

**MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS,
LAKE COUNTY, IL HELD JANUARY 4, 2022**

- I. Village Manager Timony called the meeting to order at 7:03PM.
- II. Roll call indicated the following Board Members present: Trustees Koch, Forster, Marquardt, Oppenheim, Takaoka, and Schenk. President Byrne was absent. A quorum was established.
- III. Also present were: Village Manager Timony, Assistant Village Manager Petrillo, Director of Community Development Atkinson, Public Works Director Brown, Chief Kreis, Commander Gillespie, Finance Director Flori, Village Attorney Ferolo, and Recording Secretary DeAnda.

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

Roll call vote:

AYES: 6 – Marquardt, Forster, Oppenheim, Koch, Schenk, Takaoka

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Byrne

Motion carried

IV Citizens Wishing to Address the Board

None

V. Officials Reports

A. Village President

B. Village Manager

1. Vernon Township Energy Resiliency Commission

In December, Village Manager Timony and Trustee Forster attended a meeting regarding the request to partner with Vernon Township and other local agencies to establish an Energy Resiliency Commission with the proposed goals to provide cost saving for green energy, reduce carbon footprint, evaluate the energy of government buildings, and provide opportunities for residents to increase energy efficiency and use of renewable energy. One of the purposes of the Commission would be to look for available grant opportunities. The next step would be a Village commitment to participate in the consulting study.

C. Assistant Village Manager

D. Finance Director/Treasurer

E. Chief of Police

1. Engagement Strategies Improvement Plan Update

Chief Kreis updated the Board on this effort to evaluate the officers' response protocols to ensure they support the department's goals and promote the overall safety of our community. He was pleased with the department's progress on this initiative. Commander Gillespie gave the Board examples of their successful outcomes.

F. Public Works Director/Village Engineer

G. Director of Community Development

VI. Omnibus Vote Agenda

President Pro Tem Koch called for a motion to approve the Omnibus Vote Agenda Items A-M.
Motion by Trustee Marquardt, second by Trustee Forster, to approve the Omnibus Vote Agenda Items A-M.

Roll call vote:

AYES: 6 – Marquardt, Forster, Oppenheim, Koch, Schenk, Takaoka

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Byrne

Motion carried.

- A. APPROVAL OF VOUCHER LIST OF BILLS DATED JANUARY 4, 2022 IN THE AMOUNT OF \$883,136.28**
- B. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF DECEMBER 14, 2021**
- C. APPROVAL AND PASSAGE OF ORDINANCE 2022-001 AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2021 TO PAY THE PRINCIPAL AND INTEREST ON \$3,790,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2005, OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS**
- D. APPROVAL AND PASSAGE OF ORDINANCE 2022-002 AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2021 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 2022-003 AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2021 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 2022-004 AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2021 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 2022-005 AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2021 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 2022-006 AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2021 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 2022-007 AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2021 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 2022-008 AN ORDINANCE AMENDING ORDINANCE NOS. 2009-018, 2006-48, 2005-34, 2005-24, 2004-21, 2002-47, 97-12, 95-21, 94-55, 90-14, 415 AND 453, ESTABLISHING SPEED LIMITS ON HIGHWAYS AND STREETS WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS**
- K. APPROVAL AND PASSAGE OF ORDINANCE 2022-009 AN ORDINANCE DECLARING CERTAIN VILLAGE PROPERTY TO BE SURPLUS AND PROVIDING FOR THE SALE BY PUBLIC OR INTERNET AUCTION**
- L. APPROVAL AND PASSAGE OF RESOLUTION 2022-001 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH HAWTHORN COMMUNITY CONSOLIDATED SCHOOL DISTRICT 73 FOR A SCHOOL RESOURCE OFFICER POSITION**
- M. APPROVAL AND PASSAGE OF RESOLUTION 2022-002 A RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE**

VII. Unfinished/Additional Business

VIII. New Business/Communications

Trustee Schenk noted the death of Vernon Hills' resident Jeff Dickerson, who covered the Chicago Bears for ESPN, of colon cancer. He stated the GOFundMe for Mr. Dickerson's son Parker raised over \$1M. Trustee Takaoka will check with family for any support the community can provide Parker. Trustee Schenk encouraged all residents to get an annual physical.

IX. Recess/Adjournment

Motion by Trustee Marquardt, second by Trustee Schenk, to adjourn the Board Meeting.


All in favor vote.

Motion carried.

The Village Board meeting was adjourned at 7:43PM.

Approved this 18th day of January 2022.


 Kevin Timony, Village Manager/Clerk


 Roger L. Byrne., Village President

Committee of the Whole and Closed Session meetings were not scheduled