

**MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND  
BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS,  
LAKE COUNTY, IL HELD APRIL 19, 2022**

- I. Village Manager Timony called the meeting to order at 7:07 PM.
- II. Roll call indicated the following Board Members present: Trustees Koch, Forster, Marquardt, Takaoka, Schenk and Oppenheim. President Byrne was absent and has given prior notice that he would not be in attendance. A quorum was established.

Also present were: Village Manager Timony, Assistant Village Manager Petrillo, Public Works Director Brown, Chief Kreis, Village Attorney Ferolo, and Recording Secretary Koehl.

Village Manager Timony 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: 6 – Forster, Takaoka, Schenk, Marquardt, Oppenheim, Koch

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 – Byrne

Motion carried.

- III. Pledge of Allegiance

- IV. Citizens Wishing to Address the Board

Resident Chris Maier of 371 Cherry Valley Rd, asked about the façade of the building at Hawthorn Center stating that it is not aesthetically pleasing. Board members advised her that this is just the beginning shell of the project, and it is being completed in phases. Once complete it will not look anything like it does now.

She also stated that she likes the new yellow flashing left arrows on Butterfield Rd. These save gas and avoid pollution from idling. She asked if other lights in the Village can be changed to this type. PW Director Brown advised that we have been looking at other intersections to see if the yellow arrows would be beneficial.

With Governor Pritzker's Build Back Funds, Ms. Maier asked about what kind of pressure that we could put on Lake County, the State of Illinois or the Federal Government to finally widen Route 45. She said that this has been discussed for at almost 50 years. PW Director Brown advised that this has been in discussion since the 1980's and the project phase II, has been stalled for approximately eight years. Hopefully with this new additional funding coming to the County, this project will move up on the list.

She read in the paper that Lake Zurich partnered with a company named Pactiv to recycle Styrofoam. She wants to know what our plans are to do the same thing, or to ban Styrofoam completely. Public Works Director stated that we can reach out to SWALCO regarding a program like this. Village Manager Timony also advised that we would reach out to Lake Zurich, to get information about their program.

## V. Officials Reports

### A. Village President

#### 1. Proclamation – Teacher Appreciation Week

### B. Village Manager

#### 1. Summer Celebration Update

Village Manager Timony introduced Chairperson of the Summer Celebration Committee, Kathy Zerillo-Moore. She advised that we will be changing the name of our event from Summer Celebration back to the original name of Vernon Hills Days.

The event will take place July 14 - July 17. The line-up is as follows:

Thursday – Temporary Binge  
Fireworks  
Friday - Hi-Fi Superstar  
Jefferson Starship  
Saturday - Mike and Joe  
Brett Scallions (Aparavant) Fuel  
Sunday - Karaoke, which is always a fan favorite

Saturday and Sunday there will be Children's activities and hopefully Bingo. The Committee is working on logistics and things are coming along.

Trustee Oppenheim asked about the name change, and was advised that the younger committee members decided to change it back to the original Vernon Hills Days name, to keep it in line with all of our neighboring towns.

### C. Assistant Village Manager

#### 1. Lake County Pageant Update

Assistant Village Manager Petrillo introduced Ms. Kelly O'Bryan who gave an update on the pageant and introduced this year's winners. She congratulated Jr. Miss Lake County second runner up, TyNia Henry and Little Miss Lake County, Kate Anderson

#### 2. Ride Lake County Update

Assistant Village Manager Petrillo gave an update on the new Ride Lake County Program. This is a transportation service for seniors 60+ and individuals with mobility limitations. The program begins May 1, 2022, and rides can be scheduled all throughout Lake County. Trips must be scheduled in advance by calling 1-800-201-6446. The cost of rides range from \$2.00 to \$6.00 depending on the trip distance. For more information visit: <https://www.lakecountyil.gov/563/Ride-Lake-County---Starting-in-May>

### 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-AA.

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

Roll call vote:

AYES: 6 – Takaoka, Schenk, Forster, Oppenheim, Marquardt, Koch

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 – Byrne

Motion carried.

**A. DEPARTMENT REPORTS**

- 1. FINANCE & TREASURER'S REPORT – FEBRUARY 2022 (detail at end of packet)**
- B. APPROVAL OF VOUCHER LIST OF BILLS DATED APRIL 19, 2022 IN THE AMOUNT OF \$384,116.10 (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 5, 2022**
- D. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF APRIL 5, 2022**
- E. APPROVAL AND PASSAGE OF ORDINANCE 2022-044 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO TYLER TECHNOLOGIES FOR THE PURCHASE OF MUNIS MAINTENANCE SERVICES FOR FISCAL YEAR 2022/2023 IN AN AMOUNT NOT TO EXCEED \$57,900 (Fin Dir Flori)**
- F. APPROVAL AND PASSAGE OF ORDINANCE 2022-045 AN ORDINANCE AMENDING ORDINANCE 2021-114, AUTHORIZING AN INCREASE OF EXPENDITURES FROM \$65,901 TO \$66,107 TO CURRIE MOTORS FOR THE PURCHASE OF TWO (2) 2022 FORD F250 PICK-UP TRUCKS (PW Dir Brown)**
- G. APPROVAL AND PASSAGE OF ORDINANCE 2022-046 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES OVER \$25,000 TO AEP ENERGY, INC. FOR ELECTRICAL SERVICE FOR STREET LIGHTING WITHIN THE FY2023 BUDGET YEAR NOT TO EXCEED \$65,000 (PW Dir Brown)**
- H. APPROVAL AND PASSAGE OF ORDINANCE 2022-047 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES OVER \$25,000 TO PETROLEUM TRADERS CORP. FOR THE PURCHASE OF GASOLINE AND DIESEL FUEL WITHIN THE FY2023 BUDGET YEAR NOT TO EXCEED \$273,000 (PW Dir Brown)**
- I. APPROVAL AND PASSAGE OF ORDINANCE 2022-048 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES OVER \$25,000 TO ALPHA BUILDING MAINTENANCE SERVICES FOR JANITORIAL SERVICES AT THE PUBLIC WORKS FACILITY, ARBORTHEATRE, METRA STATION, VILLAGE HALL, POLICE DEPARTMENT, COMMUNICATIONS FACILITY, AND MUNI GOLF COURSE WITHIN THE FY2023 BUDGET YEAR NOT TO EXCEED \$71,000 (PW Dir Brown)**
- J. APPROVAL AND PASSAGE OF ORDINANCE 2022-049 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES OVER \$25,000 TO LAKE COUNTY DEPARTMENT OF PUBLIC WORKS FOR WATER AND SEWER SERVICES WITHIN THE FY2023 BUDGET YEAR NOT TO EXCEED \$33,600 (PW Dir Brown)**

- K. APPROVAL AND PASSAGE OF ORDINANCE 2022-050 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES OVER \$25,000 TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR TRAFFIC SIGNAL MAINTENANCE WITHIN THE FY2023 BUDGET YEAR NOT TO EXCEED \$64,000 (PW Dir Brown)**
- L. APPROVAL AND PASSAGE OF ORDINANCE 2022-051 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES OVER \$25,000 FOR THE PURCHASE OF MISC. BUILDING MAINTENANCE SUPPLIES, HOLIDAY LIGHTING AND STREET LIGHTING SUPPLIES AND SERVICES FROM STEINER ELECTRIC COMPANY THROUGHOUT THE FY2023 BUDGET YEAR NOT TO EXCEED \$205,000 (PW Dir Brown)**
- M. APPROVAL AND PASSAGE OF ORDINANCE 2022-052 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES OVER \$25,000 TO THE HOME DEPOT FOR THE PURCHASE OF GENERAL PURPOSE TOOLS AND MISC. BUILDING, ELECTRICAL, PLUMBING, AND GROUNDS SUPPLIES THROUGHOUT THE FY2023 BUDGET YEAR NOT TO EXCEED \$38,000 (PW Dir Brown)**
- N. APPROVAL AND PASSAGE OF ORDINANCE 2022-053 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES OVER \$25,000 TO COMMONWEALTH EDISON FOR ELECTRICITY SERVICES WITHIN THE FY2023 BUDGET YEAR NOT TO EXCEED \$68,000 (PW Dir Brown)**
- O. APPROVAL AND PASSAGE OF ORDINANCE 2022-054 AN ORDINANCE AUTHORIZING APPROVAL OF SOCIAL SERVICE GRANTS FOR 2022/2023 (VM Timony)**
- P. APPROVAL AND PASSAGE OF ORDINANCE 2022-055 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO OMNI YOUTH SERVICES FOR THE PROVISION OF SOCIAL SERVICES AND FOR GRANTS DURING FISCAL YEAR 2022/2023 IN AN AMOUNT NOT TO EXCEED \$50,500 (VM Timony)**
- Q. APPROVAL AND PASSAGE OF ORDINANCE 2022-056 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO KNAPHEIDE TRUCK EQUIPMENT COMPANY (FORMALLY R.A. ADAMS ENTERPRISES INC.) FOR THE PURCHASE OF TWO (2) 2022 SERVICE BODY WITH TOMMYGATE PACKAGES & ONE ADDITIONAL TOMMYGATE FOR AN AMOUNT NOT TO EXCEED \$35,000 (PW Dir Brown)**
- R. APPROVAL AND PASSAGE OF ORDINANCE 2022-057 AN ORDINANCE AMENDING ORDINANCE 2021-108 AUTHORIZING APPROVAL OF A CONTRACT WITH CHRISTOPHER B. BURKE ENGINEERING, LTD FOR PERMITTING AND DESIGN SERVICES AND INCREASING EXPENDITURES FROM \$69,675 TO \$80,716 (PW Dir Brown)**
- S. APPROVAL AND PASSAGE OF ORDINANCE 2022-058 AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR THE VILLAGE OF VERNON HILLS FOR THE FISCAL YEAR COMMENCING MAY 1, 2022 AND ENDING APRIL 30, 2023 (VM Timony)**
- T. APPROVAL AND PASSAGE OF ORDINANCE 2022-059 AN ORDINANCE ADJUSTING THE CURRENT WAGES OF CERTAIN NON-UNION POSITIONS OF THE VILLAGE OF VERNON HILLS (VM Timony)**

- U. **APPROVAL AND PASSAGE OF ORDINANCE 2022-060 AN ORDINANCE ADJUSTING THE CURRENT SENIOR STAFF SALARIES IN THE VILLAGE OF VERNON HILLS MANAGEMENT PAY SCHEDULE (VM Timony)**
- V. **APPROVAL AND PASSAGE OF ORDINANCE 2022-061 AN ORDINANCE AUTHORIZING APPROVAL OF AN EMPLOYMENT RECRUITMENT SERVICES CONTRACT WITH GOVHR USA, LLC FOR THE DIRECTOR OF COMMUNITY DEVELOPMENT RECRUITMENT AND SELECTION PROCESS (VM Timony)**
- W. **APPROVAL AND PASSAGE OF RESOLUTION 2022-015 A RESOLUTION OF THE VILLAGE OF VERNON HILLS, ILLINOIS REALLOCATING 2022 VOLUME CAP TO THE VILLAGE OF BUFFALO GROVE, ILLINOIS (Asst. VA Forte)**
- X. **APPROVAL AND PASSAGE OF RESOLUTION 2022-016 A RESOLUTION AUTHORIZING AND APPROVING AN AMENDMENT TO THE EMPLOYMENT AGREEMENT WITH ASSISTANT VILLAGE MANAGER JONATHAN PETRILLO (VM Timony)**
- Y. **APPROVAL AND PASSAGE OF RESOLUTION 2022-017 A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF VERNON HILLS AND THE ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL (POLICE OFFICERS AND SERGEANTS) (TERM MAY 1, 2022 TO APRIL 30, 2026) (Chief Kreis)**
- Z. **APPROVAL AND PASSAGE OF RESOLUTION 2022-018 A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF VERNON HILLS AND THE ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL (TELECOMMUNICATORS) (TERM MAY 1, 2022 TO APRIL 30, 2025) (Chief Kreis)**
- AA. **RELEASE FROM PERFORMANCE, MAINTENANCE AND PAYMENT BOND #404245909 – VERNON HILLS HIGH SCHOOL PARKING LOT**

VII. Unfinished/Additional Business

VIII. New Business/Communications

**1. APPROVAL AND PASSAGE OF RESOLUTION 2022-013 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR THE VERNON HILLS PARK DISTRICT LOCATED AT 635 ASPEN DRIVE**

Heather Rabbitt of the Vernon Hills Park District appeared before the Board to request approval of an outdoor special event. The “Mighty Kids Triathlon” is a swim, run, bike event open to children between the ages of 6 – 12 years old. The event would take place on Sunday, August 7, 2022 from 7:00 AM to 12:00 PM.

Approximately 400-500 participants is anticipated (spread out across four hours). The first leg of the event is swimming at the Aquatic Center, followed by biking and ending with running at the Sullivan Center. Detailed bike and run routes were attached to your packet. The Park District will request assistance from the Vernon Hills Police Department for traffic control and to temporarily close Aspen Drive.

Section 16A.7 of the Zoning Code authorizes the Village Board to approve outdoor uses within the Public and Institutional Buildings District.

The special event application along with a site plan showing the race routes was attached to your packet.

If the Board feels that the special event is appropriate, a motion approving the attached resolution authorizing the special event is recommended, subject to the following conditions:

1. The special event shall take place on Sunday, August 7, 2022 from 7:00 AM until 12:00 PM; and
2. Compliance with the site plan dated November 15, 2021; and
3. Race marshals shall be stationed at appropriate locations along the race route to direct bikers and runners; and
4. Garbage receptacles shall be provided and the general vicinity shall be cleaned immediately following each day of the event.

Motion by Trustee Schenk, second by Trustee Forster to approve RESOLUTION 2022-013 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR THE VERNON HILLS PARK DISTRICT LOCATED AT 635 ASPEN DRIVE

Roll call vote:

AYES: 6 –Forster, Oppenheim, Takaoka, Schenk, Marquardt, Koch

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 – Byrne

**2. APPROVAL AND PASSAGE OF RESOLUTION 2022-014 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR HAWTHORN MALL LOCATED AT 122 HAWTHORN CENTER**

A representative of North Suburban Cars and Coffee appeared requesting approval of six (6) outdoor classic car special events. Classic cars would be displayed adjacent to the AMC parking lot on the east side of the mall. Attendees would drive thru a designated entrance. Once parked, attendees can walk around the event area and view classic cars. Participants are encouraged to bring nonperishable food donations benefiting the Vernon Township Food Pantry. Coffee and pastry will be available for purchase at Tous Jours inside the mall.

The events will take place Sunday, May 15, June 12, July 17, August 7, September 18 and October 16. The hours of operation will be 9:00 to 11:00 am.

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 the site plan was attached to your packet.

If the Board feels that the temporary uses are appropriate, a motion approving the attached Resolution authorizing the six (6) special events is recommended, subject to the following conditions:

1. The classic car shows will take place on Sunday, May 15, June 12, July 17, August 7, September 18 and October 16. The hours of operation will be 9:00 to 11:00 am; and

2. Compliance with the application and site plans dated April 4, 2022; and
3. Garbage receptacles shall be provided and the general vicinity shall be cleaned immediately following each day of the event; and
4. The Vernon Hills Police Department reserves the right to require police officers on site during the operating hours of the event. North Suburban Cars and Coffee shall be responsible to pay the cost of the officers at a rate determined by the Village.

Motion by Trustee Marquardt, second by Trustee Forster, to approve RESOLUTION 2022-014 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR HAWTHORN MALL LOCATED AT 122 HAWTHORN CENTER

Roll call vote:

AYES: 6 – Marquardt, Oppenheim, Takaoka, Schenk, Forster, Koch

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 – Byrne

Trustee Schenk spoke about the Lake County 211 Program, which has helped many Lake County residents. He advised that this free service is expanding and going statewide.

IX. Recess/Adjournment

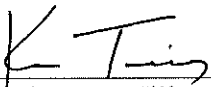
Motion by Trustee Oppenheim, second by Trustee Marquardt, to adjourn the Board Meeting and go into Committee of the Whole.

All in favor vote.

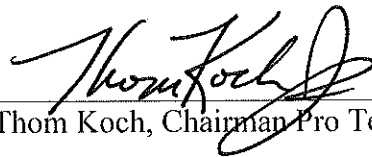
Motion carried.

The Village Board meeting was adjourned at 7:41 PM.

Approved this 3<sup>rd</sup> day of May 2022.



Kevin Timony, Village Manager/Clerk



Thom Koch, Chairman Pro Tem