

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD FEBRUARY 21, 2017**

- I. President Byrne called the meeting to order at 7:11 p.m.
- II. Roll call indicated the following Board Members present: President Byrne, Trustees Schultz, Marquardt, Koch, Grieb, Williams and Hebda. A quorum was established.

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

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

V. Officials Reports

A. Village President

- i. Chief Fleischhauer presented Life Saving Awards to Officer Sharon Joseph and Officer Chelsea Britten. He recognized Sergeant Shannon Holubetz for receiving the Life Savings Award.

B. Village Manager

- i. No Report

C. Assistant Village Manager

- i. No Report

D. Finance Director/Treasurer.

- i. Finance Director Larson indicated that budget discussions are scheduled for March 7 and 21.

E. Chief of Police.

- i. No report

F. Public Works Director/Village Engineer

- i. Adoption of Stormwater Management Program Plan (SMPP)  
Public Works Director Brown indicated a new Stormwater Management Program Plan (SMPP) dated February 21, 2017 was prepared by staff for Village Board approval. Resolution 2017-022 is on the Omnibus Agenda for approval.

The SMPP has been revised from the original April 4, 2016 document that was presented at the Committee of the Whole meeting on May 17, 2016. The revisions are required to be compliant with our IEPA IL-40 permit. Mostly, the revisions require increased monitoring, training and commitment to Best Management Practices. Many of these actions are already performed including addressing specific activities and operations that impact our receiving water bodies such as salt storage, spill response, etc.

In terms of the document itself, the SMPP provides key information about our Program, Management and Monitoring which is a component of the the IEPA NPDES Municipal Storm Sewer Systems Owners (MS4) General Permit program. It reflects our actions in 6 key categories including Public Education and Outreach; Public Participation/ Involvement; Illicit Discharge Detection and Elimination; Construction Site Runoff Control; Post-Construction Runoff Control and Pollution Prevention/ Good Housekeeping.

The SMPP describes the procedures and practices that can be implemented toward our goal of reducing discharge pollutants within stormwater runoff to comply with federal standards. Compliance with the plan is intended to protect water quality thus contributing to cleaner lakes and streams; improved recreational opportunities and tourism; flood damage reduction; better aesthetics and wildlife habitat; and a safer and a healthier environment for the citizens. Our program reflects actions to advance this goal by the manner that we oversee construction activities; protect the receiving waters from illicit discharges, train our employees thru our monitoring programs.

An example of the Village's recent commitment to this goal is our participation and membership in the Des Plaines River Watershed Workgroup (DRWW) which will provide comprehensive monitoring and sampling within the watershed. As one of the first communities to create a phosphorus ban for landscape fertilizers, the Village will continue to be a steward of the environment and the SMPP is a great plan to provide the guidance necessary.

After approval by the Village Board, this SMPP document would then be used for internal training purposes, standard operating procedures and communicated via the website and other formats.

G. Building Commissioner

i. No Report

VI. Omnibus Vote Agenda

President Byrne called for a motion to approve the Omnibus Vote Agenda Items A-J. Motion by Trustee Schultz, second by Trustee Hebda, granting approval of the Omnibus Vote Agenda Items A-J.

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

A. Department reports:

a. Police Department report – January 2017

B. Approval of voucher list of bills dated February 21, 2017 in the amount of \$183,143.86

C. Approval of voucher list of bills for the Vernon Hills Golf Course dated February 21, 2017 in the amount of \$4,613.82

D. Approval of the February 7, 2017 Village Board meeting minutes

- E. Approval and passage of Resolution 2017-015 - a Resolution authorizing an intergovernmental agreement between the Village of Vernon Hills and the Vernon Hills Park District for the purpose of providing police services on Park District property
- F. Approval and passage of Resolution 2017-016 - a Resolution authorizing and approving the purchase of five in-car computers and related equipment for patrol vehicles from CDS Office Technologies for an amount not to exceed \$19,600
- G. Approval and passage of Resolution 2017-017 - a Resolution authorizing approval for waiving the competitive bidding process for the 2017 Arbortheatre Landscape Maintenance and extending the contract to Balanced Environments, Inc. For an amount not to exceed \$32,000
- H. Approval and passage of Ordinance 2017-016 - an Ordinance declaring certain village equipment as surplus and having little or no value to dispose of in an appropriate manner
- I. Approval and passage of Resolution 2017-021 - a Resolution amending Resolution 2016-155 authorizing approval of payment for certain legal services for fiscal year 2016 – 2017 to increase the amount by \$20,000
- J. Approval and passage of Ordinance no. 2017-017 - an Ordinance amending The Village Of Vernon Hills, Code Of Ordinances, Chapter 3, Alcoholic Liquor Control; Section 3-12, License Classification And Fees; Paragraph: (1) Class "A"

VII. Unfinished/Additional Business

VIII. New Business/Communications

- A. Approval and passage of Resolution 2017-018 - a Resolution granting approval to operate an outdoor merchandise display and sales establishment for the Home Depot located at 493 North Milwaukee Avenue. Motion by Trustee Marquardt, second by Trustee Hebda, granting approval to operate an outdoor merchandise display and sales establishment for The Home Depot located at 493 North Milwaukee Avenue  
 Roll call vote:  
 AYES: 6 - Schultz, Marquardt, Koch, Grieb, Williams, Hebda  
 NAYS: 0 - None  
 ABSENT AND NOT VOTING: 0 - None

- B. Approval and passage of Resolution 2017-019 - a Resolution granting approval to operate an outdoor special event for Fantasy Amusement Company located at 122 Hawthorn Center. Motion by Trustee Schultz, second by Trustee Marquardt, granting approval to operate an outdoor special event for Fantasy Amusement Company located at 122 Hawthorn Center.  
 Roll call vote:  
 AYES: 6 - Schultz, Marquardt, Koch, Grieb, Williams, Hebda  
 NAYS: 0 - None  
 ABSENT AND NOT VOTING: 0 - None

- C. Other Items.

IX. Recess/Adjournment

Motion by Trustee Schultz, second by Trustee Marquardt, to adjourn the Board meeting to go into Executive Session to discuss Litigation pursuant to Section 2C(11) of the Open Meetings Act and to discuss Collective Bargaining pursuant to Section 2C(2) of the Open Meeting Act. .

Roll call vote:

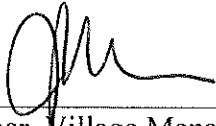
AYES: 6 - Schultz, Marquardt, Koch, Grieb, Williams, Hebda

NAYS: 0 - None

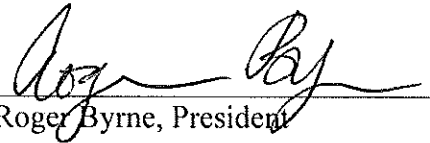
ABSENT AND NOT VOTING: 0 - None

The Village Board meeting was adjourned at 7:30 pm.

Approved this 7<sup>th</sup> day of March, 2017



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John M. Kalmar, Village Manager/Clerk



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Roger Byrne, President