

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

- I. President Byrne called the meeting to order at 7:10 PM.
- II. Roll call indicated the following Board Members present: Trustees Marquardt, Koch, Schenk, Oppenheim, Forster, Takaoka, and President Byrne via telephone. A quorum was established.

Also present were: Village Manager Timony, Assistant Village Manager Petrillo, Director of Community Development Jennings, Deputy Chief Jeff Cielak, Finance Director Lyons, Public Works Director Venatta, Village Attorney Ferolo, and Recording Secretary Koehl.

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

1. Proclamation “Meatless Monday”

Chairman Pro Tem Koch read a Proclamation designating March 20, 2023, “Meatless Monday” in the Village of Vernon Hills.

Resident Joseph Derose Tamasauskas of 211 Mystic Place spoke regarding this proclamation and thanked the Board for their assistance with getting the message of “Meatless Monday” into the public forum.

2. Planning & Zoning Commission Appointments of Heather Lis, Denise Nabat to the positions of Planning & Zoning Commissioners

Village Manager Timony stated that the candidates have been recommended for appointment to Planning & Zoning Commissioners by Mayor Byrne.

Chairman Pro Tem Koch called for a motion to appoint Heather Lis to the position of Planning & Zoning Commissioner.

Motion by Trustee Marquardt, second by Trustee Oppenheim to appoint Heather Lis to the position of Planning & Zoning Commissioner.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

Village Manager Timony administered the Oath of Office to Ms. Lis.  
Chairman Pro Tem Koch called for a motion to appoint Denise Nabat to the position of Planning & Zoning Commissioner.

Motion by Trustee Schenk, second by Trustee Oppenheim to appoint Denise Nabat to the position of Planning & Zoning Commissioner.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

Village Manager Timony administered the Oath of Office to Ms. Nabat.

B. Village Manager

1. Hartmann Park Planned Improvements presented by Vernon Hills Park District Executive Director Fougrousse

Village Manager Timony advised that the Vernon Hills Park District recently was a recipient of the OSLAD Grant, which is The Open Space Land Acquisition and Development Grant from the Illinois Department of Natural Resources. He also stated that this was a 60 million dollar grant that was awarded to 118 park projects nationwide.

Village Manager Timony introduced Vernon Hills Park District Executive Director Fougrousse who gave a presentation outlining the planned improvements to Hartmann Park.

C. Assistant Village Manager

D. Finance Director/Treasurer

E. Chief of Police

F. Public Works Director/Village Engineer

1. AED Update

Public Works Director Venatta gave an update on the Village AED equipment. After inspecting the equipment at the beginning of the year, he advised that some component parts were no longer available. New AED's have already been ordered, an additional unit will be placed at the VHAC, new signage has been updated to make AED equipment to be more visible, and to allow for easier location of devices.

Public Works is working with the Police Department to look at some of the newer technologies that are available, to include comprehensive mapping. At this time we are still researching what capabilities are available and will report back to the Board when more information is available.

There was discussion regarding locations and awareness.

Trustee Schenk wanted to advised that Countryside Fire is still taking reservations for their CPR/AED training, which will be on March 28<sup>th</sup>.

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-E.

Motion by Trustee Forster second by Trustee Marquardt approve the Omnibus Vote Agenda Items A-E.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

A. DEPARTMENT REPORTS

1. FINANCE & TREASURER'S REPORT– FEBRUARY 2023

2. POLICE DEPARTMENT REPORT – FEBRUARY 2023

B. APPROVAL OF VOUCHER LIST OF BILLS DATED MARCH 21, 2023 IN THE AMOUNT OF \$593,355.61 (detail at end of packet)

C. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF MARCH 7, 2023

D. APPROVAL AND PASSAGE OF ORDINANCE 2023-028 AN ORDINANCE AWARDDING THE 2023 PARKING LOT PAVEMENT REHABILITATION PROGRAM CONTRACT TO MANEVAL CONSTRUCTION FOR AN AMOUNT NOT TO EXCEED \$310,000

E. APPROVAL AND PASSAGE OF RESOLUTION 2023-010 A RESOLUTION ADOPTING THE OFFICIAL 2023 VILLAGE OF VERNON HILLS ZONING MAP

VII. Unfinished/Additional Business

VIII. New Business/Communications

IX. Recess/Adjournment

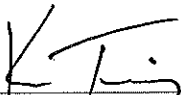
Motion by Trustee Schenk, second by Trustee Marquardt to adjourn the Board Meeting and go into the Committee of the Whole.

All in favor vote.

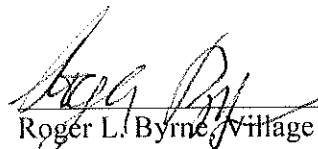
Motion carried.

The Village Board meeting was adjourned at 7:46 PM.

Approved this 4<sup>th</sup> day of April, 2023



Kevin Timony, Village Clerk



Roger L. Byrne, Village President