

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD MAY 17, 2016**

- I. President Byrne called the meeting to order at 7:05 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, Building Commissioner Atkinson, Public Works Director Brown, Finance Director Larson, Assistant to the Finance Director Brian Bourdeau, 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 Recognition of Christian Kim Winning the National "Drive, Chip and Putt" Competition at Augusta National Golf Club

B. Village Manager

- i. ComEd Smart Meter Program – Introduction and Roll Out. James Dudek and Mike McMahon of ComEd were present and indicated that ComEd will start installing smart meters in June and should be completed by September. They are currently half way through the installation of 11,586 meters. They provided an overview of the project.

C. Assistant Village Manager

- I. No Report

D. Finance Director/Treasurer.

- i. No report

E. Chief of Police.

- i. Chief Fleischhauer recognized Officer Art Fink for his achievements and being awarded the 2015 Truck Enforcement Officer of the Year
- ii. Chief Fleischhauer also noted that the Hawthorn Middle School North will have a Civil War Reenactment on Thursday and they would be shooting off cannons in the morning and after lunch. Residents should be advised.

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

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

- A. Department reports:
 - i. Police Department report – April 2016
 - ii. Community Development report – April 2016
- B. Approval of Village Board minutes of May 3, 2016
- C. Approval of voucher list of bills dated May 17, 2016 in the amount of \$613,144.42
- D. Approval of Kemper voucher list of bills dated May 17, 2016 in the amount of \$14,813.18
- E. Approval of public improvements Poets Corner
- F. Approval and passage of resolution 2016-071 approving the Illinois Environmental Protection Agency NPDES MS4 Annual Facility Inspection Report
- G. Approval and passage of resolution 2016-087 modifying dispatch contract between the Village of Vernon Hills and the Village of Lincolnshire for the purpose of establishing invoice procedures for network link expenses
- H. Approval and passage of resolution 2016-088 authorizing the reimbursement of Countryside Fire Protection District not to exceed \$214,000 for salaries associated with providing dispatch services provided to the Village of Libertyville during the Village of Vernon Hills' Fiscal year 2016-17
- I. Approval and passage of resolution 2016-089 authorizing the payment For Tyler New World Systems software maintenance agreements for the Villages of Libertyville, Lincolnshire, And Vernon Hills in an amount not to exceed \$145,014
- J. Approval and passage of resolution 2016 -091 authorizing the execution of a lease agreement between the Village of Vernon Hills and T-Mobile Central, LLC, for placement of telecommunication antenna and equipment facilities on the Police Mono-Pole, 740 Lakeview Parkway
- K. Approval and passage of ordinance no. 2016-019 amending ordinance 2013-014 and 2015-008 granting certain approvals for design and material changes to identification

signs on property commonly known as Hawthorn Mall located at 122 Hawthorn Center, In The Village Of Vernon Hills, Lake County

- L. Approval and passage of resolution 2016-093 amending resolution 2016-065 and authorizing the signing of a revised agreement for operating concessions at the Vernon Hills Athletic Complex (VHAC) by Sports 4 All, Inc.

VII. Unfinished/Additional Business

- A. Approval and passage of Ordinance 2016-020 amending previously approved final landscape plan for the Rust-Oleum building located at 102 Hawthorn Parkway, in the Village of Vernon Hills, Lake County. Motion by Trustee Williams, second by Trustee Marquardt, Approving Ordinance 2016-020 amending previously approved final landscape plan for the Rust-Oleum building located at 102 Hawthorn Parkway, in the Village of Vernon Hills, Lake County

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

- B. Approval and passage of ordinance no. 2016-021 granting approval to amend the zoning classification from OR&D, Office, Research & Development to B-1, General Business and to approve a Special Use Permit with variations and certain other approvals to allow a multi-tenant building with a restaurant with drive –thru service at 99 Townline Road in the Village of Vernon Hills, Lake County. Motion by Trustee Schultz, second by Trustee Hebda, approving Ordinance 2016-021 granting approval to amend the zoning classification from OR&D, Office, Research & Development to B-1, General Business and to approve a Special Use Permit with variations and certain other approvals to allow a multi-tenant building with a restaurant with drive –thru service at 99 Townline Road in the Village of Vernon Hills, Lake County

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

VIII. New Business/Communications

- A. Approval and passage of resolution 2016-090 authorizing the payment to the Vernon Hills Park District in the amount of \$94,500 for the Kids Castle project. Motion by Trustee Schultz, second by Trustee Hebda, approving Resolution 2016-090 authorizing the payment to the Vernon Hills Park District in the amount of \$94,500 for the Kids Castle project.

Roll call vote:

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

NAYS: 1 - Williams

ABSENT AND NOT VOTING: 0 - None

Motion carried.

- B. Approval and passage of resolution 2016-092 authorizing the approval of a contractor agreement to resurface the police department and communication center parking lots with A Lamp Concrete Contractors, Inc. For an amount not to exceed \$74,700. Motion by Trustee Williams, second by Trustee Schultz, approving Resolution 2016-092 authorizing the approval of a contractor agreement to resurface the police department and communication center parking lots with A Lamp Concrete Contractors, Inc. for an amount not to exceed \$74,700.

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

- C. Trustee Hebda asked Building Commissioner Atkinson to contact the Post Office and do something about the dead trees on the parcel. Trustee Koch asked when the Park District will mow the right of way on Deerpath. Executive Director Fougrousse indicated they just sprayed and will be mowing on Wednesday. Trustee Koch noted that the cannons for the Civil War Reenactment will be located between the Middle School North and the Aspen School on the west side of the campus.

IX. Recess/Adjournment

Motion by Trustee Koch, second by Trustee Schultz, to adjourn the Board meeting. An Executive Session to discuss pending litigation and personnel pursuant to Section 2-c-11 of the Open Meetings Act was scheduled.

Roll call vote:

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

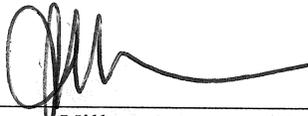
NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

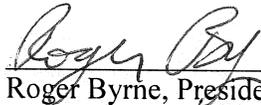
Motion carried.

The Village Board meeting was adjourned at 7:27pm.

Approved this 7th day of June, 2016



John M. Kalmar, Village Manager/Clerk



Roger Byrne, President