

**MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS,
LAKE COUNTY, IL HELD FEBRUARY 1, 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, Finance Director Flori, Village Attorney Ferolo, and Recording Secretary DeAnda.

Motion by Trustee Oppenheim, second by Trustee Marquardt, 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
 - 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-F.

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

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Byrne

Motion carried.

A. DEPARTMENT REPORTS

1. **FINANCE & TREASURER'S REPORT – OCTOBER, NOVEMBER 2021**
2. **POLICE DEPARTMENT REPORT – DECEMBER 2021**

B. APPROVAL OF VOUCHER LIST OF BILLS DATED FEBRUARY 1, 2022 IN THE AMOUNT OF \$698,550.39

C. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF JANUARY 18, 2022

- D. APPROVAL AND PASSAGE OF ORDINANCE 2022-011 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO KEMPER SPORTS MANAGEMENT FOR PAYMENT OF THE 2021 MANAGEMENT FEE FOR THE VERNON HILLS MUNICIPAL GOLF COURSE IN AN AMOUNT NOT TO EXCEED \$45,000**
- E. APPROVAL AND PASSAGE OF ORDINANCE 2022-012 AN ORDINANCE GRANTING A VARIATION FROM THE SIGN CODE FOR APPLE ORCHARD, 1101 SOUTH MILWAUKEE AVENUE IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY**
- F. APPROVAL AND PASSAGE OF ORDINANCE 2022-013 AN ORDINANCE AMENDING ORDINANCE 2021-040 AUTHORIZING REVISIONS TO A SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT AND CERTAIN OTHER APPROVALS FOR PROPERTY COMMONLY KNOWN AS HAWTHORN MIDDLE SCHOOL-SOUTH, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY**

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

DCD Atkinson outlined the following amendments that would transfer architectural review authority of all new homes in Riviera Estates from the declarant (Gregg’s Landing HOA) to the Village. The amendments would also adopt the design standards that were previously approved by the Gregg’s Landing Architectural Review Committee (ARC).

1. APPROVAL AND PASSAGE OF RESOLUTION 2022-003 A RESOLUTION AMENDING RESOLUTION 96-06 – GRANTING FINAL R.P.U.D DEVELOPMENT PLAN APPROVAL, FINAL SITE AND LANDSCAPE APPROVAL, FINAL SUBDIVISION PLAT APPROVAL, AND FINAL RESUBDIVISION PLAT APPROVALS, TO G.A.Z, INC., AN ILLINOIS CORPORATION FOR THE PROPERTY LOCATED AT BUTTERFIELD, MILWAUKEE, THE EJ&E COMMONLY KNOWN AS THE CUNEO ESTATE

Motion by Trustee Oppenheim, second by Trustee Forster, to approve RESOLUTION 2022-003 A RESOLUTION AMENDING RESOLUTION 96-06 – GRANTING FINAL R.P.U.D DEVELOPMENT PLAN APPROVAL, FINAL SITE AND LANDSCAPE APPROVAL, FINAL SUBDIVISION PLAT APPROVAL, AND FINAL RESUBDIVISION PLAT APPROVALS, TO G.A.Z, INC., AN ILLINOIS CORPORATION FOR THE PROPERTY LOCATED AT BUTTERFIELD, MILWAUKEE, THE EJ&E COMMONLY KNOWN AS THE CUNEO ESTATE

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Byrne

Motion carried.

2. APPROVAL AND PASSAGE OF ORDINANCE 2022-014 AN ORDINANCE AMENDING ORDINANCE 96-30 - LAND MANAGEMENT STANDARDS AND APPROVING PRELIMINARY PLAN OF DEVELOPMENT FOR THE GREGG’S LANDING REGIONAL PLANNED UNIT DEVELOPMENT ON THE CUNEO PROPERTY

Motion by Trustee Oppenheim, second by Trustee Forster, to approve ORDINANCE 2022-014 AN ORDINANCE AMENDING ORDINANCE 96-30 - LAND MANAGEMENT STANDARDS AND APPROVING PRELIMINARY PLAN OF DEVELOPMENT FOR THE GREGG’S LANDING REGIONAL PLANNED UNIT DEVELOPMENT ON THE CUNEO PROPERTY

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1- Byrne

Motion carried.

3. APPROVAL AND PASSAGE OF ORDINANCE 2022-015 AN ORDINANCE AMENDING THE DEVELOPMENT PERMIT FOR POD 18-RIVIERA ESTATES IN GREGG'S LANDING IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS

Motion by Trustee Oppenheim, second by Trustee Forster, to approve ORDINANCE 2022-015 AN ORDINANCE AMENDING THE DEVELOPMENT PERMIT FOR POD 18-RIVIERA ESTATES IN GREGG'S LANDING IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Byrne

Motion carried.

Trustee Takaoka relayed Sue Ghandi's from Sue's Pantry gratitude to the Village Board for the exposure/support that has led to increased support from many people and agencies.

Trustee Oppenheim expressed condolences to a Gregg's Landing family upon the death of their loved one.

President Byrne and Trustee Oppenheim encouraged everyone to be 'up to date' on their vaccine.

IX. 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:

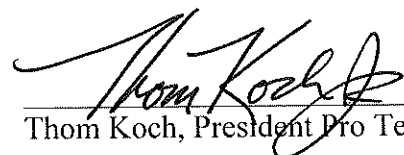
Motion carried.

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

Approved this 15th day of February 2022.



Kevin Timony, Village Manager/Clerk



Thom Koch, President Pro Tem