

**MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS,
LAKE COUNTY, IL HELD JANUARY 3, 2023**

- I. Village Manager Timony called the meeting to order at 7:02PM.
- II. IN ATTENDANCE: Trustees Takaoka, Marquardt, Oppenheim, Forster and Koch. President Byrne and Trustee Schenk gave prior notice that they would not be in attendance. A quorum was established.

Also present were: Village Manager Timony, Assistant Village Manager Petrillo, Director of Community Development Jennings, PW Director Brown, Chief Kreis, Finance Director Flori, Village Attorney Forte and Recording Secretary Heavrin.

Village Manager Timony called for a motion to appoint a Chairman Pro Tem for the duration of the Village Board meeting.

Motion by Trustee Oppenheim, second by Trustee Takaoka, to appoint Trustee Koch as Chairman Pro Tem for the duration of the meeting.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 2 – Schenk, Byrne

Motion carried.

- III. Pledge of Allegiance
- IV. Citizens Wishing to Address the Board
- V. Officials Reports
- VI. Omnibus Vote Agenda

Chairman Pro Tem Koch called for a motion to approve the Omnibus Vote Agenda Items A-K.

Motion by Trustee Marquardt, second by Trustee Takaoka, to approve the Omnibus Vote Agenda Items A-K.

Roll call vote:

AYES: 4 – Takaoka, Marquardt, Oppenheim, Chairman Pro Tem Koch

NAYS: 0 – None

ABSTAIN: 1 – Forster

ABSENT AND NOT VOTING: 2 – Schenk, Byrne

Motion carried.

A. DEPARTMENT REPORTS

1. POLICE DEPARTMENT REPORT – NOVEMBER 2022

**B. APPROVAL OF VOUCHER LIST OF BILLS DATED JANUARY 3, 2023 IN THE
AMOUNT OF \$458,628.72**

- C. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF DECEMBER 13, 2022**
- D. APPROVAL AND PASSAGE OF ORDINANCE 2023-001 AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2022 TO PAY THE PRINCIPAL AND INTEREST ON \$7,850,000 GENERAL OBLIGATION BONDS, SERIES 2012A, OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS**
- E. APPROVAL AND PASSAGE OF ORDINANCE 2023-002 AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2022 TO PAY THE PRINCIPAL AND INTEREST ON \$1,625,000 GENERAL OBLIGATION BONDS, SERIES 2012B, OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS**
- F. APPROVAL AND PASSAGE OF ORDINANCE 2023-003 AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2022 TO PAY THE PRINCIPAL AND INTEREST ON \$5,630,000 GENERAL OBLIGATION BONDS, SERIES 2014, OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS**
- G. APPROVAL AND PASSAGE OF ORDINANCE 2023-004 AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2022 TO PAY THE PRINCIPAL AND INTEREST ON \$2,005,000 GENERAL OBLIGATION BONDS, SERIES 2015A, OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS**
- H. APPROVAL AND PASSAGE OF ORDINANCE 2023-005 AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2022 TO PAY THE PRINCIPAL AND INTEREST ON \$5,255,000 GENERAL OBLIGATION BONDS, SERIES 2015B, OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS**
- I. APPROVAL AND PASSAGE OF ORDINANCE 2023-006 AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2022 TO PAY THE PRINCIPAL AND INTEREST ON \$20,190,000 GENERAL OBLIGATION BONDS, SERIES 2017, OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS**
- J. APPROVAL AND PASSAGE OF ORDINANCE 2023-007 AN ORDINANCE AUTHORIZING APPROVAL OF A LETTER OF INTENT AND CONCURRENCE WITH LAKE COUNTY PUBLIC WORKS FOR THE LAKEVIEW PARKWAY WATER AND SANITARY SEWER RELOCATION BY THE VILLAGE'S CONTRACTOR**
- K. APPROVAL AND PASSAGE OF RESOLUTION 2023-001 A RESOLUTION AUTHORIZING APPROVAL OF A JOINT FUNDING AGREEMENT FOR STATE-LET CONSTRUCTION WORK FOR THE LAKEVIEW PARKWAY IMPROVEMENTS**

- VI. Unfinished/Additional Business
- VII. New Business/Communications

VIII. Recess/Adjournment

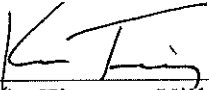
Motion by Trustee Oppenheim, second by Trustee Forster to adjourn the Board Meeting and go into Committee of the Whole.

All in favor vote.

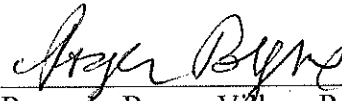
Motion carried.

The Village Board meeting was adjourned at 7:07PM.

Approved this 17th day of January, 2023



Kevin Timony, Village Clerk



Roger L. Byrne, Village President