

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

- I. President Byrne called the meeting to order at 7:00PM.
- II. Roll call indicated the following Board Members present: Trustees Marquardt, Schenk, Oppenheim, Forster, Takaoka, President Byrne via telephone, and Trustee Koch. A quorum was established.

Also present were: Village Manager Timony, Assistant Village Manager Petrillo, Director of Community Development Jennings, Chief Kreis, Deputy Chief Jeff Cielak, Deputy Chief Holubetz, Finance Director Lyons, Village Attorney Ferolo, Village Attorney Forte, and Recording Secretary Heavrin.

President Byrne called for a motion to appoint a Chairman Pro Tem for the duration of the meeting.

Motion by Trustee Oppenheim, second by Trustee Forster to appoint Trustee Koch as Chairman Pro Tem for the duration of the meeting.

Roll call vote:

AYES: 7 – Forster, Schenk, Marquardt, Oppenheim, Takaoka, Koch, President Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

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

A. Village President – Introduced Christopher Venetta to the Village and recommended to confirm his appointment. Motion by Trustee Oppenheim, second by Trustee Marquardt to appoint Christopher Venetta as Director of Public Works/Village Engineer.

Roll call vote:

AYES: 7 – Marquardt, Schenk, Oppenheim, Forster, Takaoka, Koch, President Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

B. Village Manager

C. Assistant Village Manager

AVM Petrillo introduced Pageant Co-Directors Kelly O'Bryan and Haley Kalinowski, who thanked the Board for their continued support of the pageant. They then presented the Vernon Hills Queens:

- Little Miss Vernon Hills 2022 Savannah Goodman who was 2nd runner up to Little Miss Lake County 2023
- Junior Miss Vernon Hills 2022 Keerthu Gummuluru who won the title of Junior Miss Lake County 2023
- Miss Vernon Hills 2022 Haley Kalinowski who won the title of Miss Lake County 2023

President Byrne and the Village Board congratulated them all on their achievements.

- D. Finance Director/Treasurer
- 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-H. Village Manager Timony stated for the record that Item H was mis-numbered and the correct resolution number should be titled 2023-009.

Motion by Trustee Marquardt, second by Trustee Forster approve the Omnibus Vote Agenda Items A-H, with item H reflecting the correct resolution number to be 2023-009.

Roll call vote:

AYES: 7 – Marquardt, Schenk, Takaoka, Oppenheim, Forster, Koch, President Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

A. DEPARTMENT REPORTS

1. FINANCE & TREASURER'S REPORT– DECEMBER 2022, JANUARY 2023
2. POLICE DEPARTMENT REPORT – JANUARY 2023

B. APPROVAL OF VOUCHER LIST OF BILLS DATED MARCH 7, 2023 IN THE AMOUNT OF \$225,283.67

C. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF FEBRUARY 21, 2023

D. APPROVAL AND PASSAGE OF ORDINANCE 2023-023 AN ORDINANCE AUTHORIZING APPROVAL TO WAIVE THE COMPETITIVE BIDDING PROCESS AND AWARD A CONTRACT TO DIVERZIFY TO REPLACE CARPETING AND FLOORING AT THE PUBLIC WORKS DEPARTMENT FOR AN AMOUNT NOT TO EXCEED \$37,000

E. APPROVAL AND PASSAGE OF ORDINANCE 2023-024 AN ORDINANCE AUTHORIZING APPROVAL TO EXPEND FUNDS FROM THE DUI AND STATE SEIZURE FUNDS FOR THE PURCHASE AND CONTRACTING WITH FLOCK SAFETY FOR ONE LAW ENFORCEMENT GRADE PORTABLE LICENSE PLATE RECOGNITION CAMERA FOR A TOTAL TWO-YEAR EXPENDITURE NOT TO EXCEED \$8,500

F. APPROVAL AND PASSAGE OF ORDINANCE 2023-026 AN ORDINANCE AWARDING THE 2023 CONCRETE FLATWORK PROGRAM BID TO SCHROEDER & SCHROEDER INC. FOR AN AMOUNT NOT TO EXCEED \$140,000

G. APPROVAL AND PASSAGE OF ORDINANCE 2023-027 AN ORDINANCE AWARDING A TWO YEAR CONTRACT TO PETROLEUM TRADERS CORPORATION FOR THE

PURCHASE OF GASOLINE AND DIESEL FUEL FROM 2023 TO 2025, AND AUTHORIZING PAYMENT FOR SAID SERVICES FOR AN AMOUNT NOT TO EXCEED \$344,700 WITHIN FISCAL YEAR 2024

- H. APPROVAL AND PASSAGE OF RESOLUTION 2023-009 A RESOLUTION APPROVING A RAFFLE LICENSE AND WAIVER OF FEES FOR YOUTH & FAMILY COUNSELING FOR RAFFLES TO BE HELD ON APRIL 29, 2023 AT THE CUNEO MANSION & GARDENS LOCATED AT 1350 N. MILWAUKEE AVE., VERNON HILLS, ILLINOIS

VII. Unfinished/Additional Business

1. APPROVAL AND PASSAGE OF ORDINANCE 2023-025 AN ORDINANCE AMENDING ORD. 2003-22, WHICH APPROVED THE DEVELOPMENT PERMIT FOR POD 10 OF GREGG'S LANDING (ROYAL BIRKDALE)

At its meeting on December 13, 2022, the Committee of the Whole discussed a request by a resident of Royal Birkdale (Pod 10 of Gregg's Landing) to amend the development permit for the pod to allow solar roof tiles. The development permit, approved through Ordinance No. 2003-22, limits roof material to "cedar shake roofs, slate, or tile."

Staff has added a draft zoning code amendment to address the Board's broader direction to develop a procedure for similar requests in the future. Adding on items to the current RPUD chapter would include the following amendments:

- Amendments conflicting with a provision of the RPUD would require a public hearing.
- Amendments that do not conflict with any provisions of an RPUD would not require a public hearing if there is a formal vote by the HOA. If there is no active HOA, a petition of support signed by at least two-thirds of the owners of occupied homes would be required.
- If there is no active HOA and there is no petition of support as described above, a public hearing would be required.

Chairman Pro Tem Koch called for a motion to approve Ordinance 2023-025, amending Ordinance 2003-22.

Motion by Trustee Marquardt, second by Trustee Oppenheim to approve Ordinance 2023-025.

Roll call vote:

AYES: 7 – Schenk, Marquardt, Oppenheim, Forster, Takaoka, Koch, President Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

VIII. New Business/Communications

AVM Petrillo gave an update on the Vernon Hills Military Banner Program.

Trustee Schenk gave a reminder and encouraged the community to get CPR certified.

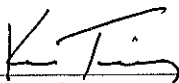
IX. Recess/Adjournment

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

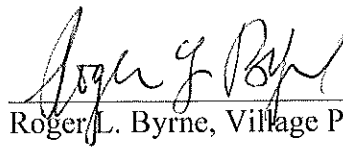
All in favor vote.  
Motion carried.

The Village Board meeting was adjourned at 7:29 PM.

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



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Kevin Timony, Village Clerk



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Roger L. Byrne, Village President