

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD JANUARY 7, 2020**

- I. President Byrne called the meeting to order at 7:05PM.
- II. Roll call indicated the following Board Members present: President Byrne, Trustees Marquardt, Koch, Takaoka and Oppenheim. Trustee Schultz was absent. A quorum was established.

Also present were: Village Manager Fleischhauer, Assistant Village Manager Petrillo, Chief Kreis, Public Works Director Brown, Director of Community Development Atkinson, Finance Director Fairbairn, Attorney Forte, and Recording Secretary DeAnda

- III. The Pledge of Allegiance was given.
- IV. Citizens Wishing to Address the Board
- V. Officials Reports
 - A. Village President
 - B. Village Manager
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 - E. Chief of Police
 - F. Public Works Director/Village Engineer
 - G. Director of Community Development
 1. Painting of Hawthorn Water Tower

Community Development Director Atkinson stated the Village has been notified that Lake County Public Works planned to paint the Hawthorn Water 'as is' with no cost to the Village. The Board concurred with Lake County painting the Hawthorn Water Tower 'as is' with no cost to the Village.

VI. Omnibus Vote Agenda

President Byrne called for a motion to approve the Omnibus Vote Agenda Items A-K. Motion by Trustee Koch, second by Trustee Marquardt, to approve the Omnibus Vote Agenda Items A-K.

Roll call vote:

AYES: 6 - Oppenheim, Takaoka, Marquardt, Koch, Brown, Byrne

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Schultz

Motion carried.

A. DEPARTMENT REPORTS

- 1. FINANCE AND TREASURER'S REPORT – NOVEMBER 2019**
- 2. POLICE DEPARTMENT REPORT – NOVEMBER 2019**

B. APPROVAL OF VOUCHER LIST OF BILLS DATED JANUARY 7, 2019 IN THE AMOUNT OF \$2,616,989.63

C. APPROVAL OF VILLAGE BOARD MINUTES OF DECEMBER 10, 2019

D. REQUEST FROM GIRLSGOUTS TO SELL COOKIES AT METRA BETWEEN FEBRUARY 14, 2020 AND MARCH 22, 2020

- E. APPROVAL AND PASSAGE OF ORDINANCE 2020-001 AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2019 TO PAY THE PRINCIPAL AND INTEREST ON \$7,850,000 GENERAL OBLIGATION BONDS, SERIES 2012A, OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS**
- F. APPROVAL AND PASSAGE OF ORDINANCE 2020-002 AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2019 TO PAY THE PRINCIPAL AND INTEREST ON \$1,625,000 GENERAL OBLIGATION BONDS, SERIES 2012B, OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS**
- G. APPROVAL AND PASSAGE OF ORDINANCE 2020-003 AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2019 TO PAY THE PRINCIPAL AND INTEREST ON \$5,630,000 GENERAL OBLIGATION BONDS, SERIES 2014, OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS**
- H. APPROVAL AND PASSAGE OF ORDINANCE 2020-004 AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2019 TO PAY THE PRINCIPAL AND INTEREST ON \$2,005,000 GENERAL OBLIGATION BONDS, SERIES 2015A, OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS**
- I. APPROVAL AND PASSAGE OF ORDINANCE 2020-005 AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2019 TO PAY THE PRINCIPAL AND INTEREST ON \$5,255,000 GENERAL OBLIGATION BONDS, SERIES 2015B, OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS**
- J. APPROVAL AND PASSAGE OF ORDINANCE 2020-006 AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2019 TO PAY THE PRINCIPAL AND INTEREST ON \$20,190,000 GENERAL OBLIGATION BONDS, SERIES 2017, OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS**
- K. APPROVAL AND PASSAGE OF ORDINANCE 2020-007 AN ORDINANCE WAIVING THE COMPETITIVE BIDDING PROCESS AND AUTHORIZING A CONTRACT WITH BYRNE AND JONES CONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$1,632,736**

VII. Unfinished/Additional Business
None

VIII. New Business/Communications
None

IX. Recess/Adjournment

Motion by Trustee Marquardt, second by Trustee Koch, to adjourn the Board Meeting.

Roll call vote:

AYES: 6 - Oppenheim, Takaoka, Marquardt, Koch, Brown, Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Schultz

Motion carried.

The Village Board meeting was adjourned at 7:10PM.

Approved this 21st day of January 2020



Mark Fleischhauer, Village Manager



Roger Byrne, Village President

NO COMMITTEE OF THE WHOLE MEETING WAS SCHEDULED