS OF FY 2016-17 DISPATCH SERVICES FOR VERNON HILLS**

SPECIAL VOTE

K. APPROVAL AND PASSAGE OF RESOLUTION 2016-078 - A RESOLUTION AUTHORIZING THE VILLAGE TO CONTRIBUTE \$1,775,629 TO THE POLICE PENSION FUND FOR FISCAL YEAR 2016-17

Motion by Trustee Williams, second by Trustee Schultz, to approve **RESOLUTION 2016-078 - A RESOLUTION AUTHORIZING THE VILLAGE TO CONTRIBUTE \$1,775,629 TO THE POLICE PENSION FUND FOR FISCAL YEAR 2016-17**

Roll call vote:

AYES: 7 – Koch, Grieb, Williams, Hebda, Schultz, Marquardt, Byrne

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

VII. Unfinished/Additional Business

VIII. New Business/Communications

A. OTHER ITEMS

President Byrne noted a fundraising event for Officer Rheintgen's daughter on June 11 at Hitz Pizza in Mundelein.

President Byrne asked Public Works Director Brown about the large exposed tree roots on some parkway trees.

IX. Recess/Adjournment

Motion by Trustee Williams, second by Trustee Schultz, the Board meeting was adjourned.

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

The Village Board meeting was adjourned at 7:43pm.

Approved this 17th day of May 2016



John Kalmar
Village Manager/Clerk
ld



Roger L. Byrne
President