

**VILLAGE OF VERNON HILLS
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
OF SEPTEMBER 17, 2019**

President Byrne called the meeting to order at 8:16

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

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

1. APPROVAL OF THE COMMITTEE OF THE WHOLE MEETING MINUTES OF SEPTEMBER 3, 2019

Motion by Trustee Schultz second by Trustee Marquardt to approve Committee of the Whole Minutes for the September 3, 2019 meeting.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Brown

Motion carried.

2. PARKING / TRAFFIC ENFORCEMENT AT NEW CENTURY TOWN #2

The Village has been approached by residents of New Century Town, Townhouse Association No. 2 in regards to an on-going parking / traffic concern. Parents picking up children from middle school north have been staging along the streets of Windsor, Webster and Hughes. The HOA has posted signs in an effort to prevent the vehicles from obstructing traffic after school. However, as the streets are private rather than public, the Police Department has been unable to enforce the signs, leaving them often ignored by motorists. If directed by the COW, Village Staff can draft an agreement, supported by Ordinance allowing the Police Department to enforce parking / traffic regulations on the private streets owned by the HOA.

Motion by Trustee Schultz, second by Trustee Koch, to direct staff to do review and analysis, draft an agreement and to prepare an Ordinance allowing the Police Department to enforce parking / traffic regulations on the private streets owned by the New Century Town, Townhouse Association No. 2.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Brown

Motion carried.

3. REQUEST FROM MENARDS TO AMEND ORDINANCE 2014-029, APPROVING OF SITE PLAN, LANDSCAPE PLAN AND ARCHITECTURAL CHANGES AT 1860 N MILWAUKEE AVENUE

A Representative of Menards appeared before the COW to request approval of site plan, landscape plan and architectural changes to the lumber yard gate house. The current configuration includes one inbound and one outbound lane. The new plan would expand the gate house to the south creating space for a second inbound lane. The new arrangement will improve

efficiency for individuals entering the lumber yard. One lane will be designated for deliveries requiring a manual check by the guard to allow entrance. The other will be designated for order pickups requiring a receipt that can be scanned for entrance. New directional signs will be located above each of these lanes. The single outbound lane will be shifted to the south.

Exterior cladding will include split face block at the base, brick walls and EIFS gables matching the existing. The proposed white metal roof will also match the existing. The existing generator, fire hydrant and landscaping will be relocated to the south as shown on the attached site plan.

Ordinance 2014-029 approved the original development of Menards including approval of the gate house and associated variations for directional signs located on the building that exceed the maximum permitted size of 3 square feet. An amendment to this ordinance is required to allow the gate house addition and new signs.

If the COW feels that the site plan, landscape plan, sign plan and architectural changes to the lumber yard gate house are appropriate, staff should be directed to prepare an ordinance approving the changes subject to the following.

1. Compliance with the color renderings and elevation drawings prepared by Tyler Edwards, dated July 26, 2019.
2. Compliance with the site/landscape plan prepared by Tyler Edwards, dated July 23, 2019, subject to review and approval by the Village Engineering and Landscape Technician.
3. The final fire hydrant relocation is subject to review and approval by Lake County Public Works and Countryside Fire Protection District.

Motion by Trustee Schultz second by Trustee Oppenheim to direct staff to prepare an ordinance approving the changes subject to these conditions.

All in Favor Voice Vote.

Motion carried.

4. VERNON HILLS ATHLETIC COMPLEX SPORTS TURF PROPOSAL

Representatives from VHSC and SMP appeared before COW to present their proposal and answered questions from the Board.

Project costs: \$1,483,000 which includes the turf and stabilization of its subgrade. Note that the engineering of the sports fields is included in the proposal, but to commence this step a letter of intent would need to be signed. Should the project not move forward, the designer would be paid an amount not to exceed \$15,000 for these services (topographical survey, design & specifications). The Village would also be responsible for any damage to the path system which is estimated to be approximately \$15,000 to \$25,000.

Potential options that are not included in the project costs are:

- Perimeter fencing \$114,110
- Soccer safety netting \$79,770
- Additional drainage pipe \$17,586 note: the additional drainage pipe would be determined as part of the engineering design.

Financing: SMP would contribute \$900,000; VHSC would contribute \$300,000; and the VH Park District would contribute \$75,000. The request is that the Village would contribute \$208,000 and finance the upfront costs and be reimbursement by SMP and VHSC 10% annually for 10 years. Additionally, VHSC would not be charged for user fees for their recreational or travel programs. In 2018, the user fees were \$5,200 while the approximate annual cost of grounds maintenance is estimated to be \$9,600. The proposal includes maintenance by the installer for the first 8 years.

Staff respectfully requests the Village Board's input and direction on the Vernon Hills Athletic Complex Sports Turf Proposal. Should the Village Board concur with the general scope and conditions of the proposal, Village Counsel and staff will work with the stakeholders to forge an agreement. The first step to commence this improvement is to execute a letter of intent which would allow Byrne & Jones Construction to engineer and design this project.

There was a consensus of the Board to move forward with the Vernon Hills Athletic Complex Sports Turf Proposal.

5. ADJOURNMENT

Motion by Trustee Oppenheim second by Trustee Schultz to adjourn the Committee of the Whole and move to closed session to discuss Personnel.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Brown

Motion carried.

Meeting adjourned at 8:56 pm.

Approved this 15th day of October 2019.



Mark Fleischhauer, Village Manager



Roger Byrne, Village President

MINUTES
SPECIAL COMMITTEE OF THE WHOLE MEETING
VERNON HILLS VILLAGE BOARD
VERNON HILLS HIGH SCHOOL, 145 N. LAKEVIEW PARKWAY
STUDIO THEATER
VERNON HILLS, ILLINOIS
SEPTEMBER 24, 2019 AT 7:00 PM

I. CALL TO ORDER

President Byrne called the meeting to order at 7:04 p.m.

II. ROLL CALL

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

Also present were: Village Manager Fleischhauer, Assistant Village Manager Petrillo, Director of Community Development Atkinson, Chief Kreis, Deputy Chief Zimmerman, and Attorney Ferolo, Attorney Forte, HR Specialist Svendsen, and Recording Secretary Koehl.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was given.

IV. OPENING REMARKS BY VILLAGE PRESIDENT

President Byrne gave a summary on the topic and advised that people addressing the Board would be allotted three minutes to give their input, due to the volume of people wishing to be heard.

V. PRESENTATION BY LEGAL COUNSEL KLEIN, THORPE & JENKINS ON PUBLIC ACT 1001-0027, THE CANNABIS REGULATION AND TAX ACT THAT LEGALIZES THE RECREATIONAL SALE OF MARIJUANA; AND THE POTENTIAL IMPACTS ON VERNON HILLS

Village Attorney Ferolo and Attorney Forte, gave an informational PowerPoint presentation regarding the laws that legalize the recreational sale of marijuana and the potential impact on our community.

VI. COMMENTS BY DR. AARON WEINER, PHD, DIRECTOR OF ADDICTION SERVICES, LINDEN OAKS BEHAVIORAL HEALTH, NAPERVILLE, IL

Dr. Weiner, PhD gave a presentation and spoke about addiction.

VII. COMMENTS BY VERNON HILLS POLICE CHIEF KREIS

Chief Kreis gave a short presentation and spoke about the various challenges that the new recreational marijuana law may present to our community.

VIII. RESIDENT INPUT

Members of the public wishing to address the Board were each given three minutes to give their opinions. A total of fifty-seven (57) residents and other members of the public spoke. Two (2) speakers were in favor of allowing the sale of recreational marijuana in Vernon Hills, two (2) speakers were indifferent and stated that the Board should make an informed decision, and the remainder of speakers all asked the Village Board to opt out, and not allow the sale of recreational marijuana in Vernon Hills.

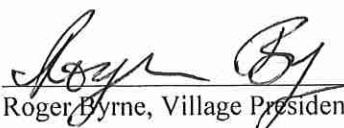
IX. CLOSING COMMENTS / ADJOURNMENT

Meeting adjourned 10:35 p.m.

Approved this 15th day of October 2019.



Mark Fleischhauer, Village Manager



Roger Byrne, Village President