

**MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD
OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY,
ILLINOIS HELD MARCH 2, 2021**

- I. President Byrne called the meeting to order at 7:00PM.
- II. Roll call indicated the following Board Members present: President Byrne, Trustees Koch, Forster, Schultz, Marquardt, Oppenheim, and Takaoka (via telephone). A quorum was established.

Also present were: Village Manager Fleischhauer, Assistant Village Manager Petrillo, Director of Community Development Atkinson, Public Works Director Brown, Chief Kreis, DC Williams, DC Levicki, Village Attorney Ferolo, Village Attorney Forte, and Recording Secretary DeAnda.

- III. The Pledge of Allegiance was given.

Motion by Trustee Schultz, second by Trustee Koch, to allow Trustee Takaoka to participate in the meeting via telephone due to work commitment.

Roll call vote:

AYES: 7 – Schultz, Oppenheim, Takaoka, Marquardt, Forster, Koch, Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

- IV. Citizens Wishing to Address the Board

- V. Officials Reports

A. Village President

B. Village Manager

1. Declaration 21-05 - Continuation of a State of Emergency in the Village of Vernon Hills

Village Manager Fleischhauer advised that the State of Emergency in the Village of Vernon Hills is extended until March 16, 2021 per Declaration 21-05.

C. Assistant Village Manager

D. Finance Director/Treasurer

E. Chief of Police

F. Public Works Director/Village Engineer

G. Director of Community Development

- VI. Omnibus Vote Agenda

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

Motion by Trustee Schultz, second by Trustee Marquardt, to approve the Omnibus Vote Agenda Items A-H.

Roll call vote:

AYES: 7 – Schultz, Oppenheim, Takaoka, Marquardt, Forster, Koch, Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

- A. APPROVAL OF VOUCHER LIST OF BILLS DATED MARCH 2, 2021 IN THE AMOUNT OF \$485,458.17**

- B. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF FEBRUARY 16, 2021**
- C. APPROVAL AND PASSAGE OF ORDINANCE 2021-027 AN ORDINANCE AUTHORIZING AND APPROVING THE PURCHASE OF SEVEN IN-CAR COMPUTERS AND RELATED EQUIPMENT FOR PATROL VEHICLES FROM CDS OFFICE TECHNOLOGIES FOR AN AMOUNT NOT TO EXCEED \$26,500**
- D. APPROVAL AND PASSAGE OF ORDINANCE 2021-028 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO CURRIE MOTORS FOR THE PURCHASE OF ONE (1) 2021 FORD UTILITY INTERCEPTOR IN AN AMOUNT NOT TO EXCEED \$35,172**
- E. APPROVAL AND PASSAGE OF ORDINANCE 2021-029 AN ORDINANCE WAIVING THE COMPETITIVE BIDDING PROCESS AND AUTHORIZING A CONTRACT WITH CHICAGOLAND TRENCHLESS REHABILITATION SYSTEMS (CTR SYSTEMS) TO PERFORM STORM SEWER REPAIRS TO THE VILLAGE'S STORM SEWER SYSTEM VIA A CURED IN PLACE PIPE (CIPP) SECTIONAL LINING PROCEDURE FOR AN AMOUNT NOT TO EXCEED \$35,000**
- F. APPROVAL AND PASSAGE OF ORDINANCE 2021-030 AN ORDINANCE GRANTING APPROVAL OF FAÇADE RENOVATIONS FOR BINNY'S BEVERAGE DEPOT LOCATED AT 290 HAWTHORN VILLAGE COMMONS, VILLAGE OF VERNON HILLS, LAKE COUNTY**
- G. APPROVAL AND PASSAGE OF ORDINANCE 2021-031 AN ORDINANCE ADOPTING BY REFERENCE THE LAKE COUNTY WATERSHED DEVELOPMENT ORDINANCE**
- H. APPROVAL AND PASSAGE OF RESOLUTION 2021-004 A RESOLUTION COMPLYING WITH THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY'S REQUIREMENT FOR COMPLETION OF THE NPDES NOTICE OF INTENT PERMIT AND THE CREATION OF PROGRAMS DESIGNED TO CONTROL POLLUTION STORMWATER RUNOFF**

VI. Unfinished/Additional Business

Trustee Schultz discussed his continued efforts to end maintaining all public flags lowered due to COVID19. In response to him, Representative Didech has introduced HB3372, which amends the Flag Display Act, provides for the procedure and the occasions in which the United States national flag shall be flown at half-staff and defines "half-staff" for flags. The Board directed staff to draft a resolution in support of the HB3372.

VIII. New Business/Communications

IX. Recess / Adjournment

Motion by Trustee Schultz, second by Trustee Marquardt, to adjourn the Board Meeting and go into Committee of the Whole. Immediately after the Committee of the Whole meeting, there will be an Executive Session scheduled to discuss Litigation pursuant to Section 2-c-11; Personnel pursuant to Section 2-c-1; and approval of minutes pursuant to Section 2-c-21 of the Open Meetings Act.

Roll call vote:

AYES: 7 – Schultz, Oppenheim, Takaoka, Marquardt, Forster, Koch, Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

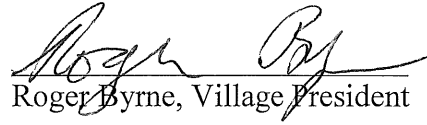
Motion carried.

The Village Board meeting was adjourned at 7:06PM.

Approved this 16th day of March 2021.



Mark Fleischhauer, Village Manager



Roger Byrne, Village President