

**MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS,
LAKE COUNTY, IL HELD JUNE 15, 2021**

- I. Village Manager Fleischhauer called the meeting to order at 7:03PM.
- 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, CFO Cratty, Chief Kreis, Public Works Director Brown, HR Specialist Svendsen, Village Attorney Ferolo, and Recording Secretary DeAnda.

Motion by Trustee Marquardt, second by Trustee Schenk, 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

Julie Simpson was disappointed the Village was not flying the Pride Month flag for the month of June. She urged the Village to do so next year. The Board directed staff to put Pride Month on the electronic signs. She asked for Village Board support of food trucks and the water reservoir, which was on the COW agenda.

Marc Sender, 265 Tally Ho, requested to be permitted to have a food truck for neighborhood get togethers. Staff would work with him to establish a permit process.

VI. Officials Reports

A. Village President

1. Thank you to 2020 Vernon Hills Queens

- Little Miss Vernon Hills 2020 – Adija Varnelis
- Junior Miss Vernon Hills 2020 – Janeen Alsamsam
- Miss Vernon Hills 2020 – Madisyn Chiarello

2. Presentation of 2021 Vernon Hills Queens

- Little Miss Vernon Hills – Kate Anderson
 - Little Miss Vernon Hills 1st runner up – Savannah Goodman
 - Little Miss Vernon Hills 2nd runner up – Celia Aronoff
- Junior Miss Vernon Hills – Tynia Henry
 - Junior Miss Vernon Hills 1st runner up – Linnea Gutierrez
 - Junior Miss Vernon Hills 2nd runner up – Ashlie DiCarlo
- Miss Vernon Hills – Brianna Osharow

Karen Kalinoski and Kelly O'Bryan thanked the Village Board for their support.

3. Proclamation – Recognizing Officer Deanna L. Manke’s years of service
4. Proclamation – Recognizing Officer Kenneth J. Maier’s years of service
5. Proclamation - Commander Ward R. Feger

President Pro Tem Koch read a proclamation recognizing Commander Feger’s years of service.

6. Proclamation – Richard Chiarello, Board of Fire & Police Commissioners

President Pro Tem Koch read a proclamation recognizing Rich Chiarello’s years of volunteer service on the Board of Fire & Police Commissioners and community member on the Village’s TIFs.

B. Village Manager

1. Village Manager Fleischhauer noted the next Village Board Meeting was scheduled for July 6.

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 Pro Tem Koch called for a motion to approve the Omnibus Vote Agenda Items A-L.

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

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Byrne

Motion carried.

A. DEPARTMENT REPORTS

1. FINANCE & TREASURER’S REPORT – APRIL 2021

B. APPROVAL OF VOUCHER LIST OF BILLS DATED JUNE 15, 2021 IN THE AMOUNT OF \$1,847,059.27

C. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF JUNE 1, 2021

D. APPROVAL AND PASSAGE OF ORDINANCE 2021-090 AN ORDINANCE GRANTING A SPECIAL USE PERMIT ALLOWING BHOP ESPORTS TO OPERATE AN ESPORTS GAMING CENTER AT 122 HAWTHORN CENTER IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY

E. APPROVAL AND PASSAGE OF ORDINANCE 2021-091 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO CURRIE MOTORS FOR THE PURCHASE OF ONE (1) 2021 CHEVROLET TAHOE PPV IN AN AMOUNT NOT TO EXCEED \$40,016.34

F. APPROVAL AND PASSAGE OF ORDINANCE 2021-092 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

G. APPROVAL AND PASSAGE OF ORDINANCE 2021-093 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO NAPLETON FORD FOR THE PURCHASE OF ONE (1) 2021 FORD EDGE IN AN AMOUNT NOT TO EXCEED \$34,214.24

H. APPROVAL AND PASSAGE OF ORDINANCE 2021-094 AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUE OF TAXABLE SALES TAX REVENUE NOTES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS, IN AN AMOUNT NOT TO EXCEED \$7,500,000 FOR THE PURPOSE OF EXTINGUISHING AN EXISTING INCENTIVE AGREEMENT OR REIMBURSE COSTS INCURRED BY DEVELOPERS IN REDEVELOPING PROPERTY WITHIN THE VILLAGE'S HAWTHORN MALL REDEVELOPMENT PROJECT AREA, PRESCRIBING ALL THE DETAILS OF SAID NOTE, AUTHORIZING THE EXECUTION OF NOTE ORDERS IN CONNECTION THEREWITH AND PROVIDING FOR THE COLLECTION, SEGREGATION, AND DISTRIBUTION OF CERTAIN SALES TAX REVENUES OF THE VILLAGE

I. APPROVAL AND PASSAGE OF ORDINANCE 2021-095 AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$43,000,000 TAX INCREMENT FINANCING REVENUE NOTES (HAWTHORN MALL REDEVELOPMENT PROJECT), OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS, AND PROVIDING FOR THE EXECUTION OF A TRUST INDENTURE AND NOTE ORDERS IN CONNECTION THEREWITH (VM Fleischhauer/ Attorney Ferolo)

J. APPROVAL AND PASSAGE OF RESOLUTION 2021-016 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE AN AMENDED INTERGOVERNMENTAL AGREEMENT WITH HIGH SCHOOL DISTRICT 128 FOR A SCHOOL RESOURCE OFFICER POSITION

K. APPROVAL AND PASSAGE OF RESOLUTION 2021-017 A RESOLUTION AUTHORIZING SIGNATORIES FOR THE VILLAGE OF VERNON HILLS BANK ACCOUNTS

L. RELEASE OF MAINTENANCE BOND FOR THE LAZY DOG RESTAURANT

VIII. Unfinished/ Additional Business

1. Diversity and Inclusion Update – Dr. Watkins

AVM Petrillo reviewed the Diversity & Inclusion Consultation process. Dr. Watkins briefly reviewed the preliminary draft of his final report to include a summary of assessment of Village policies; BOFPC Rules & Regs and officer selection process; correlations between workforce and community demographics; and the opportunity to meet and discuss community expectations with staff. He gave an overview of the Community Engagement; Village Manager selection process; conclusion and recommended next steps. Village Manager Fleischhauer stated the initiative was ongoing and this was not an end.

2. Restaurant Assistance Program – Village Manager Fleischhauer

Village Manager Fleischhauer stated 47 restaurants participated in the Restaurant Assistance Program and it was due to expire June 30. The Board directed to staff to prepare an Ordinance extending expiration to September 30 and, at that time, would re-evaluate the program.

IX. New Business/Communications

1. **APPROVAL AND PASSAGE OF RESOLUTION 2021-018 A RESOLUTION GRANTING APPROVAL TO OPERATE FOUR OUTDOOR SPECIAL EVENTS FOR BGV MOTORSPORTS LOCATED AT 102 HAWTHORN PARKWAY**

Steve Howorka representing BGV Motorsports in cooperation with Rust-Oleum requested approval of four (4) outdoor special events consisting of three (3) Cruise nights and one (1) encore night. Proceeds would benefit St. Jude Children’s Research Hospital.

The classic car, truck and motorcycle show would take place on June 23, July 28, August 25, and September 22. The hours of operation would be 6:00PM to 9:00PM. Classic cars, trucks and motorcycles would be displayed on the parking lot in front of the Rust-Oleum Development Center. Cones would be set up to allow only show cars within the designated area. Spectator parking would be available on the west side of the lot. Signs, approximately 24”x36” would be placed along Hawthorn Parkway. The Board directed staff to advertise the events on the electronic signs.

Motion by Trustee Marquardt, second by Trustee Forster, to approve RESOLUTION 2021-018 A RESOLUTION GRANTING APPROVAL TO OPERATE FOUR OUTDOOR SPECIAL EVENTS FOR BGV MOTORSPORTS LOCATED AT 102 HAWTHORN PARKWAY, subject to the following conditions:

1. The classic car shows will take place on June 23, July 28, August 25, and September 22, 2021; and
2. The hours of operation will be 6:00PM to 9:00PM; and
3. Compliance with the application and site plans dated June 8, 2021; and
4. Access to the adjacent Vernon Hills Park District Parking must remain open at all times during the events; and
5. Garbage receptacles shall be provided, and the general vicinity shall be cleaned immediately following each day of the event.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Byrne

Motion carried.

Village Manager Fleischhauer noted there was no emergency declaration on the agenda so the previous emergency declaration would expire.

President Pro Tem Koch noted due to their victory over Zion Benton in the semi-finals tonight, the Vernon Hills High School volleyball team would be going to the State finals.

X. Recess/Adjournment

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

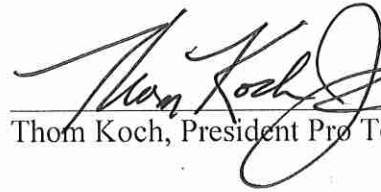
All in favor vote.

Motion carried.

The Village Board meeting was adjourned at 8:27PM.
Approved this 6th day of July 2021.



Mark Fleischhauer, Village Manager



Thom Koch, President Pro Tem