

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD MARCH 7, 2017**

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

Also present were: Village Manager Kalmar, Assistant Village Manager Carey, Chief Fleischhauer, Deputy Chief Davies, Building Commissioner Atkinson, Public Works Director Brown, Finance Director Larson, Assistant to the Finance Director Bourdeau, Village Attorney 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. Next Special Committee of the Whole meeting – March 14, 2017 – 7PM
- ii. President Byrne presented the GFOA - Certificate of Achievement Awarded to Finance Director Nikki Larson.

B. Village Manager

- i. No Report

C. Assistant Village Manager

- i. No Report

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

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

- A. Approval of voucher list of bills dated March 7, 2017 in the amount of \$432,060.52
- B. Approval of voucher list of bills for The Vernon Hills Golf Course Dated March 7, 2017 in the amount of \$45,306.71(detail at end of packet)
- C. Approval of February 21, 2017 special village board meeting minutes
- D. Approval of the February 21, 2017 village board meeting minutes
- E. Approval and passage of resolution 2017-020 authorizing entering into intergovernmental agreements with the Villages of Lake Bluff, Libertyville, Lincolnshire and Riverwoods for the purpose of establishing invoice procedures for State of Illinois L.E.A.D.S. Network Link expenses
- F. Approval and passage of resolution 2017-023 approving a reciprocal agreement on the exchange of information between the Village of Vernon Hills and the Illinois Department of Revenue
- C. Approval and passage of ordinance 2017-018 authorizing the execution of an agreement between the Village of Vernon Hills and Illinois Fraternal Order Of Police Labor Council
- D. Approval and passage of resolution 2017- 024 granting approval for Nicasa, Nfp to operate a raffle at white deer run 250 w. Gregg's parkway
- E. Approval and passage of resolution 2017-025 authorizing the approval of a contractor agreement for the 2017 road rehabilitation project with Schroeder Asphalt Services, Inc. In an amount not to exceed \$920,041.27
- F. Approval and passage of resolution 2017-026 authorizing the approval of a 2nd year renewal contract with Acres Group Enterprises, Inc. To perform landscape maintenance work at the VHAC in fy2017-18 in an amount not to exceed \$57,350
- G. Approval and passage of resolution 2017-027 awarding the 2017 specialized landscape mowing and maintenance bid and multi-year contract to Milieu Design, Inc. for an amount of \$54,140 and a contingency not to exceed \$10,000
- H. Approval and passage of resolution 2017-028 awarding the 2017 general mowing and maintenance bid and multi-year contract to Langton Group for an amount of \$30,424.80 and a contingency not to exceed \$10,000

- M. Approval and passage of resolution 2017-029 rejecting all bids received from the 2017 turf weed control & fertilizer services bid opening on February 16, 2017, and authorizing a re-bid for said services
- N. Approval and passage of resolution 2017-030 authorizing approval to participate in The Lake County Purchasing 2nd Year Renewal Bid for the purchase of 800 tons of bulk road salt for the 2017/2018 winter season

VII. Unfinished/Additional Business

- A. Approval and passage of ordinance no. 2017-014 granting certain approvals for property previously known as the Cuneo south commercial property and now known as the Cuneo South Residential Property together with The Cuneo Mansion & Garden property located at the southwest corner of Milwaukee Avenue and The EJ&E Railroad Tracks, in the Village of Vernon Hills, Lake County, Illinois
Motion by Trustee Williams, second by Trustee Schultz, granting approval and passage of ordinance no. 2017-014 granting certain approvals for property previously known as the Cuneo South Commercial Property and now known as the Cuneo South Residential Property together with the Cuneo Mansion & Garden property located at the southwest corner of Milwaukee avenue and the EJ&E railroad tracks, in the village of Vernon Hills, Lake County, Illinois

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

VIII. New Business/Communications

- B. Approval and passage of resolution 2017-031 granting approval to operate an outdoor special event for Vernon Hills High School at 294 Evergreen Drive
Motion by Trustee Schultz, second by Trustee Marquardt granting approval to operate an outdoor special event for Vernon Hills High School at 294 Evergreen Drive

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion Carried

IX. Recess/Adjournment

Motion by Trustee Hebda, second by Trustee Schultz, to adjourn the Board Meeting.

Roll call vote:

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

NAYS: 0 - None

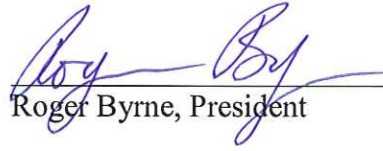
ABSENT AND NOT VOTING: 0 - None

The Village Board meeting was adjourned at 7:16 pm.

Approved this 21st day of March, 2017



John M. Kalmar, Village Manager/Clerk



Roger Byrne, President