

**MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS,
LAKE COUNTY, IL HELD JANUARY 17, 2023**

- I. President Byrne called the meeting to order at 7:00PM.
- II. Roll call indicated the following Board Members present: Trustees Marquardt, Oppenheim, Forster, Koch and President Byrne via telephone. Trustees Schenk and Takaoka 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 Ferolo, Village Attorney Forte and Recording Secretary Koehl.

President Byrne 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 Marquardt to appoint Trustee Koch as Chairman Pro Tem for the duration of the meeting.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 2 – Schenk, Takaoka

Motion carried.

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

A. Village President

1. Appointment of Thomas Lyons as Finance Director / Treasurer, effective January 18, 2023
Village Manager Timony gave a summary of the Finance Director / Treasurer hiring process. He introduced Mr. Lyons and summarized his experience and qualifications.

Chairman Pro Tem Koch called for a motion to appoint Thomas Lyons as Finance Director / Treasurer, effective January 18, 2023

Motion by Trustee Oppenheim, second by Trustee Marquardt to appoint Thomas Lyons as Finance Director / Treasurer, effective January 18, 2023.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 2 – Schenk, Takaoka

Motion carried.

Village Manager administered the oath of office to Thomas Lyons as Finance Director/ Treasurer. Mr. Lyons introduced his family to the Board, then thanked President Byrne and the Village Board for the appointment.

B. Village Manager

C. Assistant Village Manager

1. 2023 Military Banner Program

AVM Petrillo summarized the program. He invited residents to apply to the program gave instructions how to apply. Please visit the Village website at keyword Military Banners for more information.

D. Finance Director/Treasurer

1. Finalized Annual Report and TIF Reports

Finance Director Flori summarized the Annual Report and TIF Reports. She answered questions that the Board presented.

E. Chief of Police

F. Public Works Director/Village Engineer

G. Director of Community Development

VI. Omnibus Vote Agenda

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

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

Roll call vote:

AYES: 5 – Byrne, Forster, Marquardt, Oppenheim, Chairman Pro Tem Koch

NAYS: 0 – None

ABSENT AND NOT VOTING: 2 – Schenk, Takaoka

Motion carried.

A. DEPARTMENT REPORTS

1. FINANCE & TREASURER'S REPORT – NOVEMBER 2022

B. APPROVAL OF VOUCHER LIST OF BILLS DATED JANUARY 17, 2023 IN THE AMOUNT OF \$864,487.71

C. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF JANUARY 3, 2023

D. APPROVAL AND PASSAGE OF ORDINANCE 2023-009 AN ORDINANCE AUTHORIZING THE VILLAGE TO WAIVE THE BIDDING PROCESS AND ENTER INTO CONTRACTS WITH PYROTECNICO FIREWORKS, INC. FOR THE JULY 4TH AND VERNON HILLS DAYS FIREWORKS IN AN AMOUNT NOT TO EXCEED \$48,000

E. APPROVAL AND PASSAGE OF ORDINANCE 2023-011 AN ORDINANCE AMENDING ORD. 2012-055, WHICH GRANTED A SPECIAL USE PERMIT AND ASSOCIATED APPROVALS FOR CHICK-FIL-A TO LOCATE A RESTAURANT WITH DRIVE-THRU SERVICE AT 701 N. MILWAUKEE AVENUE, SUITE 360

- F. APPROVAL AND PASSAGE OF ORDINANCE 2023-012 AN ORDINANCE GRANTING SPECIAL USE AND ASSOCIATED SITE PLAN, LANDSCAPE PLAN, AND ARCHITECTURAL PLAN APPROVAL FOR AN AUTOMOBILE SERVICE STATION, BELLE TIRE, TO BE LOCATED AT 1810 MILWAUKEE AVENUE
- G. APPROVAL AND PASSAGE OF ORDINANCE 2023-013 AN ORDINANCE GRANTING VARIATIONS FROM APPENDIX C, ZONING, OF THE VERNON HILLS CODE, RELATED TO THE DEVELOPMENT OF AN AUTOMOBILE SERVICE STATION, BELLE TIRE, TO BE LOCATED AT 1810 MILWAUKEE
- H. APPROVAL AND PASSAGE OF ORDINANCE 2023-014 AN ORDINANCE GRANTING VARIATIONS FROM CHAPTER 19. SIGNS, OF THE VERNON HILLS CODE, RELATED TO THE DEVELOPMENT OF AN AUTOMOBILE SERVICE STATION, BELLE TIRE, TO BE LOCATED AT 1810 MILWAUKEE AVENUE
- I. APPROVAL AND PASSAGE OF RESOLUTION 2023-002 A RESOLUTION AUTHORIZING THE WAIVER FEES FOR PERMITS ASSOCIATED WITH THE VERNON HILLS PARK DISTRICT LAKEVIEW FITNESS CENTER RENOVATION PROJECT, 700 LAKEVIEW PARKWAY

VI. Unfinished/Additional Business

VII. New Business/Communications

Chairman Pro Tem Koch called for a motion to approve Ordinance 2023-010 an ordinance waiving the competitive bidding process and authorizing a two-year contract extension with Bluestem Ecological Services to perform native stewardship services for the 2023 and 2024 seasons, and for expenditures to not exceed \$120,000 within FY2024.

Motion by Trustee Oppenheim, second by Trustee Forster to approve ORDINANCE 2023-010 AN ORDINANCE WAIVING THE COMPETITIVE BIDDING PROCESS AND AUTHORIZING A TWO-YEAR CONTRACT EXTENSION WITH BLUESTEM ECOLOGICAL SERVICES TO PERFORM NATIVE STEWARDSHIP SERVICES FOR THE 2023 AND 2024 SEASONS, AND FOR EXPENDITURES TO NOT EXCEED \$120,000 WITHIN FY2024.

Roll call vote:

AYES: 5 – Byrne, Oppenheim, Marquardt, Forster, Chairman Pro Tem Koch

NAYS: 0 – None

ABSENT AND NOT VOTING: 2 – Schenk, Takaoka

Motion carried.

Village Manager Timony also recognized Public Works Director Brown for being this year's recipient of the Lake Branch of the Public Works Association Samuel A. Greeley Award for dedication to a local public agency. Congratulations to Public Works Director Brown.

President Byrne also thanked Mr. Brown for his thirty years of exemplary service to the Village.

VIII. Recess/Adjournment

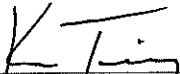
Motion by Trustee Oppenheim, second by Trustee Marquardt to adjourn the Board Meeting and go into Committee of the Whole.

All in favor vote.


Motion carried.

The Village Board meeting was adjourned at 7:21PM.

Approved this 7th day of February, 2023



Kevin Timony, Village Clerk



Roger L. Byrne, Village President

A CLOSED SESSION WAS NOT SCHEDULED

The Village of Vernon Hills is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and require certain accommodations in order to allow them to observe and/or participate in this meeting, or have questions regarding the accessibility of the meeting or the facilities, should contact Assistant Village Manager Jon Petrillo, at (847) 918-3540 promptly to allow the Village to make reasonable accommodations for those persons.