

**MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD
OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, IL
HELD APRIL 7, 2021**

- I. President Byrne called the meeting to order at 7:04 PM.
- II. Roll call indicated the following Board Members present: President Byrne, Trustees Koch, Forster, Schultz, Marquardt, Oppenheim, and Takaoka. A quorum was established.
- III. Also present were: Village Manager Fleischhauer, Assistant Village Manager Petrillo, Director of Community Development Atkinson, Public Works Director Brown, Chief Kreis, CFO Cratty, Attorney Ferolo, Village Attorney Forte, and Recording Secretary DeAnda.
- IV. The Pledge of Allegiance was given.
- V. Citizens Wishing to Address the Board
- VI. Officials Reports
 - A. Village President
 1. Proclamation - Arbor Day 2021

President Byrne read the proclamation that stated National Arbor Day would be observed on May 8 in the Village.

2. Proclamation - Harold H. Winer, Vernon Hills Local Prosecutor - In Recognition of Service
President Byrne read the proclamation recognizing Hal Winer for his years of service as Village Prosecutor. His family and friends were present for the celebration.

- B. Village Manager

1. Declaration 21-07 - 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 was extended until April 20, 2021 per Declaration 21-07.

Village Manager Fleischhauer extended a thank you to Jeff Fougerousse, Park District, and David Archer, Cook Memorial Library, and Jewel Osco for helping coordinate and host our vaccination clinic last Tuesday at the Sullivan Center. Approximately 1,200 doses were administered. The clinic was staffed by volunteers from the Park District, Cook Memorial Library, Police, Public Works, Village Hall, and Jewel Osco.

- C. Assistant Village Manager

- D. Finance Director/Treasurer

1. Request for Proposals for Audit Services

CFO Cratty stated as of April 30, 2021 the Village's contract with Sikich to provide audit services expires. This expiration concludes five years of service with the Village. In accordance with best practices in Finance, it is recommended to change firms for FY21-25. On March 10, the Village went out for RFP and received four proposals. After evaluation, staff recommended a three-year contract with Seldon Fox with an option of two one-year renewals. Ordinance 2021-049 was on the Omnibus Agenda for approval.

- E. Chief of Police

F. Public Works Director/Village Engineer

PWD Brown stated April 21, out of an abundance of caution, the Village Hall would be closed to allow for a crane to replace the rooftop units of the HVAC system. The HVAC system would then be balanced and become functional.

G. Director of Community Development

VII. Omnibus Vote Agenda

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

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

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

A. DEPARTMENT REPORTS

1. FINANCE & TREASURE'S REPORT – FEBRUARY 2021

B. RATIFICATION OF SPECIAL VOUCHER LIST OF BILLS MARCH 24, 2021 IN THE AMOUNT OF \$230,974.54 PURSUANT TO EXECUTIVE ORDER 2020-03

C. APPROVAL OF VOUCHER LIST OF BILLS DATED APRIL 7, 2021 IN THE AMOUNT OF \$353,343.71

D. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF MARCH 16, 2021

E. APPROVAL AND PASSAGE OF ORDINANCE 2021-038 AN ORDINANCE OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS, APPROVING A CABLE TELEVISION FRANCHISE AGREEMENT WITH COMCAST OF ILLINOIS/WEST VIRGINIA, LLC

F. APPROVAL AND PASSAGE OF ORDINANCE 2021-039 AN ORDINANCE AWARDED THE 2021-2023 GENERAL MOWING OF VILLAGE PROPERTY BID AND MULTI-YEAR CONTRACT TO FLECK'S LANDSCAPING FOR AN AMOUNT NOT TO EXCEED \$95,630

G. APPROVAL AND PASSAGE OF ORDINANCE 2021-040 AN ORDINANCE AWARDED THE 2021-2023 SPECIALIZED LANDSCAPE MOWING AND MAINTENANCE BID AND MULTI-YEAR CONTRACT TO BALANCED ENVIRONMENTS, INC. FOR AN AMOUNT NOT TO EXCEED \$68,834

H. APPROVAL AND PASSAGE OF ORDINANCE 2021-041 AN ORDINANCE AUTHORIZING A FIRST YEAR RENEWAL OF THE BITUMINOUS PAVEMENT PATCHING MULTI-YEAR CONTRACT TO CHICAGOLAND PAVING CONTRACTORS, INC. FOR AN AMOUNT NOT TO EXCEED \$90,000 (PW Dir Brown)

- I. APPROVAL AND PASSAGE OF ORDINANCE 2021-042 AN ORDINANCE AUTHORIZING THE APPROVAL OF A FOURTH YEAR CONTRACT RENEWAL WITH PATRIOT PAVEMENT, INC. FOR THE 2021 CRACK SEALING PROGRAM FOR AN AMOUNT NOT TO EXCEED \$25,000**
- J. APPROVAL AND PASSAGE OF ORDINANCE 2021-043 AN ORDINANCE AUTHORIZING A SECOND YEAR CONTRACT RENEWAL FOR THE 2021 SIDEWALK & CURB REHABILITATION PROGRAM WITH SCHROEDER & SCHROEDER INC. FOR AN AMOUNT NOT TO EXCEED \$80,000**
- K. APPROVAL AND PASSAGE OF ORDINANCE 2021-044 AN ORDINANCE AUTHORIZING A THIRD YEAR RENEWAL FOR AQUATIC WEED AND ALGAE CONTROL SERVICES OF VARIOUS PONDS WITH CLARKE AQUATIC SERVICES, INC. FOR AN AMOUNT NOT TO EXCEED \$31,000**
- L. APPROVAL AND PASSAGE OF ORDINANCE 2021-045 AN ORDINANCE AUTHORIZING EXPENDITURES TO CLARKE MOSQUITO MANAGEMENT, INC. TO PERFORM MOSQUITO ABATEMENT SERVICES WITHIN FY2022 FOR AN AMOUNT NOT EXCEED \$75,650**
- M. APPROVAL AND PASSAGE OF ORDINANCE 2021-046 AN ORDINANCE AUTHORIZING A THIRD YEAR RENEWAL WITH BLUESTEM ECOLOGICAL SERVICES COMPANY TO PERFORM NATIVE STEWARDSHIP SERVICES FOR THE 2021 SEASON IN AN AMOUNT NOT TO EXCEED \$90,000**
- N. APPROVAL AND PASSAGE OF ORDINANCE 2021-047 AN ORDINANCE WAIVING THE COMPETITIVE BIDDING PROCESS AND AUTHORIZING A CONTRACT WITH CTR SYSTEMS, INC. TO PERFORM THE 2021 CLOSED CIRCUIT TELEVISION (CCTV) INSPECTION OF STORM SEWERS 8 INCH TO 42 INCH DIAMETER AND STORM SEWER PIPE AND STRUCTURE CLEANING FOR AN AMOUNT NOT TO EXCEED \$44,000**
- O. APPROVAL AND PASSAGE OF ORDINANCE 2021-048 AN ORDINANCE AUTHORIZING APPROVAL TO EXPEND FUNDS FROM THE DUI FUND FOR THE PURPOSES OF EQUIPMENT ACQUISITION NOT TO EXCEED \$3,795**
- P. APPROVAL AND PASSAGE OF ORDINANCE 2021-049 AN ORDINANCE AUTHORIZING A NOT TO EXCEED EXPENDITURE OF \$40,800 FOR THE ENGAGEMENT OF SELDEN FOX FOR AUDIT SERVICES TO BE PERFORMED DURING FISCAL YEAR 2021/2022 FOR FISCAL YEAR ENDED APRIL 30, 2021**
- Q. APPROVAL AND PASSAGE OF ORDINANCE 2021-050 AN ORDINANCE AUTHORIZING APPROVAL OF PAYMENT FOR CERTAIN LEGAL SERVICES FOR FISCAL YEAR 2020-2021 NOT TO EXCEED \$449,000**
- R. APPROVAL AND PASSAGE OF ORDINANCE 2021-051 AN ORDINANCE DECLARING CERTAIN VILLAGE EQUIPMENT AS SURPLUS AND HAVING LITTLE VALUE TO DISPOSE OF IN AN APPROPRIATE MANNER**

S. APPROVAL AND PASSAGE OF RESOLUTION 2021-008 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR MELLODY FARM LOCATED AT 849 MILWAUKEE AVENUE

T. APPROVAL AND PASSAGE OF RESOLUTION 2021-009 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE CLERK TO EXECUTE A RENEWED AND REVISED EMERGENCY DISPATCH SERVICES AGREEMENT BETWEEN THE VILLAGE OF VERNON HILLS, THE COUNTRYSIDE FIRE PROTECTION DISTRICT AND THE VILLAGE OF LIBERTYVILLE

VIII. Unfinished/Additional Business

IX. New Business/Communications

Trustee Takaoka and the rest of the Board wished Trustee Koch a happy birthday.

Trustee Oppenheim noted the success of the St. Baldricks event.

President Byrne congratulated everyone who participated in the local elections. Village election results were Nancy Forster, Craig Takaoka, Thom Koch, and Michael Schenk.

X. Recess / Adjournment

Motion by Trustee Schultz, second by Trustee Koch, 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 Land Acquisition pursuant to Section 2-c-5; 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 – Koch, Marquardt, Oppenheim, Schultz, Forster, Takaoka, Byrne

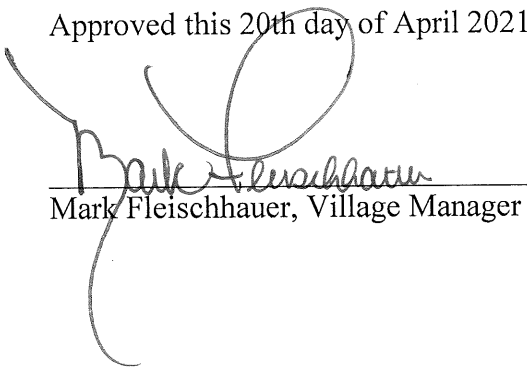
NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

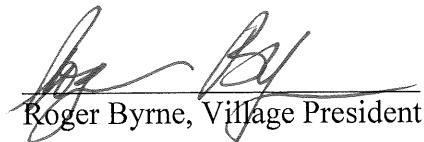
Motion carried.

The Village Board meeting was adjourned at 7:31PM.

Approved this 20th day of April 2021.



Mark Fleischhauer, Village Manager



Roger Byrne, Village President