

**VILLAGE OF VERNON HILLS
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
OF MARCH 16, 2020**

Village Manager Fleischhauer called the meeting to order at 7:40 PM.

IN ATTENDANCE: Trustees Takaoka, Marquardt, Oppenheim, Schultz, Brown and Koch. President Byrne was absent. A quorum was established.

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

Roll Call Vote:

AYES: 6 – Marquardt, Koch, Schultz, Takaoka, Oppenheim, Brown

NAYES: 0 –None

ABSENT AND NOT VOTING: 1 – Byrne

Motion carried.

Also present were: Village Manager Fleischhauer, Assistant Village Manager Petrillo, Chief Kreis, Deputy Chief Zimmerman, Community Development Director Atkinson, Public Works Director Brown, Finance Director Fairbairn, Ed McKee, Lauterbach & Amen, Village Attorney Forte, and Recording Secretary Koehl.

1. APPROVAL OF THE COMMITTEE OF THE WHOLE MEETING MINUTES OF MARCH 3, 2020

Motion by Trustee Marquardt, second by Trustee Schultz, to approve Committee of the Whole Minutes for the March 3, 2020 meeting.

Roll call vote:

AYES: 6 – Koch, Takaoka, Oppenheim, Marquardt, Schultz, Brown

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Byrne

Motion carried.

2. PRESENTATION OF 2020/21 BUDGET

<https://www.vernonhills.org/documentcenter/view/7058/2021-vh-draft-budget>

OPENING / INTRODUCTORY COMMENTS - VM FLEISCHHAUER

Village Manager Fleischhauer thanked Ed McKee and Anne Fairbairn for their hard work to be able to present a balanced budget and introduced the proposed budget.

A. BUDGET OVERVIEW

Ed McKee gave an overview of the budget and noted that they were presenting a balanced proposed budget. The proposed budget amount is \$27,155,428 representing a 2.9% overall increase.

V. GOLF COURSE

Kemper Sports Management, VP Operations Lytton and General Manager Poblocki presented the Municipal Golf Course budget. The Golf Course budget is \$439,740 representing an 11% increase from the 2019/20 approved budget.

Motion by Trustee Schultz, second by Trustee Oppenheim, approving the Golf Course Budget in the amount of \$439,740 as presented.

Roll call vote:

AYES: 6 - Brown, Schultz, Marquardt, Koch, Oppenheim, Takaoka

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Byrne

Motion carried.

B. POLICE DEPARTMENT

The Police Department's recommended budget is \$12,350,960 representing a 2.9% increase from the FY2019/20 approved budget.

Motion by Trustee Schultz, second by Trustee Oppenheim, approving the Police Department Budget in the amount of \$12,350,960 as presented.

Roll call vote:

AYES: 6 - Brown, Schultz, Marquardt, Koch, Oppenheim, Takaoka

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Byrne

Motion carried.

C. DISPATCH CENTER FUND

The Dispatch Center Fund recommended budget is \$3,047,262 representing an 8.7% increase from the FY2019/20 approved budget.

Motion by Trustee Marquardt, second by Trustee Takaoka, approving the Dispatch Center Fund budget in the amount of \$3,047,262 as presented.

Roll call vote:

Ayes: 6 - Brown, Schultz, Marquardt, Koch, Oppenheim, Takaoka

Nays: 0 – None

Absent and not voting: 1 - Byrne

Motion carried.

D. DUI FUND

The DUI Fund recommended budget is \$20,000 representing a 52.14% decrease from the FY2019/20 approved budget.

Motion by Trustee Oppenheim, second by Trustee Takaoka, approving the DUI Fund budget in the amount of \$20,000 as presented.

Roll call vote:

Ayes: 6 - Brown, Schultz, Marquardt, Koch, Oppenheim, Takaoka

Nays: 0 – None

Absent and not voting: 1 - Byrne

Motion carried.

E. FORFEITURE FUND

The Forfeiture Fund recommended budget is \$20,000 representing a 56.5% decrease from the FY2019/20 approved budget.

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

Roll call vote:

Ayes: 6 - Brown, Schultz, Marquardt, Koch, Oppenheim, Takaoka

Nays: 0 – None

Absent and not voting: 1 - Byrne

Motion carried.

F. PUBLIC WORKS DEPARTMENT

The Public Works Department recommended budget is \$5,707,301 representing a 0.8% increase from the FY2019/20 approved budget. Manager Fleischhauer went on the record to support PW Director Brown's request to add one additional administrative assistant position.

Motion by Trustee Marquardt, second by Trustee Brown, approving the Public Works Department Fund budget in the amount of \$5,707,301 as presented.

Roll call vote:

Ayes: 6 - Brown, Schultz, Marquardt, Koch, Oppenheim, Takaoka

Nays: 0 – None

Absent and not voting: 1 - Byrne

Motion carried.

G. CAPITAL FUND

The Capital Fund recommended budget is \$1,867,000 representing a 48.8% increase from the FY2019/20 approved budget.

Motion by Trustee Schultz, second by Trustee Brown, approving the Capital Fund budget in the amount of \$1,867,000 as presented.

Roll call vote:

Ayes: 6 - Brown, Schultz, Marquardt, Koch, Oppenheim, Takaoka

Nays: 0 – None

Absent and not voting: 1 - Byrne

Motion carried.

H. MOTOR FUEL TAX FUND

The Motor Fuel Tax Fund recommended budget is \$3,255,322 representing a 195.9% increase from the FY2019/20 approved budget.

Motion by Trustee Schultz, second by Trustee Marquardt, approving the Motor Fuel Tax Fund budget in the amount of \$3,255,322 as presented.

Roll call vote:

Ayes: 6 - Brown, Schultz, Marquardt, Koch, Oppenheim, Takaoka

Nays: 0 – None

Absent and not voting: 1 - Byrne

Motion carried.

J. METRA PARKING FUND

The Metra Parking Fund Recommended Budget Is \$120,960 representing a 24.4% increase from the FY2019/20 approved budget.

Motion by Trustee Schultz, second by Trustee Marquardt, approving the Metra Parking Fund budget in the amount of \$120,960 as presented.

Roll call vote:

Ayes: 6 - Brown, Schultz, Marquardt, Koch, Oppenheim, Takaoka

Nays: 0 – None

Absent and Not Voting: 1 - Byrne

Motion carried.

I. REPLACEMENT FUND

The Replacement Fund recommended budget is \$468,000 representing a 23.3% decrease from the FY2019/20 approved budget.

Motion by Trustee Schultz, second by Trustee Marquardt, approving the Replacement Fund budget in the amount of \$468,000 as presented.

Roll call vote:

Ayes: 6 - Brown, Schultz, Marquardt, Koch, Oppenheim, Takaoka

Nays: 0 – None

Absent and not voting: 1 - Byrne

Motion carried.

K. COMMUNITY DEVELOPMENT

The Community Development Fund recommended budget is \$975,392 representing a 6% increase from the FY2019/20 approved budget.

Motion by Trustee Oppenheim, second by Trustee Marquardt, approving the Community Development Fund budget in the amount of \$975,392 as presented.

Roll call vote:

Ayes: 6 - Brown, Schultz, Marquardt, Koch, Oppenheim, Takaoka

Nays: 0 – None

Absent and not voting: 1 - Byrne

Motion carried.

L. COMMITTEES

The Committees recommended budget is \$65,945. Senior Citizen's Fund budget is \$49,350 representing a 95.4% increase from the FY2019/20 approved budget and the Police Commission Fund budget is \$16,595 representing a 6.7% decrease from the FY2019/20 approved budget.

Motion by Trustee Schultz, second by Trustee Takaoka, approving the Committees budget in the amount of \$65,945 as presented.

Roll call vote:

Ayes: 6 - Brown, Schultz, Marquardt, Koch, Oppenheim, Takaoka

Nays: 0 – None

Absent and not voting: 1 - Byrne

Motion carried.

M. SUMMER CELEBRATION

The Summer Celebration recommended budget is \$180,160 representing a 5.3% increase from the FY2019/20 approved budget.

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

Roll call vote:

Ayes: 6 - Brown, Schultz, Marquardt, Koch, Oppenheim, Takaoka

Nays: 0 – None

Absent and not voting: 1 - Byrne

Motion carried.

N. EVENTS

The Events recommended budget is \$110,940 representing a 4.5% increase from the FY2019/20 approved budget.

Motion by Trustee Schultz, second by Trustee Takaoka, approving the Events budget in the amount of \$110,940 as presented.

Roll call vote:

Ayes: 6 - Brown, Schultz, Marquardt, Koch, Oppenheim, Takaoka

Nays: 0 – None
Absent and not voting: 1 - Byrne
Motion carried.

O. JUDICIARY

The Judiciary recommended budget is \$449,000 representing a 7.2% decrease from the FY2019/20 approved budget.

Motion by Trustee Schultz, second by Trustee Takaoka, approving the Judiciary budget in the amount of \$449,000 as presented.

Roll call vote:

Ayes: 6 - Brown, Schultz, Marquardt, Koch, Oppenheim, Takaoka

Nays: 0 – None

Absent and not voting: 1 - Byrne

Motion carried.

P. PRESIDENT AND BOARD

The President and Board recommended budget is \$119,142 representing a 56.5% decrease from the FY2019/20 approved budget.

Motion by Trustee Schultz, second by Trustee Brown, approving the President and Board budget in the amount of \$119,142 as presented.

Roll call vote:

Ayes: 6 - Brown, Schultz, Marquardt, Koch, Oppenheim, Takaoka

Nays: 0 – None

Absent and not voting: 1 - Byrne

Motion carried.

Q. ADMINISTRATION

The Administration recommended budget is \$3,238,694 representing a 12.7% increase from the FY2019/20 approved budget.

Motion by Trustee Takaoka, second by Trustee Marquardt, approving the Administration budget in the amount of \$3,238,694 as presented.

Roll call vote:

Ayes: 6 - Brown, Schultz, Marquardt, Koch, Oppenheim, Takaoka

Nays: 0 – None

Absent and not voting: 1 - Byrne

Motion carried.

R. GENERAL PURPOSE

The General Purpose recommended budget is \$4,138,054 representing a 187.9% increase from the FY2019/20 approved budget.

Motion by Trustee Schultz, second by Trustee Marquardt, approving the General Purpose budget in the amount of \$4,138,054 as presented.

Roll call vote:

Ayes: 6 - Brown, Schultz, Marquardt, Koch, Oppenheim, Takaoka

Nays: 0 – None

Absent and not voting: 1 - Byrne

Motion carried.

S. MELLODY FARM TIF

The Melody Farm TIF recommended budget is \$1,594,108 representing a 145.6% increase from the FY2019/20 approved budget.

Motion by Trustee Marquardt, second by Trustee Schultz, approving the Melody Farm TIF budget in the amount of \$1,594,108 as presented.

Roll call vote:

Ayes: 6 - Brown, Schultz, Marquardt, Koch, Oppenheim, Takaoka

Nays: 0 – None

Absent and not voting: 1 - Byrne

Motion carried.

T. VERNON HILLS TOWN CENTER TIF

The Vernon Hills Town Center TIF recommended budget is \$1,540,020 representing a 7% increase from the FY2019/20 approved budget.

Motion by Trustee Schultz, second by Trustee Brown, approving the Vernon Hills Town Center TIF budget in the amount of \$1,540,020 as presented.

Roll call vote:

Ayes: 6 - Brown, Schultz, Marquardt, Koch, Oppenheim, Takaoka

Nays: 0 – None

Absent and not voting: 1 - Byrne

Motion carried.

U. SOCIAL SERVICES GRANTS

To be researched and discussed. Social Services Grants will be presented at the April 7, 2020 meeting.

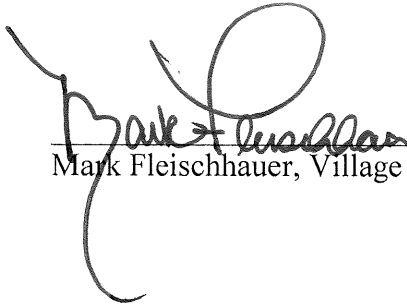
3. ADJOURNMENT

Motion by Trustee Marquardt, second by Trustee Schultz, to adjourn the Committee of the Whole meeting.

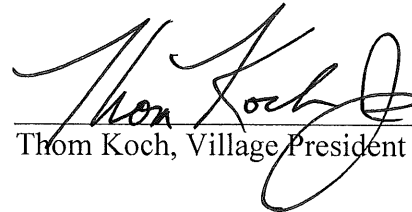
All in favor vote.
Motion carried.

Meeting adjourned at 10:50 PM.

Approved this 21st day of April 2020



Mark Fleischhauer, Village Manager



Thom Koch, Village President Pro Tem