

**VILLAGE OF VERNON HILLS  
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING  
OF MARCH 2, 2021**

Village President Byrne called the meeting to order at 7:06PM.

IN ATTENDANCE: President Byrne, Trustees Takaoka (via telephone), Oppenheim, Schultz, Forster, Koch, and Marquardt. A quorum was established.

Also present were: Village Manager Fleischhauer, Assistant Village Manager Petrillo, Chief Kreis, DC Williams, DC Levicki, DCD Atkinson, PWD Brown, FD Fairbairn, Village Attorney Ferolo, Village Attorney Forte, and Recording Secretary DeAnda.

**1. APPROVAL OF THE COMMITTEE OF THE WHOLE MEETING MINUTES OF  
FEBRUARY 16, 2021**

Motion by Trustee Marquardt, second by Trustee Forester, to approve Committee of the Whole Minutes for the February 16, 2021 meeting.

Roll call vote:

AYES: 7 – Oppenheim, Koch, Takaoka, Schultz, Forster, Marquardt, Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

**2. 2021/2022 BUDGET PRESENTATION AND DISCUSSION**

Link to 2021/2022 Proposed Budget: <https://www.vernonhills.org/182/Financial-Documents>

**OPENING/INTRODUCTION COMMENTS – VM FLEISCHHAUER**

VM Fleischhauer thanked CFO Cratty, Finance Director Fairbairn, and staff for their hard work to on the 2021/2022 budget.

**A. BUDGET OVERVIEW/GENERAL REVENUES**

VM Fleischhauer stated due to family medical emergency CFO Cratty would be late in joining the meeting, so he would begin the overview of the budget. He noted the Capital Improvement Budget was previously presented, discussed, and approved at the January 5 meeting. He stated the proposed budget was posted on the Village's website. He stated tonight staff would present a financial overview of the Village, including where we ended the 2020 fiscal year; how we anticipate ending our current fiscal year, which ends next month; and where we see the Village 13 months from now at the conclusion of the 2021/2022 fiscal year. Staff presented their operating budgets, as follows.

**B. POLICE DEPARTMENT**

The Police Department's recommended budget is \$11,067,546, representing a 10.4% decrease from FY2020/2021 approved budget.

Motion by Trustee Koch, second by Trustee Oppenheim, approving the Police Department Budget in the amount of \$11,067,546 as presented.

Roll call vote:

AYES: 7 – Oppenheim, Koch, Takaoka, Schultz, Forster, Marquardt, Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

### **C. DISPATCH CENTER FUND**

The Dispatch Center Fund's recommended budget is \$2,868,025, representing a 6.0% decrease from FY2020/2021 approved budget.

Motion by Trustee Marquardt, second by Trustee Oppenheim, approving the Dispatch Center Fund Budget in the amount of \$2,868,025 as presented.

Roll call vote:

AYES: 7 – Oppenheim, Koch, Takaoka, Schultz, Forster, Marquardt, Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

### **D. DUI SUB-FUND**

The DUI Sub-Fund's recommended budget is \$0, representing a 100.0% decrease from FY2020/2021 approved budget.

Due to \$0 budget, no motion was required.

Trustee Takaoka lost telephone contact.

### **E. DRUG FORFEITURE FUND**

The Drug Forfeiture Fund's recommended budget is \$20,000, representing a 0.0% increase from FY2020/2021 approved budget.

Motion by Trustee Marquardt, second by Trustee Koch, approving the Drug Forfeiture Fund Budget in the amount of \$20,000 as presented.

Roll call vote:

AYES: 6 – Oppenheim, Koch, Schultz, Forster, Marquardt, Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 – Takaoka (due to lost telephone contact)

Motion carried.

### **F. FIRE & POLICE COMMISSION**

The Fire & Police Commission's recommended budget is \$17,900, representing a 38.8% increase from FY2020/2021 approved budget.

Motion by Trustee Koch, second by Trustee Marquardt, approving the Fire & Police Commission Budget in the amount of \$17,900 as presented.

Roll call vote:

AYES: 6 – Oppenheim, Koch, Schultz, Forster, Marquardt, Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 – Takaoka (due to lost telephone contact)

Motion carried.

Chief Kreis, DC Levicki, DC Williams left the meeting.

Trustee Takaoka regained telephone contact.

CFO Cratty joined the meeting and completed the budget overview.

## **G. PUBLIC WORKS DEPARTMENT**

The Public Works Department's recommended budget is \$5,807,187, representing a 1.8% increase from FY2020/2021 approved budget.

Motion by Trustee Marquardt, second by Trustee Forster, approving the Public Works Budget in the amount of \$5,807,187 as presented.

Roll call vote:

AYES: 7 – Oppenheim, Koch, Takaoka, Schultz, Forster, Marquardt, Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

## **H. CAPITAL SUB-FUND**

The Capital Sub-Fund's recommended budget is \$2,371,200, representing a 25.0% decrease from FY2020/2021 approved budget.

Motion by Trustee Koch, second by Trustee Schultz, approving the Capital Sub-Fub Budget in the amount of \$2,371,200 as presented.

Roll call vote:

AYES: 7 – Oppenheim, Koch, Takaoka, Schultz, Forster, Marquardt, Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

## **I. MOTOR FUEL TAX FUND**

The Motor Fuel Tax Fund's recommended budget is \$1,619,000, representing a 50.3% decrease from FY2020/2021 approved budget.

Motion by Trustee Oppenheim, second by Trustee Marquardt, approving the Motor Fuel Tax Fund Budget in the amount of \$1,619,000 as presented.

Roll call vote:

AYES: 7 – Oppenheim, Koch, Takaoka, Schultz, Forster, Marquardt, Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

## **J. METRA PARKING SUB-FUND**

The Metra Parking Sub-Fund's recommended budget is \$105,960, representing a 12.4% decrease from FY2020/2021 approved budget.

Motion by Trustee Koch, second by Trustee Forster, approving the Metra Parking Sub-Fund Budget in the amount of \$105,960 as presented.

Roll call vote:

AYES: 7 – Oppenheim, Koch, Takaoka, Schultz, Forster, Marquardt, Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

## **K. REPLACEMENT FUND**

The Replacement Fund's recommended budget is \$728,000, representing a 55.6% increase from FY2020/2021 approved budget.

Motion by Trustee Koch, second by Trustee Marquardt, approving the Replacement Fund Budget in the amount of \$728,000 as presented.

Roll call vote:

AYES: 7 – Oppenheim, Koch, Takaoka, Schultz, Forster, Marquardt, Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

#### **L. COMMUNITY DEVELOPMENT**

The Community Development Fund's recommended budget is \$913,319, representing a 9.1% decrease from FY2020/2021 approved budget.

Motion by Trustee Marquardt, second by Trustee Koch, approving the Community Development Fund Budget in the amount of \$913,319 as presented.

Roll call vote:

AYES: 7 – Oppenheim, Koch, Takaoka, Schultz, Forster, Marquardt, Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

PWD Brown and DCD Atkinson left the meeting.

#### **M. SENIOR CITIZEN COMMITTEE**

The Senior Citizen Committee's recommended budget is \$35,850, representing a 27.4% decrease from FY2020/2021 approved budget.

Motion by Trustee Koch, second by Trustee Forster, approving the Senior Citizen Committee Budget in the amount of \$35,850 as presented.

Roll call vote:

AYES: 7 – Oppenheim, Koch, Takaoka, Schultz, Forster, Marquardt, Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

#### **N. EVENTS FUND**

The Events Fund's recommended budget is \$95,940, representing a 13.5% decrease from FY2020/2021 approved budget.

Motion by Trustee Koch, second by Trustee Marquardt, approving the Events Fund Budget in the amount of \$95,940 as presented.

Roll call vote:

AYES: 7 – Oppenheim, Koch, Takaoka, Schultz, Forster, Marquardt, Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

**O. SUMMER CELEBRATION FUND**

The Summer Celebration Fund's recommended budget is \$180,160, representing a 0.0% increase from FY2020/2021 approved budget.

Motion by Trustee Koch, second by Trustee Marquardt, approving the Summer Celebration Fund Budget in the amount of \$180,160 as presented.

Roll call vote:

AYES: 7 – Oppenheim, Koch, Takaoka, Schultz, Forster, Marquardt, Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

**P. JUDICIARY**

The Judiciary recommended budget is \$474,000, representing a 5.6% increase from FY2020/2021 approved budget.

Motion by Trustee Koch, second by Trustee Forster, approving the Judiciary Budget in the amount of \$474,000 as presented.

Roll call vote:

AYES: 7 – Oppenheim, Koch, Takaoka, Schultz, Forster, Marquardt, Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

**Q. PRESIDENT & VILLAGE BOARD**

The President & Village Board's recommended budget is \$81,142, representing a 0.0% increase from FY2020/2021 approved budget.

**R. GRANTS**

The Grants' recommended budget is \$40,000, representing a 5.3% increase from FY2020/2021 approved budget.

Motion by Trustee Koch, second by Trustee Marquardt, approving the President & Village Board Budget and Grants Budget in the total amount of \$121,142 as presented.

Roll call vote:

AYES: 7 – Oppenheim, Koch, Takaoka, Schultz, Forster, Marquardt, Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

**S. ADMINISTRATION**

The Administration's recommended budget is \$3,468,637, representing a 7.0% increase from FY2020/2021 approved budget.

Motion by Trustee Oppenheim, second by Trustee Koch, approving the Administration Budget in the amount of \$3,468,637 as presented.

Roll call vote:

AYES: 7 – Oppenheim, Koch, Takaoka, Schultz, Forster, Marquardt, Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

**T. GENERAL PURPOSE**

The General Purpose’s recommended budget is \$4,579,205, representing a 15.3% decrease from FY2020/2021 approved budget.

Motion by Trustee Koch, second by Trustee Forster, approving the General Purpose Budget in the amount of \$4,579,205 as presented.

Roll call vote:

AYES: 7 – Oppenheim, Koch, Takaoka, Schultz, Forster, Marquardt, Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

**U. VERNON HILLS TOWN CENTER TIF**

The Vernon Hills Town Center TIF’s recommended budget is \$1,568,620, representing a 1.9% increase from FY2020/2021 approved budget.

Motion by Trustee Marquardt, second by Trustee Koch, approving the Vernon Hills Town Center TIF Budget in the amount of \$1,568,620 as presented.

Roll call vote:

AYES: 7 – Oppenheim, Koch, Takaoka, Schultz, Forster, Marquardt, Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

**V. MELLODY FARM TIF**

The Melody Farm TIF’s recommended budget is \$1,597,008, representing a 56.2% decrease from FY2020/2021 approved budget.

Motion by Trustee Marquardt, second by Trustee Forster, approving the Melody Farm TIF Budget in the amount of \$1,597,008 as presented.

Roll call vote:

AYES: 7 – Oppenheim, Koch, Takaoka, Schultz, Forster, Marquardt, Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

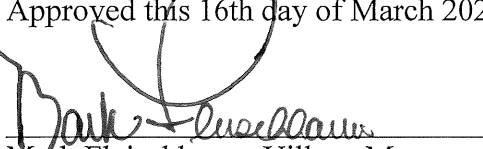
Motion carried.


Golf Course Budget will be presented at the March 16 Committee of the Whole.

**3. ADJOURNMENT**

Motion by Trustee Oppenheim, second by Trustee Koch, to adjourn the Committee of the Whole meeting. All in Favor Vote. Motion Carried.

Meeting adjourned at 9:34PM.  
Approved this 16th day of March 2021.

  
Mark Fleischhauer, Village Manager

  
Roger L. Byrne, Village President