

**MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS,
LAKE COUNTY, IL HELD JUNE 1, 2021**

- I. Village Manager Fleischhauer called the meeting to order at 7:04PM.
- II. Roll call indicated the following Board Members present: Trustees Koch, Forster, Schenk, Marquardt, Oppenheim, and Takaoka. President Byrne was absent. A quorum was established.
- III. Also present were: Village Manager Fleischhauer, Assistant Village Manager Petrillo, Director of Community Development Atkinson, FD Fairbairn, Chief Kreis, Village Attorney Ferolo, and Recording Secretary DeAnda.

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

Roll call vote:

AYES: 6 – Marquardt, Forster, Oppenheim, Koch, Takaoka, Schenk

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Byrne

Motion carried.

IV. The Pledge of Allegiance was given.

V. Citizens Wishing to Address the Board

David Taylor, 30-year Vernon Hills resident and frequent Village Board meeting attendee informed the Board he would be moving to Burlington WI. He thanked the Board for their efforts to make Vernon Hills the best place to live.

VI. Officials Reports

A. Village President

1. Proclamation – National Gun Violence Awareness Day – June 4

President Pro Tem Koch read the proclamation declaring June 4 as National Gun Violence Awareness Day, which asks all residents to wear orange on that day to raise awareness. Elise Hauptman and Taunya Reback invited residents to join them for walk on Saturday.

B. Village Manager

1. Declaration 21-11 - 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 15, 2021 or further direction from Governor Pritzker per Declaration 21-11.

C. Assistant Village Manager

D. Finance Director/Treasurer

E. Chief of Police

Chief Kreis updated the Board on last night's passage of HB 3443 Trailer Bill that corrected some language and unintended consequences to the Criminal Justice Reform Bill. Village Manager Fleischhauer recognized Chief Kreis' extensive efforts in getting the bill passed. Chief Kreis thanked the elected State officials for their support.

F. Public Works Director/Village Engineer

G. Director of Community Development

VII. Omnibus Vote Agenda

President Pro Tem Koch called for a motion to approve the Omnibus Vote Agenda Items A-E.
Motion by Trustee Oppenheim, second by Trustee Marquardt, to approve the Omnibus Vote Agenda Items A-E.

Roll call vote:

AYES: 6 – Marquardt, Forster, Oppenheim, Koch, Takaoka, Schenk

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Byrne

Motion carried.

- A. APPROVAL OF VOUCHER LIST OF BILLS DATED JUNE 1, 2021 IN THE AMOUNT OF \$3,815,534.55**
- B. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF MAY 18, 2021**
- C. APPROVAL AND PASSAGE OF ORDINANCE 2021-087 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURE TO JS COMMUNICATIONS TECHNOLOGIES LLC FOR THE PURCHASE OF ONE (1) WHELEN OUTDOOR WARNING SIREN IN AN AMOUNT NOT TO EXCEED \$34,263 AND WAIVING THE COMPETITIVE BID PROCESS**
- D. APPROVAL AND PASSAGE OF ORDINANCE 2021-088 AN ORDINANCE AUTHORIZING A PAYMENT TO MOTORLA FOR ANNUAL AIRTIME FEES IN AN AMOUNT NOT TO EXCEED \$25,000**
- E. APPROVAL AND PASSAGE OF ORDINANCE 2021-089 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 \$27,200**

VIII. Unfinished/ Additional Business

IX. New Business/Communications

- 1. APPROVAL AND PASSAGE OF RESOLUTION 2021-015 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR FANTASY AMUSEMENT COMPANY LOCATED AT 122 HAWTHORN CENTER**

Motion by Trustee Oppenheim, second by Trustee Schenk, to approve RESOLUTION 2021-015 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR FANTASY AMUSEMENT COMPANY LOCATED AT 122 HAWTHORN CENTER, subject to the following conditions. The Board added condition 8.

- 1. The carnival will take place from Thursday, June 10 thru Sunday, June 13, 2021; and
- 2. The permitted hours of operation shall be: Thursday 6:00pm – 10:00 pm; Friday 6:00pm – 11:00pm; Saturday 2:00pm – 11:00pm; and Sunday 2:00pm – 10:00pm; and
- 3. The Village reserves the right to close off portions of Ring Road for the purpose of creating a pedestrian crossing; and
- 4. Fantasy Amusement Company is required to submit a list of all employees working at the carnival to the Vernon Hills Police Department at least seven (7) days in advance of the event; and

5. Fantasy Amusement Company is required to hire two (2) off duty Vernon Hills' police officers to be on site during the operating hours of the carnival. Fantasy Amusement Company shall be responsible to pay the cost of the officers at a rate determined by the Village; and
6. Compliance with the application and site plan dated May 4, 2021.
7. Garbage receptacles shall be provided, and the general vicinity shall be cleaned immediately following each day of the event; and
8. All employees must wear face masks during the entire duration of hours of operation.

Roll call vote:

AYES: 6 – Marquardt, Forster, Oppenheim, Koch, Takaoka, Schenk

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Byrne

Motion carried.

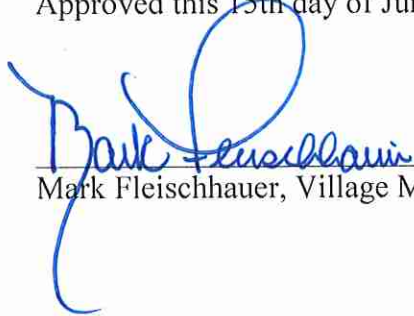
X. Recess/Adjournment

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

All in favor vote. Motion carried.

The Village Board meeting was adjourned at 7:43PM.

Approved this 15th day of June 2021.



Mark Fleischhauer, Village Manager



Thom Koch Jr., Village President Pro Tem