

**MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD
OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY,
ILLINOIS HELD SEPTEMBER 1, 2020**

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

Also present were: Village Manager Fleischhauer, Assistant Village Manager Petrillo, Director of Community Development Atkinson, Chief Kreis, Public Director Brown, Chief Finance Officer Cratty, Village Attorney Ferolo, and Recording Secretary DeAnda

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

Roll call vote:

AYES: 5 – Schultz, Oppenheim, Takaoka, Koch, Marquardt

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Byrne

Motion carried.

- III. The Pledge of Allegiance was given.
IV. Citizens Wishing to Address the Board
V. Officials Reports

A. Village President

President Pro Tem Koch thanked the 2019-20 Vernon Hills Queens

1. Thank you to 2019-20 Vernon Hills Queens
 - Little Miss Vernon Hills 2019 – Jasmine Wascow
 - Junior Miss Vernon Hills 2019 – Victoria Burda
 - Miss Vernon Hills 2019 – Valerie Burda

President Pro Tem Koch welcomed the 2020-21 Vernon Hills Queens

2. Presentation of 2020-21 Vernon Hills Queens
 - Little Miss Vernon Hills 2020 – Adija Varnelis
 - Junior Miss Vernon Hills 2020 – Jeneen Alsamsam
 - Miss Vernon Hills 2020 – Madisyn Chiarello

President Pro Tem Koch thanked Kelly O'Bryan and Karen Kalinowski for their efforts in a successful pageant. Ms. O'Bryan and Ms. Kalinowski thanked the Village Board and their sponsors for their support.

B. Village Manager

1. Declaration 20-11 – Continuation of a State of Emergency in the Village of Vernon Hills

Village Manager Fleischhauer advised that a State of Emergency would continue in the Village until September 15. Trustee Schultz noted, per the Governor's declaration, flags would remain at half-staff for the duration of the State of Emergency.

C. Assistant Village Manager

D. Finance Director/Treasurer

1. Financial Update

Chief Finance Officer Cratty provided the Board a financial update.

E. Chief of Police

Chief Kreis stated the body worn camera trial received favorable results. They are negotiating terms for purchase with the vendor.

F. Public Works Director/Village Engineer

1. Senior Bus Disposition

PWD Brown stated the senior bus was in good condition, but not currently used since the Senior Bus Service Delivery moved to the voucher/swipe card program. In lieu of the bus, the Village has a transit van that was used for transporting groups of up to seven.

The following information was provided regarding the senior bus:

- 2016 Ford E350 with a StarTrans Bus Candidate II Conversion built by Midwest Transit Equipment.
- It has a 6.8L V-10 gasoline engine with 56,527 miles.
- The bus can transport up to 8 + 1(wheelchair) passengers and has a wheelchair lift.
- The bus was received on July 21, 2016 for \$50,469.
- Its current value is approximately \$30,000.
- One year of the 5-year warranty remains.

Trustee Takaoka suggested advertising the bus for sale or donation to a non-profit organization and bringing the responses back to the Board for a decision on deposition. The Board concurred.

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-U.

Motion by Trustee Schultz, second by Trustee Marquardt, to approve the Omnibus Vote Agenda Items A-U. Trustee Oppenheim noted Scribner's errors on Item K, on the legal description Mellody is misspelled, and Item S, incorrect year on date of Resolution. First and second agreed to corrections.

Roll call vote:

AYES: 5 – Schultz, Oppenheim, Takaoka, Koch, Marquardt

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Byrne

Motion carried.

A. DEPARTMENT REPORTS

1. FINANCE/TREASURER'S REPORT – JUNE 2020, JULY 2020

**B. RATIFICATION OF SPECIAL VOUCHER LIST OF BILLS DATED AUGUST 20, 2020
IN THE AMOUNT OF \$226,895.21 PURSUANT TO EXECUTIVE ORDER 2020-03**

- C. APPROVAL OF VOUCHER LIST OF BILLS DATED SEPTEMBER 1, 2020 IN THE AMOUNT OF \$319,702.68**
- D. APPROVAL OF VILLAGE BOARD MINUTES OF AUGUST 11, 2020**
- E. APPROVAL AND PASSAGE OF ORDINANCE 2020-092 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO IMPERIAL SURVEILLANCE FOR THE PURCHASE OF A REPLACEMENT CCTV SYSTEM FOR THE ARBORTHEATRE IN AN AMOUNT NOT TO EXCEED \$4,300**
- F. APPROVAL AND PASSAGE OF ORDINANCE 2020-093 AN ORDINANCE DECLARING CERTAIN VILLAGE EQUIPMENT AS SURPLUS AND HAVING LITTLE VALUE TO DISPOSE OF IN AN APPROPRIATE MANNER**
- G. APPROVAL AND PASSAGE OF ORDINANCE 2020-094 AN ORDINANCE AMENDING ORDINANCE 2020-046 AUTHORIZING AN INCREASE IN EXPENDITURES TO SUPERIOR ROAD STRIPING FROM \$50,000 TO \$54,563.30 FOR THE 2020 THERMOPLASTIC PAVEMENT LANE MARKING PROGRAM**
- H. APPROVAL AND PASSAGE OF ORDINANCE 2020-095 AN ORDINANCE DECLARING CERTAIN VILLAGE PROPERTY TO BE SURPLUS AND PROVIDING FOR THE SALE BY PUBLIC OR INTERNET AUCTION**
- I. APPROVAL AND PASSAGE OF ORDINANCE 2020-096 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO DR. BRYAN J. WATKINS / RAVENSKEEP, LLC FOR A DIVERSITY & INCLUSIVITY CONSULTATION FOR THE VILLAGE OF VERNON HILLS, DURING FY2020-21, IN AN AMOUNT NOT TO EXCEED \$8,000**
- J. APPROVAL AND PASSAGE OF ORDINANCE 2020-097 AN ORDINANCE AUTHORIZING PAYMENT TO VERIZON WIRELESS FOR THE PURCHASE OF CELLULAR TELEPHONE SERVICES IN AN AMOUNT NOT TO EXCEED \$56,515**
- K. APPROVAL AND PASSAGE OF ORDINANCE 2020-099 AN ORDINANCE GRANTING A SPECIAL USE PERMIT ALLOWING A RESTAURANT WITH A DRIVE THRU PICK UP WINDOW AND CERTAIN OTHER APPROVALS FOR SHAKE SHACK, 864 EAST TOWNLINE ROAD IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY**
- L. APPROVAL AND PASSAGE OF ORDINANCE 2020-100 AN ORDINANCE AUTHORIZING APPROVAL TO WAIVE THE COMPETITIVE BIDDING PROCESS AND AWARD A CONTRACT TO SCHROEDER & SCHROEDER, INC OF SKOKIE, ILLINOIS TO MAKE IMPROVEMENTS TO THE GREGG'S PARKWAY AND HUNTINGTON DRIVE INTERSECTION FOR AN AMOUNT NOT TO EXCEED \$20,053**
- M. APPROVAL AND PASSAGE OF ORDINANCE 2020-101 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT AMONG THE VILLAGE OF BARTLETT, THE VILLAGES OF HOFFMAN ESTATES,**

BARRINGTON HILLS, BARRINGTON, DEER PARK, LAKE ZURICH, HAWTHORN WOODS, MUNDELEIN, VERNON HILLS, METTAWA, GREEN OAKS AND THE CITY OF NORTH CHICAGO FOR ENGINEERING WORK TO COMPLETE THE RECERTIFICATION OF A QUIET CORRIDOR ALONG THE ELGIN, JOLIET AND EASTERN RAILROAD (Dir Brown)

- N. APPROVAL AND PASSAGE OF RESOLUTION 2020-025 A RESOLUTION APPROVING AN AMENDMENT TO THE VILLAGE OF VERNON HILLS ADMINISTERED SECTION 457 DEFERRED COMPENSATION PLAN TO PERMIT LOANS**

- O. APPROVAL AND PASSAGE OF RESOLUTION 2020-026 A RESOLUTION AUTHORIZING A TRANSFER OF FUNDS FROM THE MILWAUKEE AVENUE/TOWNLINER ROAD TAX INCREMENT FINANCING SPECIAL TAX ALLOCATION FUND TO THE VERNON HILLS GENERAL FUND REPRESENTING REIMBURSEMENT FOR TIF ELIGIBLE EXPENSES**

- P. APPROVAL AND PASSAGE OF RESOLUTION 2020-027 A RESOLUTION APPROVING AN OUTDOOR DINING AND SEATING ESTABLISHMENT PERMIT FOR FAIRGROUNDS LOCATED AT 899 N. MILWAUKEE AVENUE, SUITE 300**

- Q. APPROVAL AND PASSAGE OF RESOLUTION 2020-028 RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE A MODIFICATION OF THE INTERGOVERNMENTAL AGREEMENT REGARDING REGIONAL 911 CONSOLIDATION TO EXTEND ITS TERM**

- R. APPROVAL AND PASSAGE OF RESOLUTION 2020-029 A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF VERNON HILLS AND PATRICK ENGINEERING, INC., FOR QUIET ZONE RECERTIFICATION ENGINEERING SERVICES (Dir Brown)**

- S. APPROVAL AND PASSAGE OF RESOLUTION 2020-030 A RESOLUTION APPROVING A RAFFLE LICENSE AND WAIVER OF FEES FOR VERNON HILLS HIGH SCHOOL COUGAR ATHLETIC BOOSTERS FOR HOME GAMES THROUGHOUT THE 2020-21 SCHOOL YEAR**

- T. RELEASE OF STANDBY LETTER OF CREDIT #SLCWMIL04581- HYDRAFORCE PARKING LOT, 700 WOODLANDS PARKWAY**

- U. RELEASE OF PERFORMANCE, MAINTENANCE AND PAYMENT BOND #9176547581- EUROPA EYEWEAR, 255 CORPORATE WOODS PARKWAY**

VII. Unfinished/Additional Business

1. Fall Fest cancelled

VM Fleischhauer stated it was staff's recommendation to cancel Fall Fest. The Board concurred.

2. Advanced Disposal / Waste Management Update

AVM Petrillo stated Advanced Disposal Management Executives were signaling that Waste Management may be taking over Advanced Disposal in September. He stated the Village did not foresee any service or rate changes in the recently approved contract.

VIII. New Business/Communications

1. **ARBORTHEATRE UPPER POND REPAIRS**

Public Works Director Brown stated the Arbortheatre's upper pond had a failure that required immediate action. Water had migrated around the liner that was repaired approximately 12-15 years ago. The upper pond weir was a massive concrete structure, so the path of least resistance was thru the clay on both ends of the concrete. Staff shut down the pumps previously to avoid a catastrophic failure.

Some exploratory work was also conducted to fully understand how best to address the breach of the liner. Staff solicited proposals and received two.

As this was an unforeseen failure, a funding source in the budget was reviewed. The stormwater projects were deferred but available in the current budget to finance this emergency repair. It was recommended to transfer funds from the Stormwater Projects to the Arbortheatre.

Motion by Trustee Schultz, second by Trustee Marquardt, to authorize staff to prepare the necessary Ordinance approving a contract with Aquastonia in an amount not to exceed \$64,000 to complete the necessary Arbortheatre waterfall repairs.

Roll call vote:

AYES: 5 – Schultz, Oppenheim, Takaoka, Koch, Marquardt

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Byrne

Motion carried.

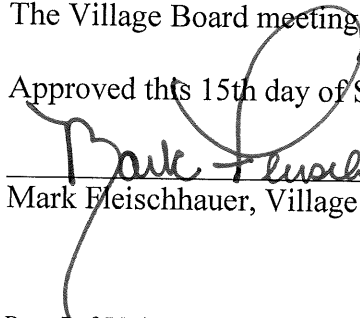
Trustee Takaoka noted Attorney Ferolo had the longest drive in the recent GLMV Golf outing. President Pro Tem Koch noted the beautiful day for the recent American Legend 1247 golf outing.

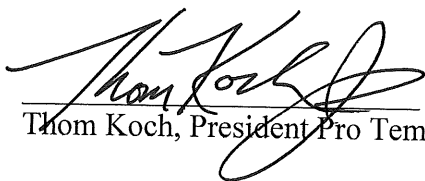
IX. Recess/Adjournment

Motion by Trustee Schultz, second by Trustee Marquardt, 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 Litigation pursuant to Section 2-c-11; Personnel pursuant to Section 2-c-1; and approval of minutes pursuant to Section 2-c-21 of the Open Meetings Act.

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

Approved this 15th day of September 2020


Mark Fleischhauer, Village Manager


Thom Koch, President Pro Tem