

**VILLAGE OF VERNON HILLS
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
OF MARCH 16, 2021**

Village President Byrne called the meeting to order at 7:28 PM

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

Also present were: Village Manager Fleischhauer, Assistant Village Manager Petrillo, Chief Kreis, Director of Community Development Atkinson, Public Works Director Brown, Finance Director Fairbairn, Village Attorney Ferolo, Village Attorney Forte, and Recording Secretary Koehl.

1. APPROVAL OF THE COMMITTEE OF THE WHOLE MEETING MINUTES OF MARCH 2, 2021

Motion by Trustee Koch second by Trustee Marquardt to approve Committee of the Whole Minutes for the March 2, 2021 meeting.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

2. REQUEST FROM MELLODY FARM FOR APPROVAL OF AN OUTDOOR SPECIAL EVENT ON THEIR PROPERTY LOCATED AT 849 MILWAUKEE AVENUE

Motion by Trustee Marquardt, second by Trustee Schultz, to direct staff to prepare a Resolution approving the event, subject to the following conditions:

1. The event shall take place on Saturday, June 5 from 10:00 am to 11:00 am for the VIP/Influencer event and 12:00 pm – 2:00 pm for the general public event. A rain date is schedule for June 26, 2021; and
2. Compliance with the application and site plan dated March 8, 2021; and
3. Compliance with the Governor of Illinois' standing order(s) regarding permission for certain business to operate, gatherings, social distancing and any other applicable order issued by his office; and
4. All tables shall be spaced a minimum 6'-0" apart; and
5. Signs shall be posted at conspicuous locations encouraging 6'-0" social distancing; and
6. All food venders, market management, and customers are required to wear masks; and
7. The Village reserves the right to require the hiring of two (2) off duty Vernon Hills police officers to be on site during the operating hours of the event. Melody Farm shall be responsible to pay the cost of the officers at a rate determined by the village.
8. Garbage receptacles shall be provided and the general vicinity shall be cleaned immediately following each day of the event.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

3. BUDGET PRESENTATION AND DISCUSSION (GOLF COURSE)

Kemper Sports Regional Operations Executive Vince Juarez, and Jason Poblocki, General Manager gave a presentation to the Board.

The Vernon Hills Municipal Golf Course recommended budget is \$464,564 (Includes simulator) representing a 5.5% increase from FY2020/2021 approved budget.

Motion by Trustee Schultz, second by Trustee Takaoka approving the Vernon Hills Municipal Golf Course budget in the amount of \$464,564 as presented.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

4. CABLE TELEVISION FRANCHISE AGREEMENT BY AND BETWEEN THE VILLAGE OF VERNON HILLS AND COMCAST OF ILLINOIS/ WEST VIRGINIA, LLC

The Village's current franchise agreement for cable television services with Comcast expires in 2021. The Village Attorney and Mike Storto have negotiated the proposed extension of this agreement with Comcast in recent months. The proposed agreement would extend to 2031. The majority of the proposed agreement remains in similar form as the prior agreement, with minor updates to terminology and applicable statutes that guide these types of agreements with local municipalities. The only significant change to the agreement is contained in Section 8, regarding public, education and government access programming (PEG). This content is currently broadcast on the Channel 4, as the Village's public access channel. The Village desires to move this channel to a high definition (HD) format in the future. The revised agreement provide for this possibility, with a further review of the progress of this transition on the 5-year anniversary of the execution of the agreement. In addition, it allows for the Village to add one additional PEG channel if desired.

If no modifications are requested at the COW level, recommended action is to forward this agreement to the Board for approval at the April 6, 2021 Village Board meeting.

Motion by Trustee Schultz, second by Trustee Takaoka directing staff to prepare an Ordinance approving a 10-year Franchise Agreement by and between the Village of Vernon Hills and Comcast of Illinois/ West Virginia, LLC as presented.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

5. SOCIAL SERVICE GRANTS

At the March 2 Village Board Meeting, the Board approved a motion to adopt the 2021/22 Social Service Grant Program in the amount of \$40K. As has been the custom and practice of the Village, staff met with two trustees (Trustees Takaoka and Koch) to review the applications received and make recommendations to the full Board as to how the grants should be awarded. Included in the packet is a spreadsheet listing the organizations that applied, the amounts awarded last year, the amount requested this year, and the highlighted column with the recommendations for the 2021/22 budget.

The Board concurred for staff to prepare an ordinance to bring before the Board awarding the recommended grants. Village Manager Fleischhauer thanked Trustee Koch and Trustee Takaoka for taking the time to participate with the review.

6. ADJOURNMENT

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

Roll call vote:

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

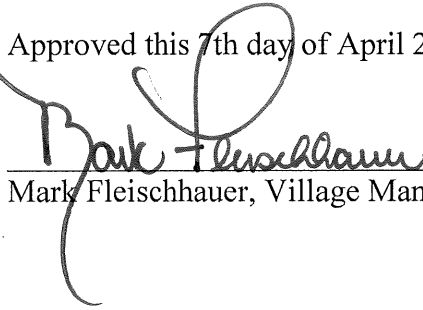
NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

Meeting adjourned at 8:17 PM.

Approved this 7th day of April 2021.



Mark Fleischhauer, Village Manager



Roger L. Byrne, Village President

**MINUTES OF THE
VILLAGE OF VERNON HILLS
LIQUOR AND LICENSE COMMISSION HEARING
CONDUCTED VIA ZOOM
February 16, 2021**

Liquor Commissioner Byrne called the Liquor and License Commission Hearing to order at 6:45 P.M.

PRESENT: Liquor Commissioner Byrne, Deputy Commissioners Koch, and Schultz, Village Manager Fleischhauer, Assistant Village Manager Petrillo, Chief Kreis, Dir of CD Atkinson, PW Dir Brown, Village Attorney Ferolo, and Recording Secretary Koehl.

1. APPROVAL OF THE NOVEMBER 4, 2020 LIQUOR AND LICENSE COMMISSION MINUTES

Motion by Deputy Commissioner Schultz second by Deputy Commissioner Koch to approve the November 4, 2020 Liquor and License Commission Minutes.

Roll Call Vote:

AYES: 3 - Deputy Commissioners Koch, Schultz, Liquor Commissioner Byrne

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

**2. BINNY'S BEVERAGE DEPOT, 290 HAWTHORN VILLAGE COMMONS,
REQUESTS A CLASS "B" LIQUOR LICENSE**

Motion by Deputy Commissioner Schultz second by Deputy Commissioner Koch to grant Class "B" Liquor License that will allow on-site alcohol tastings.

Roll call vote:

AYES: 3 - Deputy Commissioners Schultz, Koch, Liquor Commissioner Byrne

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

3. ADJOURNMENT

Motion by Deputy Commissioner Koch second by Deputy Commissioner Schultz to adjourn the Liquor and License Commission Hearing.

Roll Call Vote:

AYES: 3 - Deputy Commissioners Schultz, Koch, Liquor Commissioner Byrne


NAYS: 0 - None


ABSENT AND NOT VOTING: 0 - None

Motion carried.

The hearing adjourned at 6:56 P.M.

Approved this 16th day of March 2021.


Elizabeth Koehl, Recording Secretary


Roger Byrne, Liquor Commissioner

**MINUTES OF THE
VILLAGE OF VERNON HILLS
LIQUOR AND LICENSE COMMISSION HEARING**

March 16, 2021

Liquor Commissioner Byrne called the Liquor and License Commission Hearing to order at 6:50 PM.

PRESENT: Liquor Commissioner Byrne, Deputy Commissioners Koch, and Marquardt, Village Manager Fleischhauer, Assistant Village Manager Petrillo, Chief Kreis, Director of Community Development Atkinson, Public Works Director Brown, Village Attorney Ferolo, Village Attorney Forte, and Recording Secretary Koehl.

1. APPROVAL OF THE FEBRUARY 16, 2021 LIQUOR AND LICENSE COMMISSION MINUTES

Motion by Deputy Commissioner Koch second by Deputy Commissioner Marquardt to approve the February 16, 2021 Liquor and License Commission Minutes.

Roll Call Vote:

AYES: 3 - Deputy Commissioners Koch, Marquardt, Liquor Commissioner Byrne

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

**2. KUMA'S CORNER REQUESTS A SPECIAL EVENT CLASS "E" LIQUOR LICENSE FOR
MELLODY FARM SHOPPING CENTER, 849 MILWAUKEE AVENUE**

Motion by Deputy Commissioner Koch second by Deputy Commissioner Marquardt to grant Class "E" Liquor License.

Roll call vote:

AYES: 3 - Deputy Commissioners Marquardt, Koch, Liquor Commissioner Byrne

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

3. ADJOURNMENT

Motion by Deputy Commissioner Marquardt second by Deputy Commissioner Koch to adjourn the Liquor and License Commission Hearing.

Roll Call Vote:

AYES: 3 - Deputy Commissioners Koch, Marquardt, Liquor Commissioner Byrne

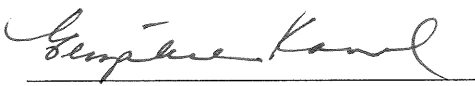
NAYS: 0 - None

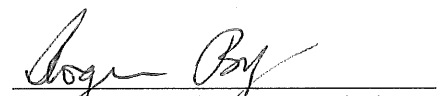
ABSENT AND NOT VOTING: 0 - None

Motion carried.

The hearing adjourned at 6:54 PM.

Approved this 7th day of April 2021.


Elizabeth Koehl, Recording Secretary


Roger Byrne, Liquor Commissioner