

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

- I. President Byrne called the meeting to order at 7:03p.m.
- II. Roll call indicated the following Board Members present: President Byrne, Trustees Koch, Grieb, Marquardt, and Schultz. Trustees Hebda and Williams were absent. A quorum was established.

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

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

V. Officials Reports

A. Village President

**I. Proclamation – Ernie’s Wrecker Service 60<sup>th</sup> Anniversary in Business**

President Byrne stated Ernie Vole was unable to attend the meeting due to a conflict and the proclamation would be presented at a future meeting.

B. Village Manager

**I. April 4, 2017 Consolidated Election Petitions Available**

Village Manager Kalmar stated information and petition packets are available at Village Hall during regular business hours Monday through Friday.

Seats on the ballot for the Village of Vernon Hills are Village President and four Village Trustee seats (three 4-year term seats and one 2-year term seat). Please contact him at 847-918-3550 or [johnk@vhills.org](mailto:johnk@vhills.org) if you need further information.

C. Assistant Village Manager

**I. Baton Rouge Area Foundation – Oktoberfest**

Assistant Village Manager Carey stated the Village Board recently announced plans to hold a fundraiser for the victims of the recent flooding in Louisiana. The sudden torrential rains and subsequent flooding impacted more than 100,000 homes and has devastated the areas in and around the Baton Rouge region. The American Red Cross and other non-profits such as the Baton Rouge Foundation have responded by introducing fundraising efforts specifically for this natural disaster.

Now in its 10th year, Oktoberfest has provided donations to local charities who participated in the event. In response to this disaster and in recognition of the upcoming Oktoberfest on September 24, the Village created a campaign to solicit donations prior to and at the event for flood relief.

To that end, the Village created a fundraising page located here: <http://www.classy.org/VernonHillsIllinois>

Donations will go to the Baton Rouge Foundation, (<http://www.braf.org/>) that will direct charitable donations to other non-profit organizations throughout the region. To entice residents and businesses to contribute, the Village will match donations on a \$1 to \$1 basis with the Village providing a maximum total donation of \$5,000.

- D. Finance Director/Treasurer
- 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-J.

Motion by Trustee Schultz, second by Trustee Marquardt, approving the Omnibus Vote Agenda Items A-J.

Roll call vote:

AYES: 4 – Koch, Grieb, Marquardt, Schultz

NAYS: 0 - None

ABSENT AND NOT VOTING: 2 – Hebda, Williams

Motion carried.

- A. APPROVAL OF VOUCHER LIST OF BILLS DATED SEPTEMBER 19, 2016 IN THE AMOUNT OF \$106,522.40
- B. APPROVAL OF VOUCHER LIST OF BILLS FOR THE VERNON HILLS GOLF COURSE DATED SEPTEMBER 19, 2016 IN THE AMOUNT OF \$19,719.89
- C. APPROVAL OF GIRL SCOUTS OF GCNWP'S REQUEST TO HOST ITS FALL PRODUCT PROGRAM ORDER TAKING FROM OCTOBER 1-23, 2016 AND COOKIE PROGRAM WITH DOOR TO DOOR ORDER TAKING FROM JANUARY 1-22, 2017 IN THE VILLAGE OF VERNON HILLS
- D. APPROVAL OF LIONS CLUB'S REQUEST TO HOST CANDY DAY ON OCTOBER 14 & 15, 2016 ON THE STREETS IN THE VILLAGE OF VERNONHILLS
- E. APPROVAL OF PUBLIC IMPROVEMENTS COLLEGE OF LAKE COUNTY CHEMISTRY LAB
- F. APPROVAL OF PUBLIC IMPROVEMENTS TO CHICK-FIL-A
- G. APPROVAL AND PASSAGE OF RESOLUTION 2016-128 - A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE THE INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE COUNTY OF LAKE, VILLAGE OF VERNON HILLS, AND MELLODY FARM LLC TOGETHER WITH OTHER DOCUMENTS RELATING TO THE CUNEO INTERSECTION PROPERTY (REGENCY PROPOSED DEVELOPMENT)
- H. APPROVAL AND PASSAGE OF ORDINANCE NO. 2016-032 - AN ORDINANCE ADOPTING AN AMENDMENT TO ORDINANCE 96-30 ACKNOWLEDGING LAKE COUNTY APPROVAL OF A VILLAGE FINAL PLAN APPROVAL FOR THE CUNEO INTERSECTION COMMERCIAL PROPERTY FOR A SPECIFIC MIXED USE COMMERCIAL AND RESIDENTIAL DEVELOPMENT
- I. APPROVAL AND PASSAGE OF RESOLUTION 2016-129 - A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR DINING AND SEATING ESTABLISHMENT FOR ORIGINAL BAGEL, 701 NORTH MILWAUKEE AVENUE
- J. APPROVAL AND PASSAGE OF RESOLUTION 2016 – 130 - A RESOLUTION AUTHORIZING APPROVAL AND EXECUTION OF A SETTLEMENT AGREEMENT AND GENERAL MUTUAL RELEASE BETWEEN THE VILLAGE OF VERNON HILLS AND WILLIAM HEELAN

VII. Unfinished/Additional Business

**A. APPROVAL OF VILLAGE BOARD MINUTES OF SEPTEMBER 6, 2016**

President Byrne called for a motion to approve the minutes of the September 6, 2016 Village Board.  
Motion by Trustee Schultz, second by Trustee Koch, approving the September 6, 2016 Village Board minutes.

Roll call vote:

AYES: 4 – Koch, Grieb, Marquardt, Schultz

NAYS: 0 – None

ABSENT AND NOT VOTING: 2 – Hebda, Williams

Motion carried.

**B. APPROVAL AND PASSAGE OF ORDINANCE NO. 2016-033 - AN ORDINANCE GRANTING A VARIATION FROM THE SIGN CODE FOR DXL-MEN'S APPAREL AND MOD PIZZA LOCATED AT 701 N. MILWAUKEE AVENUE, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY**

Motion by Trustee Schultz, second by Trustee Koch, to approve Ordinance 2016-033 – An Ordinance Granting a Variation From the Sign Code for DXL-Men's Apparel and Mod Pizza Located at 701 N. Milwaukee Avenue in the Village of Vernon Hills, Lake County.

Roll call vote:

AYES: 4 – Koch, Grieb, Marquardt, Schultz

NAYS: 0 - None

ABSENT AND NOT VOTING: 2 – Hebda, Williams

Motion carried.

VIII. New Business/Communications

**A. OTHER ITEMS**

Trustee Koch stated he found it interesting that his students voted favorably to up the age to buy tobacco products from 18 to 21. He asked staff to prepare an ordinance to make it unlawful for anyone under the age of 21 to purchase tobacco products in the Village. The Board concurred.

IX. Recess/Adjournment

Motion by Trustee Schultz, second by Trustee Marquardt, the Board meeting was adjourned. An Executive Session to discuss pending litigation pursuant to Section 2-c-11 and land acquisition pursuant to Section 2-c-5 of the Open Meetings Act was scheduled.

Roll call vote:

AYES: 4 – Koch, Grieb, Marquardt, Schultz

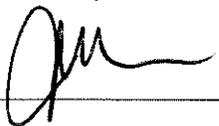
NAYS: 0 - None

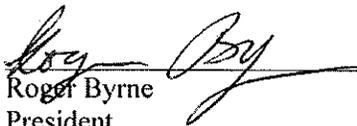
ABSENT AND NOT VOTING: 2 – Hebda, Williams

Motion carried.

The Village Board meeting was adjourned at 7:12p.m.

Approved this 4th day of October 2016

  
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John Kalmar  
Village Manager/Clerk

  
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Roger Byrne  
President