

**MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND  
BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS,  
LAKE COUNTY, IL HELD MAY 3, 2022**

- I. Village Manager Timony called the meeting to order at 7:09PM.
- II. Roll call indicated the following Board Members present: Trustees Koch, Forster, Marquardt, Schenk, and Oppenheim. President Byrne and Trustee Takaoka were absent and had given prior notice they would not be in attendance. 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 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: 5 – Marquardt, Forster, Oppenheim, Koch, Schenk

NAYS: 0 – None

ABSENT AND NOT VOTING: 2 – Byrne, Takaoka

Motion carried.

- III. Pledge of Allegiance  
IV. Citizens Wishing to Address the Board

V. Officials Reports

A. Village President

Chairman Pro Tem Koch read the following proclamations:

1. Proclamation – In Recognition of Service - Deputy Chief James T. Levicki
2. Proclamation – National Police Week (May 9-15)/Peace Officers Memorial Day (May 15)
3. Proclamation – Public Works Week (May 15-22)
4. Proclamation – Recognition and Celebration of Pride Month - June 2022

C. Village Manager

D. Assistant Village Manager

1. Pride Update

AVM Petrillo outlined the Village's diversity program and how it led to working with the LGBTQ+ high school group. Katherine King presented the new Pride banner and thanked the Board for its support. The banners would be displayed throughout the community in June.

E. Finance Director/Treasurer

F. Chief of Police

G. Public Works Director/Village Engineer

H. Director of Community Development

VI. Omnibus Vote Agenda

Chairman Pro Tem Koch called for a motion to approve the Omnibus Vote Agenda Items A-I.

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

Roll call vote:

AYES: 5 – Marquardt, Forster, Oppenheim, Koch, Schenk

NAYS: 0 – None

ABSENT AND NOT VOTING: 2 – Byrne, Takaoka

Motion carried.

**A. DEPARTMENT REPORTS**

**1. POLICE DEPARTMENT REPORT – MARCH 2022**

- B. APPROVAL OF VOUCHER LIST OF BILLS DATED MAY 3, 2022 IN THE AMOUNT OF \$230,353.86**
- C. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF APRIL 19, 2022**
- D. APPROVAL AND PASSAGE OF ORDINANCE 2022-064 AN ORDINANCE AUTHORIZING CERTAIN APPROVALS FOR A NEW DEVELOPMENT ON PROPERTY LOCATED AT 130 LAKEVIEW PARKWAY, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY**
- E. APPROVAL AND PASSAGE OF ORDINANCE 2022-065 AN ORDINANCE AMENDING ORDINANCE 2022-024 AUTHORIZING AN INCREASE IN EXPENDITURES TO PETROLEUM TRADERS CORP. TO FURNISH & DELIVER FUEL FROM A NOT TO EXCEED AMOUNT OF \$252,000 TO A NOT TO EXCEED AMOUNT OF \$253,488.52**
- F. APPROVAL AND PASSAGE OF ORDINANCE 2022-066 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES OVER \$25,000 TO MORTON SALT INC. TO FURNISH BULK ROCK SALT UNDER THE FIRST YEAR OF THE LAKE COUNTY JOINT BID FOR AN AMOUNT NOT TO EXCEED \$112,000**
- G. APPROVAL AND PASSAGE OF ORDINANCE 2022-067 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO FORCE AMERICA INC. FOR THE PURCHASE AND INSTALLATION OF THREE (3) SSC6100 SNOWPLOW AND SALT SPREADER CONTROL PACKAGES FOR AN AMOUNT NOT TO EXCEED \$36,000**
- H. APPROVAL AND PASSAGE OF ORDINANCE 2022-068 AN ORDINANCE AUTHORIZING APPROVAL OF PAYMENT FOR CERTAIN LEGAL SERVICES FOR FISCAL YEAR 2022-2023 NOT TO EXCEED \$445,000**
- I. APPROVAL AND PASSAGE OF ORDINANCE 2022-069 AN ORDINANCE AMENDING ORDINANCE 2021-112 AUTHORIZING AN INCREASE IN EXPENDITURES TO A LAMP CONCRETE CONTRACTORS, INC. FOR THE ILLINOIS ROUTE 21 MALL TO MALL ACCESS IMPROVEMENTS FROM A NOT TO EXCEED AMOUNT OF \$309,910 TO AN AMOUNT OF \$325,810**

VII. Unfinished/Additional Business

VIII. New Business/Communications

IX. Recess/Adjournment

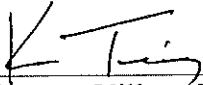
Motion by Trustee Marquardt, second by Trustee Forster, to adjourn the Board Meeting and go into Committee of the Whole.

All in favor vote.

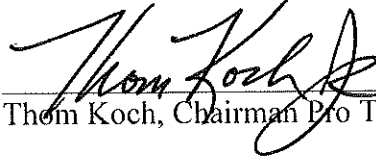
Motion carried.

The Village Board meeting was adjourned at 7:35PM.

Approved this 17th day of May 2022.



Kevin Timony, Village Manager/Clerk



Thom Koch, Chairman Pro Tem