

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD DECEMBER 13, 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 Hebda, Koch, Grieb, Marquardt, Schultz and Williams. A quorum was established.

Also present were: Village Manager Kalmar, Assistant Village Manager Carey, Finance Director Larson, Public Works Director Brown, Building Commissioner Atkinson, Chief Fleischhauer, 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

1. Proclamation – Vernon Hills High School 2016 Varsity Football Team

President Byrne read a proclamation and congratulated the 2016 VHHS Varsity Football Team on its 2nd place finish at State.

B. Village Manager

1. 2017 Boards & Commissions Meeting Schedule

Motion by Trustee Hebda, second by Trustee Marquardt, to approve the 2017 Boards and Commissions Meeting Schedule as presented.

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 – None

Motion carried.

C. Assistant Village Manager

D. Finance Director/Treasurer

1. Property, Casualty, Auto and Workers Compensation Renewal

Finance Director Larson noted on the Omnibus agenda this evening are Resolutions 2016-147 and 2016-160 to authorize the renewal of the Village's casualty, auto, general liability, property and workers comp insurance for calendar year 2017. The Village currently contracts with the Illinois Municipal League Risk Management Association (IMLRMA) for its casualty, auto, general liability, property and workers comp insurance. This year, Mayor Byrne offered his assistance in marketing the Village's policy renewal with the assistance of Thomas Collins of Alliant/Mesirow Insurance Services. This process included working with four liability insurance carriers and one additional workers compensation carrier to obtain competitive quotes.

She stated based on the results of this process, the recommendation is to move forward with two new vendors. The Illinois Counties Risk Management Trust (ICRMT) would offer coverage for casualty, auto, general liability and property insurance, and the Illinois Public Risk Fund (IPRF) would offer coverage for workers compensation insurance.

IPRF is the largest self-insured pool for workers compensation in Illinois and serves over 700 public and governmental entities. The pool offers workers compensation coverage at a first dollar level, which significantly minimizes out-of-pocket costs on these claims. This coverage is offered at a \$12,000 premium savings.

ICRMT is one of the longest active insurance programs in Illinois providing coverage to public entities since 1983 and is currently serving over 300 public entities. They offer a competitive \$15 million limit for all coverage lines, which the Village did not have with its prior carrier. ICRMT also offers risk control services included in their premium. Although the premium cost for ICRMT is approximately \$69,000 less than the Village's current carrier, the deductibles in this program are slightly higher. The Village Board will see the impact of this change in the presentation of the new FY 2017-18 budget.

Resolutions 2016-147 and 2016-160 are recommended for approval on the omnibus agenda.

2. Presentation of the Municipal Compliance Report and Actuarial Valuation Reports for the Vernon Hills Police Pension

Finance Director Larson noted House Bill 5088 requires a Municipal Compliance Report be presented to the Village Board on an annual basis. The report shows the Police Pension Fund ended the year with a net position of \$39.6 million. The report also enumerates receipts, investment returns, pension payments and funding levels. The results show a funding level of 62.5% from our private actuary. The funding ratio is not yet available from the Illinois Department of Insurance, but last year, the Department's actuary reflected the Village's fund at an 82.02% funding level. There are three reasons why the private actuary's funding level is higher than IDOI's:

1. The private actuary uses a 6.0% investment return assumption while IDOI uses a more optimistic 6.75% assumption.
2. The private actuary assumes police officers will retire within an age range that starts at age 50 and ends at age 57 while IDOI assumes that the range runs from age 50 to age 70.
3. The Funding Method used by the private actuary is the Entry Age Normal Cost Method while IDOI uses the Projected Unit Credit Cost Method. The latter method pushes more of the contribution costs to the future when an employee is near retirement, causing sharp increases in contributions down the road.

She stated over the past three years the private actuary has been more conservative than IDOI in every way except in terms of fully adopting some of the more conservative assumptions on mortality and turnover developed by IDOI in a 2012 Study. This year, the actuary has updated his table to the RP 2014 Mortality Table, with assumptions projected to 2016. This change will allow the Village to be a leader in using conservative pension funding assumptions, and responsibly fund the Police Pension Fund over time. This has become important to Bond Rating agencies and adopting this additional assumption will help solidify the Village's rating.

Based on census and salary data from the Fund, and the change in Mortality assumptions, the recommended contribution for FY 2017-18 is \$2,059,961, which is a 16.0% increase from the \$1,775,629 FY 2016-17 required contribution. In determining assumptions and contribution levels several factors should be kept in mind:

- Actuarial valuations determine the timing of contributions not the total costs. By using conservative assumptions, this helps to avoid large pension cost escalations in future years.
- Our Pension Fund's average rate of return over the last five years was 6.96% and 8.60% over the last ten years, although this year ended at a negative 1.1% return. To the extent funds were in the Pension Fund as opposed to the much more short-term focused General Fund the Village has reduced our total costs. One significant reason is that the Pension Fund can legally invest 65% of its portfolio in equities while the General Fund cannot do so.
- Due to a combination of five year smoothing and a conservative 6.0% investment rate assumption, the market value of the Fund's assets exceeds the actuarial value of our assets by \$1.3 million. That means the fund can survive some bad investment markets without hurting the actuarial value of assets.

It is recommended that the Village Board accept both the Municipal Compliance and Actuarial Reports.

E. Chief of Police

F. Public Works Director/Village Engineer

1. 2017 Christmas Tree Pick Up Schedule

Public Works Director Brown stated the Public Works Department will be collecting and recycling trees starting on Tuesday, January 3. The Village-wide collection effort is conducted in four sectors according to the schedule.

He said Public Works has added January 13 as a final collection day for those who may have missed the other opportunities. Afterwards, the tree can be placed at the curb as part of the regular trash pick-up or brought it to the Public Works building for recycling.

He reminded residents the Village's intention to chip the trees, so please remember to remove all bags, lights, ornaments, etc.

2. CN Quiet Zone Recertification

Public Works Director Brown stated a Quiet Zone was created along the Canadian National Railroad (CN) in 2006 as a preferred alternative to the mandatory sounding of the train horns. This action has greatly improved the quality of life along the CN corridor. In 2011, it was determined that the Quiet Zone may not be compliant with Federal Railroad Administration risk levels. Therefore, Lake County and corridor municipalities entered into an Intergovernmental Agreement (IGA) to review the existing crossings and demonstrate that the Quiet Zone is in compliance. Patrick Engineering performed their analysis and the Quiet Zone was reestablished with a requirement to recertify the corridor in 5 years. Buffalo Grove is the lead agency for the CN Quiet Zone and is coordinating its recertification.

Resolution 2016-158 on the Omnibus agenda this evening authorizes an IGA between the corridor stakeholders to accomplish the Quiet Zone Recertification. It sets forth two payments totaling \$1,960 for professional services to Patrick Engineering from each stakeholder agency thru the Village of Buffalo Grove. Upon approval of the IGA by all entities, the analysis will be conducted. Village staff will participate in the study and a kick-off meeting will occur in February 2017. The schedule will be determined at that time. It is anticipated that crossing improvements along the corridor will meet the risk factors and additional improvements to the corridor will not be required.

3. VHAC Field Use and User Fee Policy

Public Works Director Brown stated Resolution 2016-119 and Ordinance 2016-026 on the Omnibus agenda this evening formalize our VHAC Field Use and User Fee Policy. The Resolution adopts the VHAC Policy while the Ordinance adopts the Fee Schedule for Users of the facility. The VHAC Field Use Policy incorporates many of the previously used informal policies and procedures into a formal document. It clarifies use of the fields, scheduling of time, services provided and related activities. The specifics of the Policy are attached for reference.

A major component of the Policy is the adoption of a fee structure. The policy allows for user fees to be collected from organizations to help offset a portion of the cost of the maintenance of the facility consistent with staff's direction at the July 19, 2016 Committee of the Whole meeting. Staff has had additional communications with facility users and Park District employees to establish the user fees. The most recent effort was at the November 30, 2016 VHAC scheduling meeting whereby staff asked if any additional concerns existed. Based on their feedback, modifications were made consistent with their requests.

The users of the VHAC facility were first advised of moving forward with user fees for the 2017 season 12 months ago. The earlier discussions have allowed each user to consider impacts of the fees and they are now in a better position to transition towards absorbing the fees into their programs.

G. Building Commissioner

VI. Omnibus Vote Agenda

President Byrne called for a motion to approve the Omnibus Vote Agenda Items A-S.

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

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 – None

Motion carried.

A. DEPARTMENT REPORTS:

1. FINANCE & TREASURER'S REPORT – SEPTEMBER 2016

2. VERNON HILLS GOLF COURSE REPORT – SEPTEMBER 2016

3. POLICE DEPARTMENT REPORT – OCTOBER 2016

- B. APPROVAL OF VOUCHER LIST OF BILLS DATED DECEMBER 13, 2016 IN THE AMOUNT OF \$225,304.06**
- C. RATIFICATION OF THE ADMINISTRATIVE VOUCHER LIST OF BILLS DATED DECEMBER 13, 2016 IN THE AMOUNT OF \$66,580.63**
- D. RATIFICATION OF THE ADMINISTRATIVE OF VOUCHER LIST OF BILLS FOR THE VERNON HILLS GOLF COURSE DATED DECEMBER 13, 2016 IN THE AMOUNT OF \$6,980.34**
- E. APPROVAL OF PUBLIC IMPROVEMENTS MCALLISTER'S DELI**
- F. REDUCTION OF THE PERFORMANCE, MAINTENANCE AND PAYMENT BOND # CMS0287502 FOR PORT CLINTON PLACE TOWNHOMES**
- G. APPROVAL AND PASSAGE OF RESOLUTION 2016-119 - A RESOLUTION APPROVING THE VERNON HILLS ATHLETIC COMPLEX FIELD USE AND USER FEE POLICY**
- H. APPROVAL AND PASSAGE OF ORDINANCE 2016-026 - AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE VILLAGE OF VERNON HILLS, CHAPTER 25, SECTION 25-12, ADOPTING BY REFERENCE OF THE VERNON HILLS ATHLETIC COMPLEX FIELD USE AND USER FEE POLICY**
- I. APPROVAL AND PASSAGE OF RESOLUTION 2016-147 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ILLINOIS PUBLIC RISK FUND TO PROVIDE WORKERS COMPENSATION INSURANCE COVERAGE FOR CALENDAR YEAR 2017 FOR AN AMOUNT NOT TO EXCEED \$366,887**
- J. APPROVAL AND PASSAGE OF RESOLUTION 2016-153 - A RESOLUTION AMENDING RESOLUTION 2016-076 AND AUTHORIZING THE EXPENDITURE OF \$45,000 TO ADVANCED BUSINESS NETWORKS FOR ADDITIONAL INFORMATION TECHNOLOGY SUPPORT FOR FY 2016-17**
- K. APPROVAL AND PASSAGE OF RESOLUTION 2016-154 - A RESOLUTION AMENDING THE ANNUAL BUDGET OF THE VILLAGE OF VERNON HILLS, COUNTY OF LAKE, STATE OF ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2016 AND ENDING APRIL 30, 2017**
- L. APPROVAL AND PASSAGE OF RESOLUTION 2016-155 - A RESOLUTION AMENDING RESOLUTION 2016-084 AUTHORIZING APPROVAL OF PAYMENT FOR CERTAIN LEGAL SERVICES FOR FISCAL YEAR 2016-2017 TO INCREASE THE AMOUNT BY \$60,000**
- M. APPROVAL AND PASSAGE OF RESOLUTION 2016-156 - A RESOLUTION AMENDING RESOLUTION 2016-002 AUTHORIZING SIGNATURES FOR THE VILLAGE GENERAL, PAYROLL, AND GOLF COURSE ACCOUNTS**
- N. APPROVAL AND PASSAGE OF RESOLUTION 2016-157 - A RESOLUTION AUTHORIZING APPROVAL OF A CONTRACT WITH WAGNER ARCHITECTURAL PRODUCTS AND MECHANICAL & INDUSTRIAL STEEL SERVICES FOR FABRICATION AND INSTALLATION OF A HANDRAIL AT THE VILLAGE HALL**
- O. APPROVAL AND PASSAGE OF RESOLUTION 2016-158 - A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT AMONG THE COUNTY OF LAKE, AND THE VILLAGE OF ANTIOCH, THE VILLAGE OF LAKE VILLA, THE VILLAGE OF ROUND LAKE BEACH, THE VILLAGE OF GRAYSLAKE, THE VILLAGE OF LIBERTYVILLE, THE VILLAGE OF MUNDELEIN, THE VILLAGE OF VERNON HILLS, THE VILLAGE OF BUFFALO GROVE, AND THE VILLAGE OF WHEELING, FOR THE EQUALLY SHARED COSTS FOR INITIAL WORK TOWARDS THE**

RECERTIFICATION OF THE EXISTING QUIET CORRIDOR ALONG THE CANADIAN NATIONAL RAILROAD

- P. APPROVAL AND PASSAGE OF RESOLUTION 2016-159 – RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE**
- Q. APPROVAL AND PASSAGE OF RESOLUTION 2016-160 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ILLINOIS COUNTIES RISK MANAGEMENT TRUST TO PROVIDE INSURANCE COVERAGE FOR CALENDAR YEAR 2017 FOR AN AMOUNT NOT TO EXCEED \$246,511**
- R. APPROVAL AND PASSAGE OF RESOLUTION 2016-161 - A RESOLUTION AMENDING RESOLUTION 2016-082 AUTHORIZING APPROVAL OF EXPENDITURES TO CALL ONE FOR THE FISCAL YEAR 2016-2017 IN AN AMOUNT NOT TO EXCEED \$60,000**
- S. APPROVAL AND PASSAGE OF RESOLUTION 2016-163 - A RESOLUTION AUTHORIZING APPROVAL OF EXPENDITURES TO ADVANCED BUSINESS NETWORKS FOR THE PURCHASE OF INFORMATION TECHNOLOGY EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$29,370 (FD Larson)**

VII. Unfinished/Additional Business

A. APPROVAL OF PUBLIC HEARING – ANNEXATION AGREEMENT MINUTES OF NOVEMBER 15, 2016

Motion by Trustee Schultz, second by Trustee Koch, to approve PUBLIC HEARING – ANNEXATION AGREEMENT MINUTES OF NOVEMBER 15, 2016.

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 – None

Motion carried.

B. APPROVAL OF VILLAGE BOARD MINUTES OF NOVEMBER 15, 2016

Motion by Trustee Marquardt, second by Trustee Schultz, to approve the VILLAGE BOARD MINUTES OF NOVEMBER 15, 2016.

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 – None

Motion carried.

C. APPROVAL OF SPECIAL VILLAGE BOARD MINUTES OF NOVEMBER 29, 2016

Motion by Trustee Marquardt, second by Trustee Koch, to approve the SPECIAL VILLAGE BOARD MINUTES OF NOVEMBER 29, 2016.

Roll call vote:

AYES: 5 – Marquardt, Koch, Grieb, Hebda, Williams

NAYS: 0 - None

ABSTAIN: 1 - Schultz

ABSENT AND NOT VOTING: 0 – None

Motion carried.

D. APPROVAL AND PASSAGE OF ORDINANCE NO. 2016-034 - AN ORDINANCE TO 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 (AVM Carey)

Assistant Village Manager Carey stated the petitioners were in attendance to present and discuss revised plans this evening and continue the conversation at a meeting in January. He stated at this time staff has not had the opportunity to review the plans.

Motion by Trustee Williams, second by Trustee Schultz, to deny the rezoning.

President Byrne called for a motion to table.

Motion by Trustee Grieb, second by Trustee Marquardt, to table.

Roll call vote:

AYES: 2 – Marquardt, Grieb

NAYS: 4 – Koch, Williams, Hebda, Schultz

ABSENT AND NOT VOTING: 0 – None

Motion failed.

Cal Berstein, representing Jacob Homes, discussed working with Lifetime Fitness with “empty nesters” as the target group. He noted this development would then not have an impact on schools.

Katy Reynolds, Assistant Superintendent of Lincolnshire District 103 reiterated the comments made by District 103 Board members at previous meeting that the development of residential areas would continue to increase the student population putting the District in a burdensome situation in relation to student growth and class size. By rezoning areas such as the Forge from commercial to residential areas accelerates the student growth and exasperates the over population and problems at the School District. The District urges the Village to take into account the other impact of increasing the residential areas has on student population and overcrowding.

Trustee Hebda stated looking at the Village’s strategic plan, she would like to see a development targeting the 55-age group in affordable single family homes.

President Byrne called for a vote on the motion and second to deny the rezoning.

Roll call vote:

AYES: 5 – Marquardt, Koch, Hebda, Williams, Schultz

NAYS: 1 - Grieb

ABSENT AND NOT VOTING: 0 – None

Motion carried.

E. APPROVAL AND PASSAGE OF ORDINANCE NO. 2016-035 - AN ORDINANCE GRANTING CERTAIN APPROVALS FOR PROPERTY COMMONLY KNOWN AS THE FORGE, A PLANNED UNIT DEVELOPMENT AT 634 SOUTH MILWAUKEE AVENUE, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY (AVM Carey)

Motion by Trustee Koch, second by Trustee Schultz, to approve ORDINANCE NO. 2016-035 - AN ORDINANCE GRANTING CERTAIN APPROVALS FOR PROPERTY COMMONLY KNOWN AS THE FORGE, A PLANNED UNIT DEVELOPMENT AT 634 SOUTH MILWAUKEE AVENUE, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY.

Roll call vote:

AYES: 0 – None

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

ABSENT AND NOT VOTING: 0 – None

Motion failed.

F. APPROVAL AND PASSAGE OF ORDINANCE NO. 2016-048 - AN ORDINANCE ANNEXING PROPERTY TO THE VILLAGE OF VERNON HILLS – WOODLAND CHASE - APPROXIMATELY 32 ACRES LOCATED AT OF THE SOUTHWEST CORNER OF US ROUTE 45 AND BUFFALO GROVE ROAD (AVM Carey)

Motion by Trustee Williams, second by Trustee Schultz, to approve ORDINANCE NO. 2016-048 - AN ORDINANCE ANNEXING PROPERTY TO THE VILLAGE OF VERNON HILLS – WOODLAND CHASE - APPROXIMATELY 32 ACRES LOCATED AT OF THE SOUTHWEST CORNER OF US ROUTE 45 AND BUFFALO GROVE ROAD.

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 – None

Motion carried.

G. APPROVAL AND PASSAGE OF ORDINANCE NO. 2016-049 - AN ORDINANCE GRANTING CERTAIN APPROVALS FOR PROPERTY COMMONLY KNOWN AS WOODLAND CHASE, A PLANNED UNIT DEVELOPMENT AND TO AMEND THE ZONING CLASSIFICATION FROM R-1, SINGLE FAMILY RESIDENTIAL TO R-5 SINGLE FAMILY RESIDENTIAL PUD LOCATED ON THE SOUTHWEST CORNER OF THE INTERSECTION OF U.S. ROUTE 45 AND BUFFALO GROVE ROAD IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY

Motion by Trustee Williams, second by Trustee Schultz, to approve ORDINANCE NO. 2016-049 - AN ORDINANCE GRANTING CERTAIN APPROVALS FOR PROPERTY COMMONLY KNOWN AS WOODLAND CHASE, A PLANNED UNIT DEVELOPMENT AND TO AMEND THE ZONING CLASSIFICATION FROM R-1, SINGLE FAMILY RESIDENTIAL TO R-5 SINGLE FAMILY RESIDENTIAL PUD LOCATED ON THE SOUTHWEST CORNER OF THE INTERSECTION OF U.S. ROUTE 45 AND BUFFALO GROVE ROAD IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY.

Roll call vote:

AYES: 4 – Koch, Grieb, Schultz, Williams

NAYS: 2 – Hebda, Marquardt

ABSENT AND NOT VOTING: 0 – None

Motion carried.

VIII. New Business/Communications

A. APPROVAL AND PASSAGE OF ORDINANCE NO. 2016-046 - AN ORDINANCE AMENDING ORDINANCE 2010-031 TO AUTHORIZE THE AMENDMENT AND EXECUTION OF THE USE RESTRICTION AGREEMENT BETWEEN THE VILLAGE AND VERNON HILLS SA ASSOCIATES, L.P. FOR PROPERTY COMMONLY LOCATED AT 99 WEST PHILLIP ROAD IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS (VM Kalmar)

Motion by Trustee Williams, second by Trustee Hebda, to approve ORDINANCE NO. 2016- 046 - AN ORDINANCE AMENDING ORDINANCE 2010-031 TO AUTHORIZE THE AMENDMENT AND EXECUTION OF THE USE RESTRICTION AGREEMENT BETWEEN THE VILLAGE AND VERNON HILLS SA ASSOCIATES, L.P. FOR PROPERTY COMMONLY LOCATED AT 99 WEST PHILLIP ROAD IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS.

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 – None

Motion carried.

B. APPROVAL AND PASSAGE OF ORDINANCE NO. 2016-047 - AN ORDINANCE AMENDING ORDINANCE 2010-031 TO AUTHORIZE THE AMENDMENT AND EXECUTION OF THE USE RESTRICTION AGREEMENT BETWEEN THE VILLAGE AND VERNON HILLS SLF ASSOCIATES, L.P. FOR PROPERTY COMMONLY LOCATED AT 97 WEST PHILLIP ROAD, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS (VM Kalmar)

Motion by Trustee Schultz, second by Trustee Hebda, to approve ORDINANCE NO. 2016-047 - AN ORDINANCE AMENDING ORDINANCE 2010-031 TO AUTHORIZE THE AMENDMENT AND EXECUTION OF THE USE RESTRICTION AGREEMENT BETWEEN THE VILLAGE AND VERNON HILLS SLF ASSOCIATES, L.P. FOR PROPERTY COMMONLY LOCATED AT 97 WEST PHILLIP ROAD, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 – None

Motion carried.

C. OTHER ITEMS

IX. Recess/Adjournment

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

Roll call vote:

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

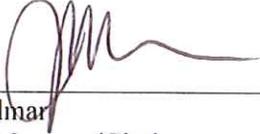
NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

The Village Board meeting was adjourned at 8:01p.m.

Approved this 10th day of January 2017



John Kalmar
Village Manager/Clerk



Roger Byrne
President