

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD NOVEMBER 15, 2016**

- I. President Byrne called the meeting to order at 7:04 p.m.
- II. Roll call indicated the following Board Members present: President Byrne, Trustees Schultz, Marquardt, Koch and Grieb. Trustee Williams and Hebda were absent. 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 Bourdeau, Village Attorneys Brankin and 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 confirmed Special Village Board and Committee of the Whole Meetings – November 29 – 7PM
    - ii. Holiday Tree and Menorah Lighting – November 26 – 4:30PM – Vernon Hills Golf Course
  - B. Village Manager
    - i. No Report
  - C. Assistant Village Manager
    - i. No Report
  - D. Finance Director/Treasurer.
    - i. Nikki Larson indicated that item G on the Omnibus Agenda should be pulled for the Property Casual Insurance Renewal.
  - 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 and H-J. Motion by Trustee Schultz, second by Trustee Marquardt, granting approval of the Omnibus Vote Agenda Items A-F and H-J. Item G was pulled from the agenda.

Roll call vote:

AYES: 4 - Koch, Grieb, Schultz, Marquardt

NAYS: 0 - None

ABSENT AND NOT VOTING: 2 – Williams, Hebda

Motion carried.

A. Department reports:

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

B. Approval of voucher list of bills dated November 15, 2016 in the amount of \$788,736.51

C. Approval of voucher list of bills for the Vernon Hills Golf Course dated November 15, 2016 in the amount of \$8,335.52

D. Approval and passage of resolution 2016-143 - a resolution authorizing the entering into an agreement with Lake County ET&SB for the operations of a shared radio recorder and related programs

E. Approval and passage of resolution 2016-144 - a resolution authorizing approval of a production contract With Stewart Independent Production LLC For 2017 Summer Celebration

F. Approval and passage of resolution 2016-145 - a resolution authorizing approval and execution of a certain employment separation and release agreement

H. Approval and passage of resolution 2016-148 - a resolution authorizing approval of a contract with North Shore Sign for construction of two electronic message board signs and for updating one existing electronic board cabinet

I. Approval and passage of resolution 2016-151 - a resolution authorizing approval of expenditures over \$20,000 for the purchase of holiday decorations and lighting From Temple Display, Ltd to expand the village's inventory of holiday decorations for an amount not exceed \$26,000 within the fy2016-17 budget

J. Approval and passage of resolution 2016-152 - a resolution authorizing the release of certain payments over \$20,000 between November 11, 2016 and December 13, 2016

Pulled From the Omnibus Agenda

- G. Approval and passage of resolution 2016-147 - a resolution authorizing approval of insurance coverage with The Illinois Municipal League Risk Management Association not to exceed \$809,192 for calendar year 2017

VII. Unfinished/Additional Business

- A. Approval of Public Hearing – TIF District Minutes of November 1, 2016. Motion by Trustee Koch, second by Trustee Marquardt, the TIF District Minutes of November 1, 2016 were approved.

Roll call vote:

AYES: 4 - Koch, Grieb, Schultz, Marquardt

NAYS: 0 - None

ABSENT AND NOT VOTING: 2 – Williams, Hebda

Motion carried.

- B. Approval of Public Hearing – Annexation Agreement Minutes of November 1, 2016. Motion by Trustee Schultz, second by Trustee Koch, Annexation Agreement Minutes of November 1, 2016 were approved.

Roll call vote:

AYES: 4 - Koch, Grieb, Schultz, Marquardt

NAYS: 0 - None

ABSENT AND NOT VOTING: 2 – Williams, Hebda

Motion carried.

- C. Approval of Village Board Minutes of November 1, 2016. Motion by Trustee Schultz, second by Trustee Koch of Village Board Minutes of November 1, 2016 were approved.

Roll call vote:

AYES: 4 - Koch, Grieb, Schultz, Marquardt

NAYS: 0 - None

ABSENT AND NOT VOTING: 2 – Williams, Hebda

Motion carried.

- D. Approval and passage of Ordinance 2016-034 amending 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. This item was tabled until December 13, 2016.

- E. Approval and passage of Ordinance 2016-035 - an ordinance 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. This item was tabled until December 13, 2016.

- F. Approval and passage Ordinance 2016-046 - an ordinance granting preliminary & final plat of subdivision approval for property commonly known as The Cuneo Intersection Commercial Property located at The Northeast Corner Of Milwaukee Avenue And Townline Road, In the Village of Vernon Hills, Lake County, Illinois. This item was tabled until December 13, 2016.
- G. Approval and passage Ordinance 2016-045 granting certain approvals for property commonly known as Cuneo Intersection Commercial Property located at The Northeast Corner of the intersection of Milwaukee Avenue and Townline Road, In the Village of Vernon Hills, Lake County, Illinois. Motion by Trustee Marquardt, second by Trustee Grieb, approving Ordinance 2016-046 granting preliminary & final plat of subdivision approval for property commonly known as The Cuneo Intersection Commercial Property located at the northeast corner of Milwaukee Avenue And Townline Road, in the Village of Vernon Hills, Lake County, Illinois
- Roll call vote:  
AYES: 5 - Koch, Grieb, Schultz, Marquardt, Byrne  
NAYS: 0 - None  
ABSENT AND NOT VOTING: 2 – Williams, Hebda  
Motion carried.

#### VIII. New Business/Communications

- A. Approval and passage Resolution 2016-146 authorizing an agreement with Telecom Innovations Group for the provision of a voice over internet protocol telephone system for the Village of Vernon Hills in an amount not to exceed \$63,200. Motion by Trustee Schultz, second by Trustee Koch, approving Resolution 2016-146 authorizing an agreement with Telecom Innovations Group for the provision of a voice over internet protocol telephone system for the Village Of Vernon Hills in an amount not to exceed \$63,200
- Roll call vote:  
AYES: 4 - Koch, Grieb, Schultz, Marquardt  
NAYS: 0 - None  
ABSENT AND NOT VOTING: 2 – Williams, Hebda  
Motion carried.
- B. Approval and passage of resolution 2016-149 amending resolution 2016-079 and authorizing an addendum to the agreement with Advanced Business Group LLC For FY 2016-17. Motion by Trustee Schultz, second by Trustee Marquardt, approving resolution 2016-149 amending resolution 2016-079 and authorizing an addendum to the agreement with Advanced Business Group LLC For FY 2016-17
- Roll call vote:  
AYES: 4 - Koch, Grieb, Schultz, Marquardt  
NAYS: 0 - None  
ABSENT AND NOT VOTING: 2 – Williams, Hebda  
Motion carried.

C. Approval and passage of Resolution 2016-150 authorizing an agreement with Cadre Communications to provide phone cabling services for The Village of Vernon Hills Voice Over Internet Protocol System. Motion by Trustee Marquardt, second by Trustee Schultz, approving Resolution 2016-150 authorizing an agreement with Cadre Communications to provide phone cabling services for The Village of Vernon Hills Voice Over Internet Protocol System. Roll call vote:  
AYES: 4 - Koch, Grieb, Schultz, Marquardt  
NAYS: 0 - None  
ABSENT AND NOT VOTING: 2 – Williams, Hebda  
Motion Carried

D. Trustee Schultz introduced a letter from Jessica Nudelman regarding her position on the Regency project. He encouraged other students and residents to do the same. Trustee Koch compliments the Veterans breakfast and also DC Petrillo's involvement with the Veterans programs. Trustee Koch also asked the Village Board to revisit the video gaming and asked Staff to research the info for the next Board meeting. Trustee Grieb said he attended the Seniors Luncheon last week and indicated that he had received comments regarding the Board Meeting and not being able to hear the Board.

IX. Recess/Adjournment

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

Roll call vote:

AYES: 4 - Koch, Grieb, Schultz, Marquardt

NAYS: 0 - None

ABSENT AND NOT VOTING: 2 – Williams, Hebda

Motion carried.

The Village Board meeting was adjourned at 7:30 pm.

Approved this 13<sup>th</sup> day of December, 2016



John M. Kalmar, Village Manager/Clerk



Roger Byrne, President