

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS
HELD FEBRUARY 7, 2017**

- I. President Byrne called the meeting to order at 7:02 p.m.
- II. Roll call indicated the following Board Members present: President Byrne, Trustees Koch, Hebda, Grieb, Marquardt, Schultz and Williams. A quorum was established.

Also present were: Village Manager Kalmar, Assistant Village Manager Carey, Finance Director Larson, Public Works Director Brown, Chief Fleischhauer, Attorney Brankin, and Recording Secretary DeAnda

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

- V. Officials Reports
 - A. Village President

- 1. District 73 Referendum and Plans**

Superintendent Nick Brown appeared before the Board to discuss the District's facility plan exclusive of the Kindergarten Center and the work planned that would be covered by the referendum question in April.

He reviewed a short Power Point presentation as well as financial information on the expected tax impact for residents living in the district. He provided two maps that show the plans for the work covered by the referendum and the entire 10-year Education Facility Master Plan (EFMP). These plans represent all the work the School Board anticipates needing to be done to meet their expected growth projections.

- B. Village Manager
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer

- E. Chief of Police

- 1. Intergovernmental Agreement (IGA) with Vernon Hills Park District for Police Services**

Chief Fleischhauer explained historically the Village has had an IGA with the Park District for providing police services on Park District property. The last agreement was signed in 2003. The current agreement calls for the Park District to make an annual "contribution" to the Village in the amount of \$18k. This amount has not changed since at least 2003, and the original agreement actually went back much further than that. He has had discussions with Jeff Fougousse, Executive Director of the Park District, over the past few months regarding this agreement, and the District has agreed to increase the annual contributions significantly. The proposed agreement has an automatic renewal. The contribution will increase to \$30,000 in 2017, \$35,000 in 2018, and \$40,000 thereafter. A Resolution authorizing execution of the IGA will be presented for the Board's consideration at the February 21 meeting.

- 2. Proposed Memorandum of Understanding (MOU) with the College of Lake County**

Chief Fleischhauer explained the College of Lake County (CLC) would like to enter into a MOU with the Village of Vernon Hills Police Department for the purposes of being able to make misdemeanor arrests on the property of the Southlake Campus (South Milwaukee Road). CLC is currently working on implementing this same MOU with Waukegan and Grayslake and would like to have it with the Village as well.

He stated as it stands right now, CLC police can only charge offenders with State Statutes. This severely limits their ability to enforce minor crimes since they don't want to send these minor cases to Waukegan. They ultimately wind up letting offenders go with warnings when they should be arrested. Using ordinance violations to arrest the offenders and get them into branch court, a more appropriate venue would alleviate this dilemma. Under the terms of the MOU, we would supply the CLC police with our Notice to Appear forms. All of the fines would be retained by the Village of Vernon Hills.

These would be minor violations such as Disorderly Conduct, Possession of Alcohol by a minor, Trespassing, etc. Currently, CLC's only option is to physically arrest the individual, transport them to CLC and charge them on a long-form complaint and then travel to Waukegan for court. By adopting our local ordinances, they could just issue them a Notice to

Appear, and send the case to Mundelein Branch Court. There would be no physical arrest or booking process. It is understandable why they just release them without charges. They would NOT be appearing in our compliance hearings. A Resolution authorizing execution of the MOU will be presented for the Board's consideration at the February 21, meeting.

F. Public Works Director/Village Engineer

G. Building Commissioner

VI. Omnibus Vote Agenda

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

Motion by Trustee Schultz, second by Trustee Williams, granting approval of the Omnibus Vote Agenda Items A-G.

Roll call vote:

AYES: 6 – Koch, Grieb, Schultz, Marquardt, Williams, Hebda

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 – None

Motion carried.

A. DEPARTMENT REPORTS:

1. **FINANCE & TREASURER'S REPORT – DECEMBER 2016**

2. **VERNON HILLS GOLF COURSE REPORT – DECEMBER 2016**

3. **POLICE DEPARTMENT REPORT – DECEMBER 2016**

B. **APPROVAL OF VOUCHER LIST OF BILLS DATED FEBRUARY 7, 2017 IN THE AMOUNT OF \$584,292.19**

C. **APPROVAL OF VOUCHER LIST OF BILLS FOR THE VERNON HILLS GOLF COURSE DATED FEBRUARY 7, 2017 IN THE AMOUNT OF \$5,081.18**

D. **APPROVAL AND PASSAGE OF RESOLUTION 2017-010 - A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2017 FORD UTILITY POLICE INTERCEPTOR VEHICLES FROM CURRIE MOTORS IN THE AMOUNT OF \$31,734**

E. **APPROVAL AND PASSAGE OF RESOLUTION 2017-012 - A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2017 FORD F150 SUPERCREW CAB PICKUP FROM ROESCH FORD COMMERCIAL TRUCK CENTER IN THE AMOUNT OF \$31,016**

F. **APPROVAL AND PASSAGE OF RESOLUTION 2017-013 - A RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) 2017 FORD FUSION SEDANS FROM ROESCH FORD COMMERCIAL TRUCK CENTER IN THE AMOUNT OF \$37,095**

G. **APPROVAL AND PASSGE OF RESOLUTION 2017-014 - A RESOLUTION AUTHORIZING THE PAYMENT OF \$40,000 TO KEMPER SPORTS MANAGEMENT FOR THE 2016 MANAGEMENT FEE FOR THE VERNON HILLS MUNICIPAL GOLF COURSE**

VII. Unfinished/Additional Business

A. **APPROVAL OF THE JANUARY 24, 2017 VILLAGE BOARD MEETING MINUTES**

Motion by Trustee Marquardt, second by Trustee Schultz, to approve the January 24, 2017 Village Board meeting minutes.

Roll call vote:

AYES: 6 – Koch, Marquardt, Grieb, Hebda, Schultz, Williams

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

B. APPROVAL AND PASSAGE OF ORDINANCE NO. 2017-015 - AN ORDINANCE AMENDING ORDINANCE 2006-51 AND 2006-57 TO AMEND THE SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT AND AMEND THE FINAL ARCHITECTURAL PLANS AND SITE PLAN FOR PROPERTY COMMONLY KNOWN AS PORT CLINTON PLACE PUD LOCATED ON ROUTE 45, WEST OF MILWAUKEE AVENUE, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY (AVM CAREY)

Residents of the adjacent building thanked the Village Board, staff, and Taxman for working cooperatively to solve various issues.

Motion by Trustee Williams, second by Trustee Schultz, to approve ORDINANCE NO. 2017-015 - AN ORDINANCE AMENDING ORDINANCE 2006-51 AND 2006-57 TO AMEND THE SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT AND AMEND THE FINAL ARCHITECTURAL PLANS AND SITE PLAN FOR PROPERTY COMMONLY KNOWN AS PORT CLINTON PLACE PUD LOCATED ON ROUTE 45, WEST OF MILWAUKEE AVENUE, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY

Roll call vote:

AYES: 6 – Koch, Grieb, Schultz, Marquardt, Williams, Hebda

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 – None

Motion carried.

VIII. New Business/Communications

A. OTHER ITEMS

Trustee Koch stated he attended the Illinois State Competitive Dance Competition in Bloomington. VHHS dance team qualified for the final day at State and did an outstanding job.

Trustee Schultz stated he received questions last week and has asked Public Works Director Brown for clarification for residents –

- i. Why did the Village put beet juice down on the streets last week – Director Brown stated this application is not meant for just snow but flash over conditions that lead to black ice. You may have noticed that our neighboring communities and townships also applied. The beet juice has a sticky consistency that actually holds down the calcium chloride for a full week. We have used it very sparingly based on the warmer conditions that we have had this year and will continue to do so.
- ii. Residents seeing large amounts of rock salt on the street in various locations – Trustee Schultz cited a Tribune article regarding high levels of sodium and chloride being found in waterways – Public Works Director Brown discussed the education program about the balance of safety and environment and the various tools (brine, beet juice, etc.) being used.
- iii. Trustee Schultz stated Highland Park passed an ordinance banning the use of petro chemical driveway sealers – Public Works Director Brown stated he would research this item further. Trustee Grieb suggested putting advice on the use of driveway sealers on Village's website.

IX. Recess/Adjournment

Motion by Trustee Schultz, second by Trustee Marquardt, the Board meeting was adjourned.

Roll call vote:

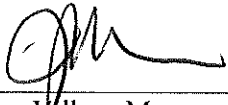
AYES: 6 – Koch, Marquardt, Grieb, Hebda, Schultz, Williams

NAYS: 0 - None

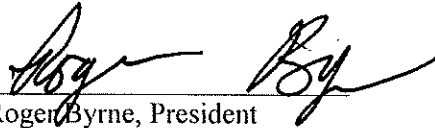
ABSENT AND NOT VOTING: 0 - None

Motion carried.

The Village Board meeting was adjourned at 8:07p.m.
Approved this 21st day of February 2017



John Kalmar, Village Manager/Clerk



Roger Byrne, President

THERE WAS NO COMMITTEE OF THE WHOLE MEETING SCHEDULED