

**MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS,
LAKE COUNTY, IL HELD APRIL 18, 2023**

- I. President Byrne called the meeting to order at 7:00 p.m.
- II. Roll call indicated the following Board Members present: Trustees Marquardt, Schenk, Oppenheim, Forster, and President Byrne via telephone. Trustees Koch and Takaoka gave prior notice that they would not be in attendance. 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 Forte, and Recording Secretary Koehl.

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

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

Roll call vote:

AYES: 5 – Forster, Schenk, Marquardt, Oppenheim, President Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 2 - Takaoka, Koch

Motion carried.

- III. The Pledge of Allegiance was recited.
- IV. Citizens Wishing to Address the Board
None
- V. Officials Reports
- A. Village President
1. Centenarian Birthday Wishes – Chairman Pro Tem Marquardt wished Ms. Conchita Goldberg a happy 104th birthday.
 2. Proclamation Arbor Day – Chairman Pro Tem Marquardt proclaimed Arbor Day to be April 28, 2023, and advised that the Village will officially observe Arbor Day on Saturday May 13, 2023.
- B. Village Manager
- C. Assistant Village Manager
1. Sustainability Planning / Special Events - Earth Day & Arbor Day
Assistant Village Manager Petrillo gave a presentation on the Village Sustainability Plan.
- D. Finance Director/Treasurer
1. FY 2024 Final Budget
Finance Director Lyons gave an update prior to budget approval.
 2. Approved Broker Dealers (Village Investments)
Finance Director Lyons advised that the Village will be adding a few new Broker Dealers to the approved list.

- E. Chief of Police
- F. Public Works Director/Village Engineer
- G. Director of Community Development

1. Update Grading Plan Modifications for The Everleigh
CD Director Jennings spoke regarding the changes to the Grading Plan that was initially submitted.

VI. Omnibus Vote Agenda

Chairman Pro Tem Marquardt called for a motion to approve the Omnibus Vote Agenda Items, A-Q.

Chairman Pro Tem Marquardt stated for the record Item P should be labeled Resolution number 2023-016 and Item Q should be labeled Resolution number 2023-017.

Motion by Trustee Oppenheim, second by Trustee Schenk approve the Omnibus Vote Agenda Items A-Q to include the corrected Resolution numbers for items P and Q.

Roll call vote:

AYES: 5 – Schenk, Oppenheim, Forster, President Byrne, Chairman Pro Tem Marquardt

NAYS: 0 – None

ABSENT AND NOT VOTING: 2 – Koch, Takaoka

Motion carried.

A. DEPARTMENT REPORTS

- 1. FINANCE & TREASURER'S REPORT - FEBRUARY 2023
- 2. POLICE DEPARTMENT REPORT – MARCH 2023

B. APPROVAL OF VOUCHER LIST OF BILLS DATED APRIL 18, 2023 IN THE AMOUNT OF \$894,057.99 (detail at end of packet)

C. APPROVAL OF THE MINUTES OF THE PUBLIC HEARING OF THE PRESIDENT AND BOARD OF TRUSTEES OF VERNON HILLS HELD APRIL 4, 2023

D. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF APRIL 4, 2023

E. APPROVAL AND PASSAGE OF ORDINANCE 2023-037 AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR THE VILLAGE OF VERNON HILLS FOR THE FISCAL YEAR COMMENCING MAY 1, 2023 AND ENDING APRIL 30, 2024

F. APPROVAL AND PASSAGE OF ORDINANCE 2023-038 AN ORDINANCE ADJUSTING THE CURRENT WAGES OF CERTAIN NON-UNION POSITIONS OF THE VILLAGE OF VERNON HILLS

G. APPROVAL AND PASSAGE OF ORDINANCE 2023-039 AN ORDINANCE ADJUSTING THE CURRENT SENIOR STAFF SALARIES IN THE VILLAGE OF VERNON HILLS MANAGEMENT PAY SCHEDULE

H. APPROVAL AND PASSAGE OF ORDINANCE 2023-040 AN ORDINANCE APPROVING A CONTRACT BETWEEN LAUTERBACH & AMEN, LLP AND THE VILLAGE OF VERNON HILLS FOR ACCOUNTING AND FINANCIAL OVERSIGHT SERVICES

- I. APPROVAL AND PASSAGE OF ORDINANCE 2023-041 AN ORDINANCE AUTHORIZING APPROVAL OF THE 2023 SOCIAL SERVICE GRANTS (FY2024)
- J. APPROVAL AND PASSAGE OF ORDINANCE 2023-042 AN ORDINANCE AMENDING ORDINANCE 2023-021 AUTHORIZING THE VILLAGE TO EXECUTE A CONTRACT WITH CORRECTIVE ASPHALT MATERIALS, LLC (CAM) TO APPLY RECLAMITE MALTENE BASED REJUVENATING AGENT TO VILLAGE STREETS FOR AN AMOUNT NOT TO EXCEED \$74,000
- K. APPROVAL AND PASSAGE OF ORDINANCE 2023-043 AN ORDINANCE AUTHORIZING THE VILLAGE TO EXECUTE A CONTRACT WITH CTR SYSTEMS, INC. TO PERFORM CLOSED CIRCUIT TELEVISION (CCTV) INSPECTIONS OF STORM SEWERS 8 INCH TO 42 INCH DIAMETER AND STORM SEWER PIPE AND STRUCTURE CLEANING FOR AN AMOUNT NOT TO EXCEED \$44,000
- L. APPROVAL AND PASSAGE OF ORDINANCE 2023-044 AN ORDINANCE AUTHORIZING THE VILLAGE TO EXECUTE A CONTRACT WITH MORTON SALT, INC. TO PURCHASE AND DELIVER BULK ROCK SALT FOR AN AMOUNT NOT TO EXCEED \$126,832
- M. APPROVAL AND PASSAGE OF ORDINANCE 2023-045 AN ORDINANCE AUTHORIZING THE VILLAGE TO EXECUTE A CONTRACT WITH MONROE TRUCK EQUIPMENT CO. TO PURCHASE ONE (1) 2023 KM INTERNATIONAL 4000TEDD ASPHALT HOT BOX FOR AN AMOUNT NOT TO EXCEED \$35,245
- N. APPROVAL AND PASSAGE OF ORDINANCE 2023-046 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO TYLER TECHNOLOGIES FOR THE PURCHASE OF MUNIS MAINTENANCE SERVICES FOR FISCAL YEAR 2024 IN AN AMOUNT NOT TO EXCEED \$57,900
- O. APPROVAL AND PASSAGE OF RESOLUTION 2023-015 A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A DEPOSIT ACCOUNT RESOLUTION OF AUTHORITY BETWEEN THE VILLAGE OF VERNON HILLS AND FIRST AMERICAN BANK
- P. APPROVAL AND PASSAGE OF RESOLUTION ~~2035-016~~ 2023-016 A RESOLUTION AUTHORIZING APPROVAL OF A GRANT AGREEMENT WITH THE STATE OF ILLINOIS, DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY (DCEO) FOR THE LAKEVIEW PARKWAY IMPROVEMENTS
- Q. APPROVAL AND PASSAGE OF RESOLUTION ~~2035-017~~ 2023-017 A RESOLUTION AUTHORIZING FINANCIAL INSTITUTIONS THAT PROVIDE SAFEKEEPING SERVICES OR TRANSACT INVESTMENT ACTIVITIES WITH THE VILLAGE OF VERNON HILLS

VII. Unfinished/Additional Business

VIII. New Business/Communications

Trustee Schenk advised that there openings for a CPR class at the Countryside Fire Protection District on June 17th. Thanks to Base Limo for their kind donation to provide free slots.

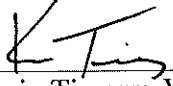
IX. Recess/Adjournment

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

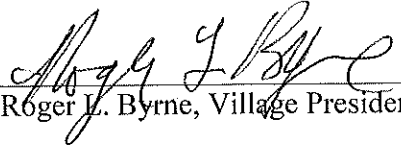
Voice Vote:
All in favor vote.
Motion carried.

The Village Board meeting was adjourned at 7:33 p.m.

Approved this 2nd day of May 2023



Kevin Timony, Village Clerk



Roger L. Byrne, Village President