

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD OCTOBER 4, 2016**

- I. President Byrne called the meeting to order at 8:14 p.m.
- II. Roll call indicated the following Board Members present: President Byrne, Trustees Schultz, Marquardt, Koch, Hebda and Grieb. Trustee Williams was absent. A quorum was established.

Also present were: Village Manager Kalmar, Assistant Village Manager Carey, Deputy Chief Davies, Building Commissioner Atkinson, Public Works Director Brown, Finance Director Larson, Village Attorney Patrick Brankin 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 discussed the electronic voting policy. Trustee Schultz made a motion directing Staff to draft an amendment to Resolution 2007-176 authorizing four meetings per year for any one individual using an electronic medium, Second by Trustee Hebda.
AYES: 5 - Koch, Grieb, Hebda, Schulz, Marquardt
NAYS: 0 - None
ABSENT AND NOT VOTING: 1 - Williams
Motion carried.

B. Village Manager

- i. No Report

C. Assistant Village Manager

- i. AVM Carey expressed his appreciation for all the volunteers and organizations that assisted with the Oktoberfest.

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

Roll call vote:

AYES: 5 - Koch, Grieb, Hebda, Schulz, Marquardt

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Williams

Motion carried.

A. DEPARTMENT REPORTS:

1. Finance & Treasurer's Report – July 2016
2. Vernon Hills Golf Course Report – July 2016
3. Police Department Report – August 2016

B. Approval of voucher list of bills dated October 4, 2016 in the amount of \$925,086.46

C. Approval of voucher list of bills for the Vernon Hills Golf Course dated October 4, 2016 in the amount of \$10,044.46

D. Approval and passage of Resolution 2016-131 amending Resolution 2016-092 approving a contract agreement and the consolidation of payments to A Lamp Concrete Contractors, Inc. For the resurfacing of the police department and communication center parking lots, the removal of the northerly Lakeview driveway access into the police department parking lot, and an extension of the existing pedestrian sidewalk at the village hall for an amount not to exceed \$85,000

E. Approval and passage of Ordinance 2016-037 granting approval of site, landscape and architectural plans to allow development of the property at 1000 Woodlands Parkway in The Village of Vernon Hills, Lake County

F. Approval and passage of Ordinance 2016-038 granting approval of façade renovations for bob's discount furniture, 555 Townline Road, Village of Vernon Hills, Lake County

VII. Unfinished/Additional Business

A. Approval of Village Board minutes of September 19, 2016. Motion by Trustee Schultz, second by Trustee Hebda, the Village Board minutes of September 19, 2016 were approved.

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 – Williams

Motion carried.

THE FOLLOWING ITEMS WERE PULLED FROM THE AGENDA AND NOT VOTED ON.

B. Approval and passage of Ordinance. 2016-034 amend The Zoning Classification From B-1, General Business To R-7 Multi-Family Residential at 634 South Milwaukee Avenue, in the Village of Vernon Hills, Lake County

- C. Approval and passage of Ordinance 2016-035 granting certain approvals for property commonly known as the Forge, a planned united development at 634 South Milwaukee Avenue, in the Village of Vernon Hills, Lake County

VIII. New Business/Communications

IX. Recess/Adjournment

Motion by Trustee Schultz, second by Trustee Marquardt, to adjourn the Board meeting.

Roll call vote:

AYES: 5 - Koch, Grieb, Hebda, Schulz, Marquardt

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Williams

Motion carried.

The Village Board meeting was adjourned at 8:20 pm.

Approved this 18th day of October, 2016

John M. Kalmar, Village Manager/Clerk

Roger Byrne, President