

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD APRIL 17, 2018**

- I. President Byrne called the meeting to order at 7:00p.m.
- II. Roll call indicated the following Board Members present: President Byrne, Trustees Marquardt, Hebda, Koch, Schultz and Oppenheim. Trustee Takaoka was absent. A quorum was established.

Also present were: Assistant Village Manager Carey, Chief Kreis, Public Works Director Brown, Building Commissioner Atkinson, Finance Director Larson, Assistant to the Finance Director Bourdeau, Attorney Hunt, and Recording Secretary Fischbach

III. The Pledge of Allegiance was given.

IV. Citizens Wishing to Address the Board.

Bill Pigati, owner of the Forge Club, requested guidance from the Village Board regarding his property and what the Board was looking for. Trustee Hebda noted that she did not want residential unless it was affordable senior housing. President Byrne suggested Mr. Pigati meet with the Village Manager and Assistant Village Manager to discuss options for the property.

V. Officials Reports

A. Village President

- i. Arbor Day Proclamation – Village of Vernon Hills – A Tree City USA Community

President Byrne read the Arbor Day Proclamation.

B. Village Manager

- i. No Report

C. Assistant Village Manager

i. Park District Request for Fee waiver for Century Park South Expansion Project Executive Director Fougrousse made a presentation to the Village Board regarding the development of the former Opa property. He requested a waiver of the building fees and the Board concurred.

D. Finance Director/Treasurer.

- i. No Report

E. Chief of Police.

- i. Update of Lake County 911 Consolidation Initiative

Chief Kreis updated the Board on the current status of the County 911 Consolidation Initiative. He indicated the County reconsidered the fees to be donated by communities and they are looking into the program now.

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-Z. Motion by Trustee Schultz, second by Trustee Marquardt, granting approval of the Omnibus Vote Agenda Items A-Z. Trustee Koch requested to pull Item D. First and second agreed. President Byrne restated the motion to approve Omnibus Vote Agenda Items A-B and E-Z. Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Takaoka

Motion carried.

- A. APPROVAL OF VOUCHER LIST OF BILLS DATED APRIL 17, 2018 IN THE AMOUNT OF \$1,575,298.17**
- B. APPROVAL AND PASSAGE OF ORDINANCE 2018-048 - AN ORDINANCE TO ADJUST THE CURRENT SENIOR STAFF SALARIES IN THE VILLAGE OF VERNON HILLS PAY PLAN**
- C. APPROVAL AND PASSAGE OF ORDINANCE 2018-049 - AN ORDINANCE ADJUSTING THE CURRENT WAGES OF CERTAIN NON-UNION POSITIONS OF THE VILLAGE OF VERNON HILLS**
- E. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-051 - AN ORDINANCE AMENDING ORDINANCE 2017-030 ADOPTING THE ANNUAL BUDGET OF THE VILLAGE OF VERNON HILLS, COUNTY OF LAKE, STATE OF ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2017 AND ENDING APRIL 30, 2018**
- F. APPROVAL AND PASSAGE OF RESOLUTION NO. 2018-021 - A RESOLUTION AUTHORIZING SIGNATURES FOR THE VILLAGE OF VERNON HILLS SUMMER CELEBRATION BANK ACCOUNTS**
- G. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-052 - AN ORDINANCE AWARDING THE 2018 SIDEWALK REHABILITATION PROGRAM BID AND CONTRACT TO SCHROEDER & SCHROEDER INC. FOR AN AMOUNT NOT TO EXCEED \$31,000**
- H. APPROVAL AND PASSAGE OF ORDINANCE 2018-053 - AN ORDINANCE AUTHORIZING THE APPROVAL OF A FIRST YEAR CONTRACT RENEWAL WITH SCHROEDER ASPHALT SERVICES FOR THE 2018 BITUMINOUS PAVEMENT PATCHING PROGRAM FOR AN AMOUNT NOT TO EXCEED \$75,000**
- I. APPROVAL AND PASSAGE OF ORDINANCE 2018-054 - AN ORDINANCE AUTHORIZING THE APPROVAL OF A FIRST YEAR CONTRACT RENEWAL WITH PATRIOT PAVEMENT, INC. FOR THE 2018 CRACK SEALING PROGRAM IN AN AMOUNT NOT TO EXCEED \$30,000**
- J. APPROVAL AND PASSAGE OF ORDINANCE 2018-055 - AN ORDINANCE AUTHORIZING A SECOND YEAR CONTRACT RENEWAL WITH SUPERIOR ROAD STRIPING FOR THE 2018 THERMOPLASTIC PAVEMENT LANE MARKING OF VILLAGE STREETS FOR AN AMOUNT NOT TO EXCEED \$40,000**

- K. APPROVAL AND PASSAGE OF ORDINANCE 2018-056 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO CURRIE MOTORS FOR THE PURCHASE OF ONE (1) 2018 FORD UTILITY INTERCEPTOR IN THE AMOUNT OF \$28,897**
- L. APPROVAL AND PASSAGE OF ORDINANCE 2018-057 - AN ORDINANCE AUTHORIZING THE PURCHASE OF ONE (1) 2019 FREIGHTLINER M2 106 CAB/CHASSIS FROM TRANS CHICAGO TRUCK GROUP AND SERVICES BY DELPHI BODY WORKS TO TRANSFER THE EXISTING AERIAL DEVICE, HYDRAULICS AND ARBORIST DUMP BODY TO THE NEW CHASSIS FOR A TOTAL AMOUNT NOT TO EXCEED \$115,035**
- M. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-058 - AN ORDINANCE AUTHORIZING APPROVAL OF SOCIAL SERVICE GRANTS FOR 2018/2019**
- N. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-059 - AN ORDINANCE AUTHORIZING THE VILLAGE TO WAIVE THE BIDDING PROCESS AND ENTER INTO CONTRACTS WITH MELROSE PYROTECHNICS FOR THE JULY 4TH AND SUMMER CELEBRATIONS FIREWORKS IN AN AMOUNT NOT TO EXCEED \$40,700**
- O. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-060 - AN ORDINANCE AUTHORIZING APPROVAL OF ENTERTAINMENT CONTRACTS FOR THE JULY 4, 2018 PARADE AND EVENING EVENTS IN AN AMOUNT NOT TO EXCEED \$14,870**
- P. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-061- AN ORDINANCE AUTHORIZING APPROVAL OF ENTERTAINMENT CONTRACTS FOR THE ARBORTHEATER SUMMER CONCERT SERIES IN AN AMOUNT NOT TO EXCEED \$6,000**
- Q. APPROVAL AND PASSAGE OF RESOLUTION 2018-022 - A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR WINDY CITY AMUSEMENTS LOCATED AT 1000 LAKEVIEW PARKWAY**
- R. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-063 - AN ORDINANCE GRANTING APPROVAL OF SITE AND LANDSCAPE REVISIONS TO ALLOW A PARKING LOT EXPANSION FOR REMKE INDUSTRIES, 730 LAKEVIEW PARKWAY IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY**
- S. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-064 - AN ORDINANCE AWARDING A MULTI-YEAR CONTRACT TO BLUESTEM ECOLOGICAL SERVICES COMPANY FOR NATIVE STEWARDSHIP SERVICES FOR AN AMOUNT NOT TO EXCEED \$80,000 WITHIN FISCAL YEAR 2018-19**
- T. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-065 - AN ORDINANCE AWARDING A CONTRACT TO DICKSON DESIGN STUDIO TO PROVIDE PROFESSIONAL LANDSCAPE DESIGN SERVICES TO DESIGN A POCKET PARK ON THE LASCHEN CENTER PROPERTY FOR AN AMOUNT NOT TO EXCEED \$30,000**
- U. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-066 - AN ORDINANCE AUTHORIZING THE VILLAGE TO EXECUTE A CONTRACT WITH PATTERSON CONSULTING, LTD. TO PROVIDE A ROOF ANALYSIS AND DESIGN SERVICES FOR THE REPLACEMENT OF THE PUBLIC WORKS FLAT BALLASTED ROOFS FOR AN AMOUNT NOT TO EXCEED \$31,500**

- V. **APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-067 - AN ORDINANCE AWARDED A CONTRACT TO DEFRANCO PLUMBING TO REPLACE GALVANIZED WATER LINES WITHIN THE ORIGINAL SECTION OF THE PUBLIC WORKS BUILDING FOR AN AMOUNT NOT TO EXCEED \$41,900**
- W. **APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-068 - AN ORDINANCE AUTHORIZING EXPENDITURES OVER \$20,000 TO LAFORCE, INC. TO PURCHASE REPLACEMENT FIBERGLASS DOORS AND FRAMES FOR THE PUBLIC WORKS BUILDING IN AN AMOUNT NOT TO EXCEED \$28,000**
- X. **APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-069 - AN ORDINANCE A CAREER DEVELOPMENT PAYMENT IN THE AMOUNT OF \$2,255**
- Y. **APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-070 - AN ORDINANCE AMENDING ORDINANCE 2017-122 AUTHORIZING AN AGREEMENT WITH THE ILLINOIS PUBLIC RISK FUND TO PROVIDE WORKERS COMPENSATION INSURANCE COVERAGE FOR CALENDAR YEAR 2018 FOR AN AMOUNT NOT TO EXCEED \$330,952**
- Z. **APPROVAL AND PASSAGE OF RESOLUTION NO. 2018-023 - A RESOLUTION REINSTATING BENEFIT TIME FOR CERTAIN EMPLOYEES**

ITEM D WAS PULLED FROM THE OMNIBUS AGENDA AND VOTED ON SEPARATELY

- D. **APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-050 - AN ORDINANCE ADOPTING A HOME RULE FOOD AND BEVERAGE TAX AND AMENDING THE CODE OF ORDINANCES FOR THE VILLAGE OF VERNON HILLS, ILLINOIS**

Motion by Trustee Schultz, second by Trustee Marquardt, to approve ORDINANCE NO. 2018-050 - AN ORDINANCE ADOPTING A HOME RULE FOOD AND BEVERAGE TAX AND AMENDING THE CODE OF ORDINANCES FOR THE VILLAGE OF VERNON HILLS, ILLINOIS

Roll call vote:

AYES: 4 – Oppenheim, Hebda, Schultz, Marquardt

NAYS: 1 - Koch

ABSENT AND NOT VOTING: 1 - Takaoka

Motion carried.

VII. Unfinished/Additional Business

- A. **APPROVAL OF VILLAGE BOARD PUBLIC HEARING MEETING MINUTES OF APRIL 3, 2018**

Motion by Trustee Schultz, second by Trustee Koch, to approve the Village Board Public Hearing Meeting Minutes of April 3, 2018.

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Takaoka

Motion carried.

B. APPROVAL OF VILLAGE BOARD MEETING MINUTES OF APRIL 3, 2018

Motion by Trustee Marquardt, second by Trustee Schultz, to approve the Village Board Meeting Minutes of April 3, 2018.

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Takaoka

Motion carried.

C. APPROVAL AND PASSAGE OF ORDINANCE 2018-071 - AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR THE VILLAGE OF VERNON HILLS FOR THE FISCAL YEAR COMMENCING MAY 1, 2018 AND ENDING APRIL 30, 2019

Motion by Trustee Schultz, second by Trustee Hebda, to approve ORDINANCE 2018-071 - AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR THE VILLAGE OF VERNON HILLS FOR THE FISCAL YEAR COMMENCING MAY 1, 2018 AND ENDING APRIL 30, 2019.

FD Larson gave an overview of the FY 2018/19 Budget.

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Takaoka

Motion carried.

President Byrne noted Item C on the Omnibus Vote Agenda was APPROVAL AND PASSAGE OF ORDINANCE 2018-049 - AN ORDINANCE ADJUSTING THE CURRENT WAGES OF CERTAIN NON-UNION POSITIONS OF THE VILLAGE OF VERNON HILLS. He stated this Ordinance authorizes an update to the Village salary plan to include 2.5% salary raise increase for non-union employees for the FY 2018-19.

VIII. New Business/Communications

A. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-062 - AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE VILLAGE OF VERNON HILLS, CREATING CHAPTER 5, SMALL WIRELESS FACILITIES

Motion by Trustee Schultz, second by Trustee Koch, to approve Ordinance No. 2018-062 - An Ordinance Amending the Code of Ordinances of the Village of Vernon Hills, Creating Chapter 5, Small Wireless Facilities

BC Atkinson gave an overview of the background and pending State legislation regarding small cell facilities.

Roll call vote:

Ayes: 5 – Koch, Oppenheim, Hebda, Schultz, Marquardt

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Takaoka

Motion carried.

B. OTHER ITEMS

Trustee Schultz noted former First Lady Barbara Bush passed away this evening.

Trustee Koch noted that Hawthorn District 73 will be hold safety training at the schools for their staff and the Community Service Officer will be making a presentation.

IX. Recess/Adjournment

Motion by Trustee Schultz, second by Trustee Marquardt, to adjourn the Board Meeting. Immediately after the Committee of the Whole meeting, there is an Executive Session scheduled to discuss Litigation pursuant to Section 2-c-11; and Personnel pursuant to Section 2-c-1 of the Open Meetings Act.

Roll call vote:

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


NAYS: 0 - None

ABSENT AND NOT VOTING: 1 Takaoka

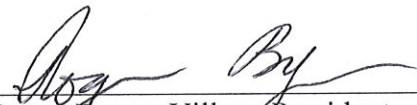
Motion carried

The Village Board meeting was adjourned at 7:55 pm.

Approved this 1st day of May, 2018



Joe Carey, Assistant Village Manager



Roger Byrne, Village President