

**MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND  
BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS,  
LAKE COUNTY, IL HELD JANUARY 18, 2022**

I. Village Manager Timony called the meeting to order at 7:05PM.

II. Roll call indicated the following Board Members present: Trustees Koch, Forster, Marquardt, Oppenheim, Schenk. Trustee Takaoka and President Byrne were absent. A quorum was established. Village Manager Timony called for a motion to appoint Trustee Koch to the position of Village President Pro Tem.

Motion by Trustee Oppenheim second by Trustee Marquardt appoint Trustee Koch to the position of Village President Pro Tem.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 2 – Takaoka, Byrne

Motion carried.

III. Also present were: Village Manager Timony, Assistant Village Manager Petrillo, Director of Community Development Atkinson, Public Works Director Brown, Chief Kreis, Finance Director Flori, Village Attorney Ferolo, Village Attorney Forte and Recording Secretary Koehl.

IV Citizens Wishing to Address the Board  
None

V. Officials Reports

A. Village President

B. Village Manager

C. Assistant Village Manager

D. Finance Director/Treasurer

E. Chief of Police

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-C.

Motion by Trustee Marquardt second by Trustee Oppenheim to approve the Omnibus Vote Agenda Items A-C.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 2 – Takaoka, Byrne

Motion carried.

**A. APPROVAL OF VOUCHER LIST OF BILLS DATED JANUARY 18, 2022 IN THE AMOUNT OF \$54,414.43 (detail at end of packet)**

**B. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF JANUARY 4, 2022**

**C. APPROVAL AND PASSAGE OF ORDINANCE 2022-010 AN ORDINANCE AMENDING CHAPTER 3, SECTION 3-12, PARAGRAPHS (1), (2), (4) AND (5) OF THE VILLAGE OF VERNON HILLS CODE OF ORDINANCES, RELATIVE TO LIQUOR AND LICENSE CONTROL AND ALLOWING THIRTY-THREE (33) CLASS "A", EIGHT (8) CLASS "B", EIGHT (8) CLASS "D" AND SIX (6) CLASS "E" LIQUOR LICENSES**

VII. Unfinished/Additional Business

VIII. New Business/Communications

The family of Mr. John Sullivan, the 6<sup>th</sup> Village President of Vernon Hills recently located a ceremonial shovel for the Groundbreaking of New Century Town November 5, 1971, while sorting through his possessions in Florida. The family graciously returned the shovel to the Village, and it will be placed in the Village archives.

Trustee Marquardt inquired about ice fishing on Village ponds and lakes. He asked if signs were posted. PW Dir Brown advised that the particular lake in question belonged to the Park District and did not believe that any signs were posted. He did advise that the Village is working on drafting a policy regarding our ponds and lakes, to be brought before the Board in the near future.

Trustee Oppenheim would like staff to reach out to neighboring communities to see what they are doing in particular to ice fishing. Staff will reach out to our neighbors.

Trustee Koch asked about providing assistance to seniors who are in need of help to obtain water and other supplies. Village Manager Timony advised that there is a United Way program in Lake County that will assist anyone in need. The number to call is 211.

Trustee Forster advised that the Federal Government's program for residents to sign up to receive 4 free Covid Tests per household. Follow this link <https://special.usps.com/testkits>

President Byrne joined the meeting at 7:15PM.

Motion by Trustee Oppenheim and second by Trustee Marquardt, to remove Trustee Koch as President Pro Tem and return control of the meeting over to President Byrne.

Voice Vote:  
All in Favor

President Byrne asked if small children can be nasally swabbed to test for Covid, and Dr. Oppenheim stated that everyone is tested the same, including newborns.

IX. Recess/Adjournment

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

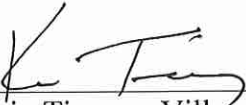
Roll call vote:

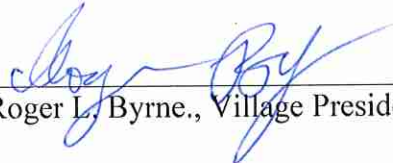
AYES: 6 – Marquardt, Forster, Oppenheim, Koch, Schenk, Byrne  
NAYS: 0 – None

ABSENT AND NOT VOTING: 1 – Takaoka  
Motion carried.

The Village Board meeting was adjourned at 7:23PM.

Approved this 1<sup>st</sup> day of February 2022.

  
\_\_\_\_\_  
Kevin Timony, Village Manager/Clerk

  
\_\_\_\_\_  
Roger L. Byrne., Village President

**A closed session to discuss litigation-[sec. 2(c) (11)]; approval of minutes was scheduled immediately following the  
Committee of the Whole Meeting**