

**MINUTES
COMMITTEE OF THE WHOLE MEETING
VILLAGE OF VERNON HILLS
JUNE 4, 2019**

President Byrne called the meeting to order at 8:06 p.m.

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

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

1. APPROVAL OF COMMITTEE OF THE WHOLE MEETING MINUTES OF MAY 21, 2019

Motion by Trustee Schultz second by Trustee Marquardt to approve Committee of the Whole Minutes for the May 21, 2019 meeting.

Roll call vote:

AYES: 4 –Schultz, Koch, Oppenheim, Marquardt

NAYS: 0 – None

ABSTAIN: 2 – Takaoka, Byrne

ABSENT AND NOT VOTING: 1 - Brown

Motion carried.

2. LAKE CHARLES FEASIBILITY STUDY

Darin Olsen, Asst. Dept. Head of Water Resources Dept. and Jed Anderson, Head of Environmental Resources Dept. of Christopher Burke Engineering, Ltd. presented the findings of their study which reviewed the conditions and causes of some of the impairments of Lake Charles. An informative PowerPoint presentation was given. The report included various alternatives, costs and recommendations. A brief overview was presented at a previous Village Board meeting by staff, but this presentation was much more comprehensive.

The Lake Charles Feasibility Study was attached to the end of the packet for reference and will be available on our website.

The Board is in favor of allowing moving funds already budgeted for Harvey Lake to the Lake Charles project as a higher priority. This will include purchasing a diffuser system, removal of Buckthorn and install various vegetation to aid in erosion control. Also to move forward to meet with neighboring Villages and Departments to get support for this project, which will help in obtaining grants.

3. VERNON HILLS HIGH SCHOOL, DISTRICT 128 – REQUEST WAIVER OF SITE DEVELOPMENT PERMIT FEES FOR BUILDING ADDITIONS ON THEIR PROPERTY LOCATED AT 145 N. LAKEVIEW PARKWAY

Motion by Trustee Koch second by Trustee Schultz to direct staff to prepare an Ordinance waiving the site development permit fees for building and additions on their property located at 145 N. Lakeview Parkway for School District 128 in an amount not to exceed \$19,631, contingent upon executing an escrow agreement as long as it is cost neutral.

Roll call vote:

AYES: 5 –Schultz, Koch, Oppenheim, Takaoka, Marquardt

NAYS: 1 – Byrne

ABSENT AND NOT VOTING: 1 - Brown

Motion carried.

4. HAWTHORN SCHOOL DISTRICT 73 – REQUEST WAIVER OF SITE DEVELOPMENT PERMIT FEES FOR THE KINDERGARTEN ADDITION LOCATED AT 635 ASPEN DRIVE

Motion by Trustee Oppenheim second by Trustee Koch to direct staff to prepare an Ordinance waiving the site development permit fees for Kindergarten addition located at 635 Aspen Drive for District 73 in an amount not to exceed \$26,526, contingent upon executing an escrow agreement as long as it is cost neutral.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Brown

Motion carried.

5. ADJOURNMENT

Motion by Trustee Schultz second by Trustee Oppenheim to adjourn the Committee of the Whole.

Roll call vote:

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

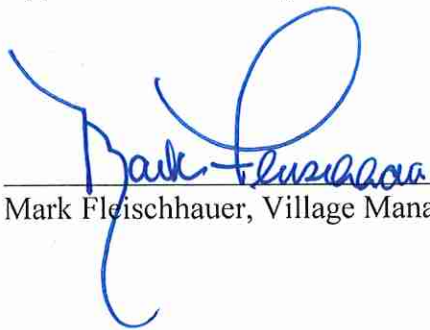
NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Brown

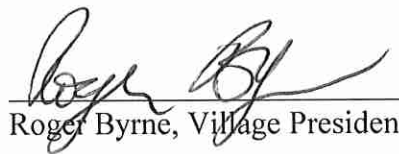
Motion carried.

Meeting adjourned 9:11 p.m.

Approved this 20th day of June 2019.



Mark Fleischhauer, Village Manager



Roger Byrne, Village President