

**MINUTES OF SINE DIE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF VERNON HILLS, LAKE COUNTY, IL HELD MAY 2, 2023**

- I. President Byrne called the meeting to order at 7:01pm.
- II. Roll call indicated the following Board Members present: Trustees Koch, Forster, Marquardt, Oppenheim, and President Byrne (via telephone). Trustees Schenk, and Takaoka gave prior notice that he would not be in attendance. A quorum was established.

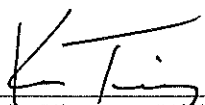
Also present were: Village Manager Timony, Assistant Village Manager Petrillo, Director of Community Development Jennings, Public Works Director Venatta, Chief Kreis, Finance Director Lyons, Village Attorney Ferolo, and Recording Secretary Koehl.

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


- V. Adjournment "sine die"
Motion by Trustee Koch, second by Trustee Oppenheim, to adjourn sine die.
Roll call vote:
AYES: 6 – Forster, Marquardt, Oppenheim, Koch, Byrne
NAYS: 0 – None
ABSENT AND NOT VOTING: 2 – Schenk, Takaoka
Motion carried.

The Village Board meeting was adjourned at 7:03pm.

Approved this 16th day of May 2023.



Kevin Timony, Village Manager



Roger Byrne, Village President