

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD MARCH 16, 2020**

- I. Village Manager Fleischhauer called the meeting to order at 7:00PM.
- II. Roll call indicated the following Board Members present: Trustees Koch, Takaoka, Marquardt, Schultz, Brown and Oppenheim. President Byrne was absent. A quorum was established.

Motion by Trustee Schultz, second by Trustee Marquardt to appoint Trustee Koch President Pro Tem for the duration of the meeting.

Roll Call Vote:

AYES: 6 – Marquardt, Koch, Schultz, Takaoka, Oppenheim, Brown

NAYES: 0 –None

ABSENT AND NOT VOTING: 1 – Byrne

Motion carried.

Also present were: Village Manager Fleischhauer, Assistant Village Manager Petrillo, Chief Kreis, Deputy Chief Zimmerman, Public Works Director Brown, Director of Community Development Atkinson, Finance Director Fairbairn, Ed McKee, Lauterbach & Amen, Village Attorney Forte, and Recording Secretary Koehl.

- III. The Pledge of Allegiance was given.

IV Citizens Wishing to Address the Board

Resident Cheryl Mayer from 371 Cherry Valley relayed her concerns regarding a fence owned by Abbott Labs, located in Long Grove, leaning onto her property. She has tried numerous time to contact them regarding the issue with no avail. She asked for the Village's assistance with this matter. Both the Building Department and Public Works will try reaching out to both Abbott Labs and the Village Manager of Long Grove to try to rectify her issue.

She also wants the Village to do something regarding the traffic issue with crossing Milwaukee Avenue at the intersection of Ring Road. People are going straight across and not abiding by the turn only lane. The Village has been working with IDOT on this issue and it is being addressed.

V. Officials Reports

A. Village President

B. Village Manager

1. Reminder – Tomorrow, March 17 is the General Primary Election. Village Hall is a voting site and polls will be open 6AM to 7PM.

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 Pro Tem Koch called for a motion to approve the Omnibus Vote Agenda Items A-D. Motion by Trustee Schultz, second by Trustee Oppenheim, to approve the Omnibus Vote Agenda Items A-D.
Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Byrne

Motion carried.

- A. **APPROVAL OF VOUCHER LIST OF BILLS DATED MARCH 16, 2020 IN THE AMOUNT OF \$187,362.73 (DETAIL AT END OF PACKET)**
- B. **APPROVAL OF VILLAGE BOARD MINUTES OF MARCH 3, 2020**
- C. **APPROVAL AND PASSAGE OF RESOLUTION 2020-007 A RESOLUTION AUTHORIZING KEMPER SPORTS MANAGEMENT TO RAISE THE 2020 ANNUAL GOLF PASS PRICES AT THE VERNON HILLS MUNICIPAL GOLF COURSE (MUNI)**
- D. **APPROVAL OF PUBLIC IMPROVEMENTS FOR THE MELLODY FARM COMMERCIAL DEVELOPMENT AND REDUCTION OF PERFORMANCE, MAINTENANCE AND PAYMENT BOND #0198272**

VII. Unfinished/Additional Business

VIII. New Business/Communications

- 1. **CONSIDER A MOTION TO ENGAGE THE SERVICES OF KANE, MCKENNA AND ASSOCIATES FOR THE PURPOSE OF PREPARING A TIF ELIGIBILITY STUDY AND TO POTENTIALLY PREPARE A TIF REDEVELOPMENT PLAN**

President Pro Tem Koch called for a motion to approve New Business Item 1. Motion by Trustee Marquardt, second by Trustee Schultz, to approve Village staff to engage into an agreement with Kane, McKenna and Associates for the purpose of preparing a TIF eligibility study and to potentially prepare a TIF redevelopment plan.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Byrne

Motion carried.

- 2. **APPROVAL AND PASSAGE OF RESOLUTION 2020-008 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR MERCHANDISE DISPLAY AND SALES ESTABLISHMENT FOR THE HOME DEPOT LOCATED AT 493 NORTH MILWAUKEE AVENUE**

President Pro Tem Koch called for a motion to approve New Business Item 2. Motion by Trustee Marquardt, second by Trustee Schultz, to approve Resolution 2020-008 a Resolution granting approval to operate and outdoor merchandise display and sales establishment for the Home Depot located at 493 North Milwaukee Avenue.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Byrne

Motion carried.

3. APPROVAL AND PASSAGE OF RESOLUTION 2020-009 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR MERCHANDISE DISPLAY AND SALES ESTABLISHMENT FOR THE LOWES LOCATED AT 1660 NORTH MILWAUKEE AVENUE

President Pro Tem Koch called for a motion to approve New Business Item 3. Motion by Trustee Schultz, second by Trustee Brown, to approve Resolution 2020-009 a Resolution granting approval to operate and outdoor merchandise display and sales establishment for the Lowes located at 1660 North Milwaukee Avenue.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Byrne

Motion carried.

Village Manager Fleischhauer called for a Special Board Meeting to be scheduled to amend our Ordinance regarding State of Emergency procedures. The Board was in agreement and scheduled the Special meeting for Thursday, March 19, 2020 at 1:00 PM, to be held at the Village Hall.

IX. Recess/Adjournment

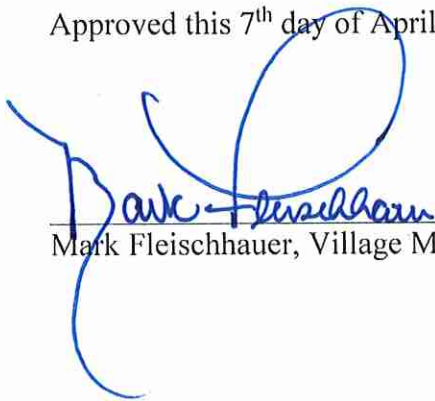
Motion by Trustee Schultz, second by Trustee Marquardt, to adjourn the Board Meeting and go into Committee of the Whole.

All in Favor.

Motion carried.

The Village Board meeting was adjourned at 7:40 PM.

Approved this 7th day of April 2020.



Mark Fleischhauer, Village Manager



Thom Koch, Village President Pro Tem