

**MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS,
LAKE COUNTY, IL HELD APRIL 4, 2023**

- I. President Byrne called the meeting to order at 7:04 p.m.
- 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, Chief Kreis, Finance Director Lyons, Public Works Director Venatta, Village Attorney Ferolo, and Recording Secretary Koehl.

- III. The Pledge of Allegiance was recited.

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 Marquardt 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.

- IV. Citizens Wishing to Address the Board

- V. Officials Reports

- A. Village President

1. Planning & Zoning Commission Appointment of Nate Smith to the positions of Planning & Zoning Commissioner

Village Manager Timony stated that candidate Nate Smith has been recommended for appointment to Planning & Zoning Commissioner by Mayor Byrne.

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

Motion by Trustee Schenk, second by Trustee Marquardt to appoint Nate Smith to the position of Planning & Zoning Commissioner.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

Village Manager Timony administered the Oath of Office to Mr. Smith.

2. National Public Safety Telecommunicators Week Proclamation

Chairman Pro Tem read a proclamation recognizing the week of April 9-15, 2023 as National Public Safety Telecommunicators Week. He thanked them for the difficult job that they do.

- B. Village Manager

- C. Assistant Village Manager

- D. Finance Director/Treasurer

THE REGULATIONS AND FEES ASSOCIATED WITH THE CLASS "P" LICENSE IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY (CD Dir Jennings)

- J. APPROVAL AND PASSAGE OF ORDINANCE 2023-036 AN ORDINANCE AMENDING CHAPTER 3, ALCOHOLIC LIQUOR CONTROL, OF THE VERNON HILLS CODE, SECTION 3-12, LICENSE CLASSIFICATION AND FEES, TO INCREASE THE QUANTITY OF CLASS "E" LICENSES (CD Dir Jennings)
- K. APPROVAL AND PASSAGE OF RESOLUTION 2023-011 A RESOLUTION APPROVING MULTIPLE SPECIAL EVENTS FOR THE VERNON HILLS PARK DISTRICT AND WAIVING THE ASSOCIATED PERMIT FEES (CD Dir Jennings)
- L. APPROVAL AND PASSAGE OF RESOLUTION 2023-012 A RESOLUTION GRANTING APPROVAL OF AN OUTDOOR SPECIAL EVENT FOR FANTASY AMUSEMENT COMPANY TO OPERATE A CARNIVAL AT HAWTHORN MALL (CD Dir Jennings)
- M. APPROVAL AND PASSAGE OF RESOLUTION 2023-013 A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A MULTI-PRODUCT RESOLUTION BETWEEN THE VILLAGE OF VERNON HILLS AND FIFTH THIRD BANK (Fin Dir Lyons)
- N. APPROVAL AND PASSAGE OF RESOLUTION 2023-014 A RESOLUTION APPROVING A REVISED FEE SCHEDULE FOR LEGAL SERVICES PROVIDED BY KLEIN, THORPE & JENKINS, LTD. AS VILLAGE ATTORNEY (VM Timony)

VII. Unfinished/Additional Business

VIII. New Business/Communications

Assistant Village Manager Petrillo advised that tornado/ severe weather season is upon us. He encouraged residents to sign up to the Village's Blackboard Connect free service at <https://www.vernonhills.org/> in the search bar type in "Blackboard Connect" to sign up to get emergency alerts. This system is tested twice a year.

He also stated that tornado sirens in the Village are tested the first Tuesday of every month at 10:00 a.m. If this siren is heard at any other time, take immediate shelter. Chief Kreis also advised that these sirens are not designed to be heard while indoors, but are designed to alert people when outside, to take shelter inside a building immediately.

IX. Recess/Adjournment

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

Voice Vote:

All in favor vote.

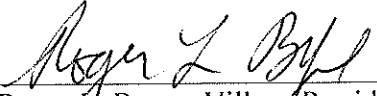
Motion carried.

The Village Board meeting was adjourned at 7:18 p.m.

Approved this 18th day of April 2023



Kevin Timony, Village Clerk



Roger J. Byrne, Village President