

**MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND  
BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS,  
LAKE COUNTY, IL HELD FEBRUARY 7, 2023**

- I. President Byrne called the meeting to order at 7:05PM.
- II. Roll call indicated the following Board Members present: Trustees Marquardt, Schenk, Oppenheim, Forster, Koch and President Byrne via telephone. Trustee Takaoka gave prior notice he 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 Lyons, Village Attorney Ferolo, and Recording Secretary Heavrin.

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: 6 – Byrne, Marquardt, Schenk, Oppenheim, Forster, Koch

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 – Takaoka

Motion carried.

IV Citizens Wishing to Address the Board

V. Officials Reports

A. Village President

B. Village Manager

1. FY 2024 Budget Process – Village Manager Timony stated that the budget will be ready by February 24, 2023 and will be presented at the March 7<sup>th</sup> and 21<sup>st</sup> Committee of the Whole meetings. The public hearing will be held on April 4, 2023 and all will be finalized at the April 18, 2023 board meeting.

C. Assistant Village Manager

D. Finance Director/Treasurer

E. Chief of Police

F. Public Works Director/Village Engineer

G. Director of Community Development

1. Update regarding Special Use ordinance for Urban Air, 413 N. Milwaukee Ave., Unit 200 – Director of Community Development Jennings highlighted there was an added condition of approval in the ordinance, after the meeting took place, where the police department will review area #4, that states the business shall provide a security plan to the police department for review and implement modifications if necessary, once the facility opens and if requested by the police department.

VI. Omnibus Vote Agenda

Chairman Pro Tem Koch called for a motion to approve the Omnibus Vote Agenda Items, A-E and G-I. Item F was pulled to be voted on separately.

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

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 – Takaoka

Motion carried.

A. DEPARTMENT REPORTS

1. POLICE DEPARTMENT REPORT – DECEMBER 2022

B. APPROVAL OF VOUCHER LIST OF BILLS DATED FEBRUARY 7, 2023 IN THE AMOUNT OF \$6,660,023.62

C. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF JANUARY 17, 2023

D. APPROVAL AND PASSAGE OF ORDINANCE 2023-015 AN ORDINANCE AUTHORIZING APPROVAL TO WAIVE THE COMPETITIVE BIDDING PROCESS AND AWARD A CONTRACT TO TRANE COMMERCIAL SYSTEMS AND SERVICES TO REPLACE THE EXISTING BOILER SYSTEM AT THE POLICE COMMUNICATIONS CENTER FOR AN AMOUNT NOT TO EXCEED \$750,920

E. APPROVAL AND PASSAGE OF ORDINANCE 2023-016 AN ORDINANCE DECLARING CERTAIN VILLAGE EQUIPMENT AS SURPLUS AND HAVING LITTLE VALUE TO DISPOSE OF IN AN APPROPRIATE MANNER

G. APPROVAL AND PASSAGE OF ORDINANCE 2023-018 AN ORDINANCE AUTHORIZING THE VERNON HILLS POLICE DEPARTMENT TO ENTER INTO AN AGREEMENT WITH MOTOROLA SOLUTIONS AND CHICAGO COMMUNICATIONS FOR THE PURPOSE OF UPDATING THE COMMUNICATION CENTER'S STARCOM DISPATCH CONSOLES IN AN AMOUNT NOT TO EXCEED \$11,200

H. APPROVAL AND PASSAGE OF ORDINANCE 2023-019 AN ORDINANCE AUTHORIZING A THIRD-YEAR RENEWAL OF THE BITUMINOUS PAVEMENT PATCHING MULTI-YEAR CONTRACT WITH CHICAGOLAND PAVING CONTRACTORS, INC. FOR AN AMOUNT NOT TO EXCEED \$120,000

I. APPROVAL AND PASSAGE OF RESOLUTION 2023-003 A RESOLUTION REALLOCATING 2023 VOLUME CAP TO THE VILLAGE OF BUFFALO GROVE, ILLINOIS

Chairman Pro Tem Koch called for a motion to approve the Omnibus Vote Agenda Item F, which was pulled for a separate vote.

Trustee Oppenheim asked for an update on Item D. Public Works Director Brown gave a synopsis and explained Item D was for the boiler, specifically. Chief Kreis noted that he foresees there will be a continual need for that building for police operations in the future.

Motion by Trustee Oppenheim, second by Trustee Marquardt to approve the Omnibus Vote Agenda Item F.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 – Takaoka

Motion carried.

F. APPROVAL AND PASSAGE OF ORDINANCE 2023-017 AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A “CHILDREN’S RECREATION FACILITY” AND “AMUSEMENT, RECREATION OR TRAINING FACILITY FOR ADULTS” FOR URBAN AIR ADVENTURE PARK, 413 N. MILWAUKEE AVE., UNIT 200

VI. Unfinished/Additional Business

VIII. New Business/Communications

1. APPROVAL AND PASSAGE OF ORDINANCE 2023-020 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO UPTOWN MOTORS FOR THE PURCHASE OF ONE (1) 2022 FORD EDGE SEL AWD FOR AN AMOUNT OF \$41,099

Chairman Pro Tem Koch called for a motion to approve Ordinance 2023-020, authorizing approval of expenditures to Uptown Motors for the purchase of one (1) 2022 Ford Edge SEL AWD for an amount of \$41,099.

Chief Kreis summarized the need, delays and some obstacles faced during the purchase. Chief Kreis said most likely, this will be the only vehicle purchased for this year.

Motion by Trustee Forster, second by Trustee Schenk to approve Ordinance 2023-020 an ordinance authorizing approval of expenditures to Uptown Motors for the purchase of one (1) 2022 Ford Edge SEL AWD for an amount of \$41,099.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 – Takaoka

Motion carried.

Trustee Schenk reminded all that February is American Heart Health Month and encouraged people to learn CPR and listed some places where CPR is offered, locally.

VII. Recess/Adjournment

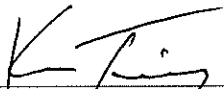
Motion by Trustee Oppenheim, second by Trustee Forster to adjourn the Board Meeting and go into the Committee of the Whole meeting.

All in favor vote.

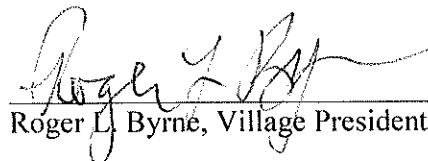
Motion carried.

The Village Board meeting was adjourned at 7:19 PM.

Approved this 21<sup>st</sup> day of February, 2023



Kevin Timony, Village Clerk



Roger L. Byrne, Village President