

**MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND  
BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS,  
LAKE COUNTY, IL HELD APRIL 5, 2022**

- I. Village Manager Timony called the meeting to order at 7:07PM.
- II. Roll call indicated the following Board Members present: Trustees Koch, Forster, Marquardt, and Oppenheim. President Byrne and Trustees Takaoka and Schenk were absent. A quorum was established.

Also present were: Village Manager Timony, Assistant Village Manager Petrillo, Director of Community Development Atkinson, Public Works Director Brown, Chief Kreis, Finance Director Flori, Village Attorney Ferolo, Village Attorney Forte, and Recording Secretary DeAnda.

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: 4 – Marquardt, Forster, Oppenheim, Koch

NAYS: 0 – None

ABSENT AND NOT VOTING: 3 – Byrne, Schenk, Takaoka

Motion carried.

- III. Pledge of Allegiance
- IV. Citizens Wishing to Address the Board  
None

V. Officials Reports

A. Village President

1. Proclamation – National Public Safety Telecommunicators Week – April 10-16

Chairman Pro Tem Koch read the National Public Safety Telecommunicators Week – April 10-16.

2. Proclamation – 2022 Arbor Day – May 14

Chairman Pro Tem Koch read the 2022 Arbor Day Proclamation. Arbor Day will officially be observed on May 14 from 9-11AM at the Arbortheater.

B. Village Manager

C. Assistant Village Manager

1. Village Engagement with Vernon Hills Area Schools

AVM Petrillo shared recent and upcoming initiatives between the Village and area schools, including real life interviews at Vernon Hills High School, Community Resources Fair with District 73, and Career Fair at Vernon Hills High School. He stated Victoria Luken, senior Student Council member, shared her social media management skills by designing a new thumbnail for the Village's hospitality marketing webpage. Her efforts encouraged input from other high school students.

AVM Petrillo introduced Ariel Shifrin, Vernon Hills High School Junior, who is participating in Student Government Day. Ariel spent his spring break with staff learning about Village operations. Ariel thanked the staff for his experience.

AVM Petrillo stated staff, Village legal team, and Trustees Koch and Takaoka have been working with students from Stevenson High School's Catalyst Club and are potentially scheduled to make a presentation to the COW on April 19.

D. Finance Director/Treasurer

E. Chief of Police

1. Review of Vernon Hills 911 Consolidation Intergovernmental Agreements

Chief Kreis noted Resolutions 2022-008, 2022-009, and 2022-010 are important steps forward in the continued work with Countywide partners on consolidation efforts. The Resolutions allow the Village to enter into intergovernmental agreements with Lake County and other Lake County partners to streamline the technology backbone of the telecommunications system.

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-AA.

Motion by Trustee Marquardt, second by Trustee Forster, to approve the Omnibus Vote Agenda Items A-AA.

Roll call vote:

AYES: 4 – Forster, Oppenheim, Marquardt, Koch

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 – Byrne, Takaoka, Schenk

Motion carried.

### **A. DEPARTMENT REPORTS**

**1. FINANCE & TREASURER'S REPORT – JANUARY 2022**

**2. POLICE DEPARTMENT REPORT – FEBRUARY 2022**

**B. APPROVAL OF VOUCHER LIST OF BILLS DATED APRIL 5, 2022 IN THE AMOUNT OF \$1,054,616.80**

**C. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF MARCH 15, 2022**

**D. APPROVAL AND PASSAGE OF ORDINANCE 2022-025 AN ORDINANCE APPROVING THE DISPOSITION OF PROPERTY RECOVERED AND/OR TAKEN IN BY THE VERNON HILLS POLICE DEPARTMENT DURING CALENDAR YEARS 2022 AND 2023 PURSUANT TO THE LAW ENFORCEMENT DISPOSITION OF PROPERTY ACT**

**E. APPROVAL AND PASSAGE OF ORDINANCE 2022-026 AN ORDINANCE AUTHORIZING THE DISPOSITION OF VILLAGE PROPERTY**

**F. APPROVAL AND PASSAGE OF ORDINANCE 2022-027 AN ORDINANCE AWARDED THE 2022 JOINT BID ROAD REHABILITATION TO PETER BAKER & SONS COMPANY FOR AN AMOUNT NOT TO EXCEED \$1,200,000**

- G. APPROVAL AND PASSAGE OF ORDINANCE 2022-028 AN ORDINANCE WAIVING THE COMPETITIVE BIDDING PROCESS AND AUTHORIZING A CONTRACT WITH AQUASTONIA TO MAKE REPAIRS TO THE EXISTING WATERFALL FEATURE AT THE ARBORTHEATER FOR AN AMOUNT NOT TO EXCEED \$46,233**
- H. APPROVAL AND PASSAGE OF ORDINANCE 2022-029 AN ORDINANCE AUTHORIZING A FIFTH YEAR CONTRACT RENEWAL WITH BLUESTEM ECOLOGICAL SERVICES COMPANY TO PERFORM NATIVE STEWARDSHIP SERVICES FOR THE 2022 SEASON IN AN AMOUNT NOT TO EXCEED \$120,000**
- I. APPROVAL AND PASSAGE OF ORDINANCE 2022-030 AN ORDINANCE AUTHORIZING A SECOND-YEAR RENEWAL OF THE BITUMINOUS PAVEMENT PATCHING MULTI-YEAR CONTRACT WITH CHICAGOLAND PAVING CONTRACTORS, INC. FOR AN AMOUNT NOT TO EXCEED \$100,000**
- J. APPROVAL AND PASSAGE OF ORDINANCE 2022-031 AN ORDINANCE AUTHORIZING THE APPROVAL OF A SECOND-YEAR CONTRACT RENEWAL WITH CORRECTIVE ASPHALT MATERIALS, LLC (CAM) TO APPLY RECLAMITE MALTENE BASED REJUVENATING AGENT ON VILLAGE STREETS FOR AN AMOUNT NOT TO EXCEED \$55,000**
- K. APPROVAL AND PASSAGE OF ORDINANCE 2022-032 AN ORDINANCE AUTHORIZING A SECOND-YEAR RENEWAL CONTRACT WITH SUPERIOR ROAD STRIPING FOR THE 2022 THERMOPLASTIC PAVEMENT LANE MARKING PROGRAM FOR AN AMOUNT NOT TO EXCEED \$55,000**
- L. APPROVAL AND PASSAGE OF ORDINANCE 2022-033 AN ORDINANCE AUTHORIZING EXPENDITURES OVER \$25,000 TO FLECK'S LANDSCAPING FOR THE 2022 GENERAL MOWING OF VILLAGE PROPERTY FOR AN AMOUNT NOT TO EXCEED \$95,630**
- M. APPROVAL AND PASSAGE OF ORDINANCE 2022-034 AN ORDINANCE AUTHORIZING EXPENDITURES OVER \$25,000 TO BALANCED ENVIRONMENTS, INC. FOR THE 2022 SPECIALIZED LANDSCAPE MOWING AND MAINTENANCE OF VILLAGE PROPERTY FOR AN AMOUNT NOT TO EXCEED \$78,370**
- N. APPROVAL AND PASSAGE OF ORDINANCE 2022-035 AN ORDINANCE AUTHORIZING A FIRST YEAR RENEWAL WITH TKG ENVIRONMENTAL SERVICES GROUP FOR CONTRACTUAL STREET SWEEPING SERVICES FOR AN AMOUNT NOT TO EXCEED \$60,000**
- O. APPROVAL AND PASSAGE OF ORDINANCE 2022-036 AN ORDINANCE AUTHORIZING THE APPROVAL OF A CONTRACT WITH PATRIOT PAVEMENT, INC. FOR THE 2022 CRACK SEALING PROGRAM FOR AN AMOUNT NOT TO EXCEED \$25,000**
- P. APPROVAL AND PASSAGE OF ORDINANCE 2022-037 AN ORDINANCE AUTHORIZING A THIRD YEAR CONTRACT RENEWAL WITH SCHROEDER & SCHROEDER INC. FOR THE 2022 SIDEWALK & CURB CONCRETE REHABILITATION PROGRAM FOR AN AMOUNT NOT TO EXCEED \$115,000**

- Q. APPROVAL AND PASSAGE OF ORDINANCE 2022-038 AN ORDINANCE AUTHORIZING A FOURTH YEAR RENEWAL FOR AQUATIC WEED AND ALGAE CONTROL SERVICES OF VARIOUS PONDS WITH CLARKE AQUATIC SERVICES, INC. FOR AN AMOUNT NOT TO EXCEED \$33,000**
- R. APPROVAL AND PASSAGE OF ORDINANCE 2022-039 AN ORDINANCE AUTHORIZING A FIRST YEAR RENEWAL CONTRACT WITH CTR SYSTEMS, INC. TO PERFORM THE 2022 CLOSED CIRCUIT TELEVISION (CCTV) INSPECTION OF STORM SEWERS 8 INCH TO 42 INCH DIAMETER AND STORM SEWER PIPE AND STRUCTURE CLEANING FOR AN AMOUNT NOT TO EXCEED \$44,000**
- S. APPROVAL AND PASSAGE OF ORDINANCE 2022-040 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO CURRIE MOTORS FOR THE PURCHASE OF THREE (3) 2022 FORD UTILITY INTERCEPTORS IN AN AMOUNT NOT TO EXCEED \$106,683**
- T. APPROVAL AND PASSAGE OF ORDINANCE 2022-041 AN ORDINANCE DECLARING CERTAIN VILLAGE EQUIPMENT TO BE SURPLUS AND HAVING LITTLE OR NO VALUE TO DISPOSE OF IN AN APPROPRIATE MANNER**
- U. APPROVAL AND PASSAGE OF ORDINANCE 2022-042 AN ORDINANCE DECLARING CERTAIN VILLAGE PROPERTY TO BE SURPLUS AND PROVIDING FOR THE SALE BY PUBLIC OR INTERNET AUCTION**
- V. APPROVAL AND PASSAGE OF ORDINANCE 2022-043 AN ORDINANCE OF THE VILLAGE OF VERNON HILLS REGARDING THE DELIVERY OF ALCOHOLIC LIQUOR**
- W. APPROVAL AND PASSAGE OF RESOLUTION 2022-007 A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF VERNON HILLS AND THE COUNTRYSIDE FIRE PROTECTION DISTRICT FOR USAGE OF VILLAGE PROPERTY TO CONDUCT ICE RESCUE TRAINING EXERCISES**
- X. APPROVAL AND PASSAGE OF RESOLUTION 2022-008 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE CLERK TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH LAKE COUNTY, ILLINOIS FOR THE COLLABORATIVE USE OF THE LAKE COUNTY MOBILE CITATION SYSTEM (BRAZOS)**
- Y. APPROVAL AND PASSAGE OF RESOLUTION 2022-009 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE CLERK TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH LAKE COUNTY, ILLINOIS FOR THE COLLABORATIVE USE OF THE LAKE COUNTY ETSB CAD AND MOBILE SYSTEMS**
- Z. APPROVAL AND PASSAGE OF RESOLUTION 2022-010 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE CLERK TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH LAKE COUNTY, ILLINOIS FOR THE COLLABORATIVE USE OF THE LAKE COUNTY LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM**

**AA. APPROVAL AND PASSAGE OF RESOLUTION 2022-011 A RESOLUTION APPROVING A REVISED FEE SCHEDULE FOR LEGAL SERVICES PROVIDED BY KLEIN, THORPE & JENKINS, LTD. AS VILLAGE ATTORNEY**

VII. Unfinished/Additional Business

VIII. New Business/Communications

**1. APPROVAL AND PASSAGE OF RESOLUTION 2022-012 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR FANTASY AMUSEMENT COMPANY LOCATED AT 122 HAWTHORN CENTER**

William Johnson, representing Fantasy Amusement Company in cooperation with Hawthorn Mall, requested approval of a Carnival that would take place from Thursday, May 26 thru Monday, May 30.

The carnival would be staged on the west parking lot, generally located between Macy's and J.C. Penny's. Customer parking would be provided to the north and east of the carnival. Barricades would be provided to separate participants from vehicular traffic. The carnival would include adult and children's rides along with games and food. A license would be obtained from the Lake County Health Department in accordance with their requirements. The hours of operation would be: Thursday 6:00PM – 10:00PM; Friday 6:00PM – 11:00PM; Saturday 2:00PM – 11:00PM; Sunday 2:00PM – 10:00PM; and Monday 2:00PM – 9:00PM.

Section 13.7.6 of the Zoning Code authorizes the Village Board to approve outdoor uses within the B-1, General Business District.

The special event application, along with a site plan, was attached to the packet.

Motion by Trustee Marquardt, second by Trustee Oppenheim, to approve RESOLUTION 2022-012 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR FANTASY AMUSEMENT COMPANY LOCATED AT 122 HAWTHORN CENTER

Roll call vote:

AYES: 4 – Forster, Oppenheim, Marquardt, Koch

NAYS: 0 – None

ABSENT AND NOT VOTING: 3 – Byrne, Takaoka, Schenk

Motion carried.

**2. TORNADO SEASON REMINDER**

Arial Shifrin reminded residents about tornado season, the Village's use of emergency warning sirens, and encouraged residents to plan and prepare for severe weather.

AVM Petrillo encouraged all residents to sign up for Blackboard Connect, the Village's free emergency notification system.

IX. Recess/Adjournment

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

All in favor vote.

Motion carried.

The Village Board meeting was adjourned at 7:32PM.  
Approved this 19th day of April 2022.

  
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Kevin Timony, Village Manager/Clerk

  
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Thom Koch, Chairman Pro Tem