

**MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS,
LAKE COUNTY, IL HELD FEBRUARY 21, 2023**

- I. President Byrne called the meeting to order at 7:02PM.
- 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, Commander Andrew Gillespie, Finance Director Lyons, Village Attorney Ferolo, 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: 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 – Recognition of Public Works Director/ Village Engineer David Brown
Village President Byrne thanked PW Director Brown for his Thirty Years of Service to the Village. Mayor Byrne commended him for the many major village projects that he had been instrumental in taking through completion. He wished Mr. Brown the best in his retirement.

Trustees Schenk, Marquardt, Forster, Oppenheim and Koch all thanked him for his many years of service. Chief Kreis thanked him and presented a plaque on behalf of the Police Department. Public Works employees thanked him and presented him with an honorary street sign as well.

Village Manager Timony also thanked Mr. Brown for his many years of service to the Village and showed a photo of a bronze plaque that will be place at the VHAC site in appreciation.

David Brown thanked Mayor Byrne and Village Trustees for their support throughout his career. He acknowledged Public Works Staff and thanked them as well as all Village Staff for all of their support during his tenure.

B. Village Manager

C. Assistant Village Manager

D. Finance Director/Treasurer

E. Chief of Police – Update on Auto License Plate Reader and In-Car Video Systems

Chief Kreis gave an update on the Auto License Plate Reader and In-Car Video Systems. He stated

That so far we have had great success. He introduced Investigations Commander Andrew Gillespie, who gave specific examples on crimes that have been solved, thanks to the camera systems.

Chief Kreis introduced resident Ms. Dawn Levy, who was a victim of a home burglary. Ms. Levy thanked the Police Department for their exceptional service. She told the story of her experience and attributed getting resolution to her case and her property being returned so quickly because of the great police work and believes the cameras are vital.

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

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 – Takaoka

Motion carried.

- A. APPROVAL OF VOUCHER LIST OF BILLS DATED FEBRUARY 21, 2023 IN THE AMOUNT OF \$2,313,109.72
- B. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF FEBRUARY 7, 2023
- C. APPROVAL AND PASSAGE OF ORDINANCE 2023-021 AN ORDINANCE AUTHORIZING THE APPROVAL OF A CONTRACT WITH CORRECTIVE ASPHALT MATERIALS, LLC (CAM) TO APPLY RECLAMITE MALTENE BASED REJUVENATING AGENT ON VILLAGE STREETS FOR AN AMOUNT NOT TO EXCEED \$68,000
- D. APPROVAL AND PASSAGE OF ORDINANCE 2023-022 AN ORDINANCE AUTHORIZING A TWO-YEAR EXTENSION OF THE EXISTING CONTRACT WITH SOLITUDE LAKE MANAGEMENT (FORMERLY CLARKE AQUATICS) TO PERFORM AQUATIC WEED AND ALGAE CONTROL SERVICES OF VARIOUS PONDS FOR THE 2023 AND 2024 SEASONS FOR AN ANNUAL AMOUNT NOT TO EXCEED \$32,300 EACH YEAR
- E. APPROVAL AND PASSAGE OF RESOLUTION 2023-004 A RESOLUTION APPROVING A RAFFLE LICENSE AND WAIVER OF FEES FOR OAK GROVE SCHOOL PTO SON + ONE GLOW BOWL
- F. APPROVAL AND PASSAGE OF RESOLUTION 2023-005 A RESOLUTION APPOINTING THE FINANCE DIRECTOR/TREASURER TO SERVE AS

AUTHORIZED AGENT FOR THE VILLAGE'S ILLINOIS MUNICIPAL
RETIREMENT FUND PENSION PLAN

- G. APPROVAL AND PASSAGE OF RESOLUTION 2023-006 A RESOLUTION
APPOINTING THE FINANCE DIRECTOR/TREASURER TO SERVE AS PLAN
COORDINATOR FOR THE VILLAGE'S MISSION SQUARE RETIREMENT PLANS
- H. APPROVAL AND PASSAGE OF RESOLUTION 2023-007 A RESOLUTION
AUTHORIZING SIGNATORIES FOR THE BANK ACCOUNTS AND APPROVED
DEPOSITORIES OF THE VILLAGE OF VERNON HILLS
- I. APPROVAL AND PASSAGE OF RESOLUTION 2023-008 A RESOLUTION
AMENDING RESOLUTION 2016-132 REGARDING PROCEDURES FOR
ELECTRONIC ATTENDANCE AT MEETINGS

VI. Unfinished/Additional Business

VIII. New Business/Communications

VII. Recess/Adjournment

Motion by Trustee Schenk, second by Trustee Forster to adjourn the Board Meeting and go into Closed Session to discuss Litigation-[Sec. 2(c)(11)]; Approval of Minutes-[Sec. 2(c)(21)] of the Open Meetings Act, with no further business to be conducted.

Roll call vote:

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

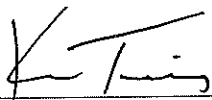
NAYS: 0 – None

ABSENT AND NOT VOTING: 1 – Takaoka

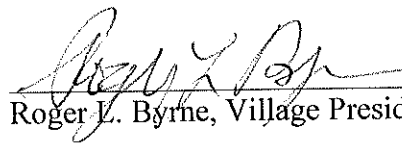
Motion carried.

The Village Board meeting was adjourned at 7:58 PM.

Approved this 7th day of March, 2023



Kevin Timony, Village Clerk



Roger L. Byrne, Village President