

**MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS,
LAKE COUNTY, IL HELD MAY 18, 2021**

- I. President Byrne called the meeting to order at 7:11PM.
- II. Roll call indicated the following Board Members present: President Byrne, Trustees Koch, Forster, Schenk, 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, CFO Cratty, Deputy Chief Levicki, Village Attorney Ferolo, Village Attorney Forte, and Recording Secretary Koehl.

IV. The Pledge of Allegiance was given.

V. Citizens Wishing to Address the Board

Residents Taunya Reback of 204 Ashland Ct. and Megan Borchers of 270 Danbury Dr. came before the Board to ask that the Village do a proclamation for "Wear Orange Day", recognizing victims of gun violence the first weekend of June. The Board directed staff to prepare a proclamation to be read at the June 1, 2021 Village Board meeting.

VI. Officials Reports

A. Village President

1. Birthday Wishes

President Byrne congratulated Ms. Rella Trace on her 102nd Birthday.

**2. APPROVAL AND PASSAGE OF RESOLUTION 2021-013 A RESOLUTION
APPROVING THE EXECUTION OF AN EMPLOYMENT AGREEMENT BETWEEN
THE VILLAGE OF VERNON HILLS AND KEVIN TIMONY FOR THE POSITION
OF VILLAGE MANAGER**

Motion by Trustee Marquardt, second by Trustee Oppenheim, approving the execution of an employment agreement between the Village of Vernon Hills and Kevin Timony for the position of Village Manager.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

B. Village Manager

1. Declaration 21-10 - 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 June 1, 2021 or further direction from Governor Pritzker per Declaration 21-10.

Trustee Koch advised that Hawthorn School District 73 is doing vaccinations this Thursday night at Middle North for anyone 12 years of age and over who wants to get vaccinated.

Trustee Oppenheim also advised that Pedia Trust is also doing vaccinations for anyone in the community 12 years of age and older who would like one. Contact them at Pediatrtrust.com.

- C. Assistant Village Manager
- D. Finance Director/Treasurer
- E. Chief of Police
- F. Public Works Director/Village Engineer
- G. Director of Community Development

VII. Omnibus Vote Agenda

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

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

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

A. DEPARTMENT REPORTS

1. POLICE DEPARTMENT REPORT – APRIL 2021

B. APPROVAL OF VOUCHER LIST OF BILLS DATED MAY 18, 2021 IN THE AMOUNT OF \$462,168.98 (DETAIL AT END OF PACKET)

C. APPROVAL OF THE MINUTES OF THE SINE DIE VILLAGE BOARD MEETING OF MAY 4, 2021

D. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF MAY 4, 2021

E. APPROVAL AND PASSAGE OF ORDINANCE 2021-075 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO ADVANCED BUSINESS GROUP LLC FOR THE PURCHASE OF INTERNET ACCESS AND PROTECTION FOR FISCAL YEAR 2021-2022 IN AN AMOUNT NOT TO EXCEED \$36,000

F. APPROVAL AND PASSAGE OF ORDINANCE 2021-076 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO OMNI YOUTH SERVICES FOR THE PROVISION OF SOCIAL SERVICES AND FOR GRANT DURING FISCAL YEAR 2021/2022 IN AN AMOUNT NOT TO EXCEED \$51,800

G. APPROVAL AND PASSAGE OF ORDINANCE 2021-077 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO KEMPER SPORTS MANAGEMENT FOR THE PAYMENT OF SALARIES AND BENEFITS OF THE VERNON HILLS GOLF COURSE FOR FISCAL YEAR 2021/2022 IN AN AMOUNT NOT TO EXCEED \$235,227

H. APPROVAL AND PASSAGE OF ORDINANCE 2021-078 AN ORDINANCE AUTHORIZING THE VILLAGE OF VERNON HILLS TO CONTRIBUTE \$3,036,000 TO THE POLICE PENSION FUND FOR FISCAL YEAR 2021/2022

I. APPROVAL AND PASSAGE OF ORDINANCE 2021-079 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO IMPERIAL SURVEILLANCE, INC. FOR THE UPGRADE OF THE VILLAGE'S CARD ACCESS SYSTEM IN AN AMOUNT NOT TO EXCEED \$43,500.00

J. APPROVAL AND PASSAGE OF ORDINANCE 2021-080 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO CALLONE, TELCOM INNOVATIONS GROUP, VERIZON WIRELESS, MORGAN BIRGE, COMCAST, PACIFIC TELEMAGEMENT SERVICE, AND TECHNOLOGY MANAGEMENT REVOLVING FUND, FOR THE ACCESS TO AND SUPPORT OF THE VILLAGE OF VERNON HILLS TELECOMMUNICATIONS NEEDS IN A COMBINED AMOUNT NOT TO EXCEED \$130,000.00

K. APPROVAL AND PASSAGE OF ORDINANCE 2021-081 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES ADVANCED BUSINESS NETWORKS FOR INFORMATION TECHNOLOGY SUPPORT SERVICES IN AN AMOUNT NOT TO EXCEED \$204,000.00

L. APPROVAL AND PASSAGE OF ORDINANCE 2021-082 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO TYLER TECHNOLOGIES FOR THE PURCHASE OF NEW WORLD PUBLIC SAFETY, BRAZOS ECITATION, AND INCODE COURT ANNUAL MAINTENANCE AGREEMENTS IN A COMBINED AMOUNT NOT TO EXCEED \$194,500.00

M. APPROVAL AND PASSAGE OF ORDINANCE 2021-083 AN ORDINANCE AMENDING ORDINANCE 2021-083 AS AMENDED, TO AMEND THE SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT AND CERTAIN OTHER APPROVALS FOR PROPERTY COMMONLY KNOWN AS HAWTHORN ELEMENTARY SCHOOL-SOUTH, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY

N. APPROVAL AND PASSAGE OF ORDINANCE 2021-084 AN ORDINANCE AUTHORIZING THE WAIVER OF SITE DEVLOPMENT PERMIT FEE'S FOR HAWTHORN SCHOOL DISTRICT 73

O. APPROVAL AND PASSAGE OF ORDINANCE 2021-085 AN ORDINANCE REAPPOINTING KLEIN, THORPE AND JENKINS TO SERVE AS CORPORATE COUNSEL FOR THE VILLAGE OF VERNON HILLS AND TO AUTHORIZE THE EXECUTION OF A RENEWED LETTER OF ENGAGEMENT

VIII. Unfinished/ Additional Business

1. APPROVAL AND PASSAGE OF ORDINANCE 2021-086 AN ORDINANCE AUTHORIZING A REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF VERNON HILLS; HAWTHORN LP; HAWTHORN SP, LLC; HAWTHORN CP, LLC; AND USEF CENTENNIAL FA HAWTHORN OWNER, LLC FOR THE REDEVELOPMENT OF THE HAWTHORN MALL COMPRISING A PART OF THE HAWTHORN MALL TIF DISTRICT OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS

Motion by Trustee Koch, second by Trustee Takaoka authorizing a redevelopment agreement between the Village of Vernon Hills; Hawthorn LP; Hawthorn SP, LLC; Hawthorn CP, LLC; and USEF Centennial FA Hawthorn Owner, LLC for the redevelopment of the Hawthorn Mall comprising a part of the Hawthorn Mall TIF District of the Village of Vernon Hills, Lake County, Illinois.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

IX. New Business/Communications

1. APPROVAL AND PASSAGE OF RESOLUTION 2021-014 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR MARKET FOR HAWTHORN MALL LOCATED AT 122 HAWTHORN CENTER

Motion by Trustee Oppenheim, second by Trustee Marquardt, to approve RESOLUTION 2021-014 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR MARKET FOR HAWTHORN MALL LOCATED AT 122 HAWTHORN CENTER, subject to the following conditions:

1. The market will take place every Friday from June 4 through October 15; and
2. The hours of operation shall be 3:30 – 7:00 PM; and
3. All vendors, market management, and customers shall follow health protocols as provided in in the Restore Illinois Guidelines or current standing order from the Illinois Governor’s office, whichever is more restrictive. The Village reserves the right to rescind approval of the market if health protocols are not followed in accordance with State guidelines; and
4. All vendors will be spaced a minimum 20’-0” apart. Hand sanitizer will be located at each booth; and
5. Signs shall be posted encouraging 6’-0” social distancing; and
6. All vendors, market management, and customers are required to wear masks; and
7. Individual food vendors serving required to obtain a license from the Lake county Health Department; and
8. Signage shall be posted at conspicuous locations encouraging social distancing and health protocols; and
9. Compliance with the application and site plan dated April 22, 2021; and
10. Garbage receptacles shall be provided and the general vicinity shall be cleaned immediately following each day of the event.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

X. Recess/Adjournment

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

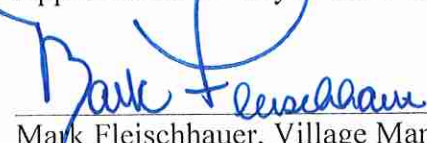
Voice vote:

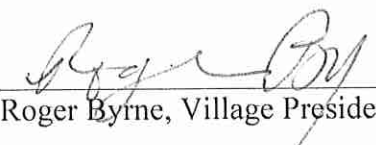
All in Favor,

Motion carried.

The Village Board meeting was adjourned at 7:51PM.

Approved this 1st day of June 2021.


Mark Fleischhauer, Village Manager


Roger Byrne, Village President