

**VILLAGE OF VERNON HILLS  
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING  
MAY 16, 2023**

President Byrne called the meeting to order at 8:04 p.m.

IN ATTENDANCE: Trustees Forster, Schenk, Takaoka, Marquardt, Oppenheim, Koch and President Byrne via telephone. 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 Ferolo, and Recording Secretary Koehl.

President Byrne called for a motion to appoint Trustee Koch as Chairman Pro Tem for the duration of the Committee of the Whole 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: 7 – Oppenheim, Forster, Marquardt, Takaoka, Schenk, Koch, President Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 – None

Motion carried.

**1. APPROVAL OF THE COMMITTEE OF THE WHOLE MEETING MINUTES OF MAY 2, 2023**

Motion by Trustee Marquardt, second by Trustee Forster, to approve the Committee of the Whole meeting minutes of May 2, 2023.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 – None

ABSTAIN: 2 - Takaoka, Schenk

Motion carried.

**2. MUNICIPAL CODE AMENDMENTS PARKWAY MAINTENANCE OBLIGATION  
CONCEPT DISCUSSION**

CD Dir Jennings gave a summary regarding the municipal code and how it does not clearly state that a property owner has a duty to maintain parkway areas in the right-of-way adjacent to the property. Staff has drafted amendments to the code to clarify the requirements and is requesting feedback from the Committee. There was discussion regarding right of ways. The Board gave their consensus to make the verbiage more clear.

### 3. ADJOURNMENT

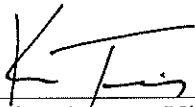
Motion by Trustee Oppenheim, second by Trustee Schenk, to adjourn the Committee of the Whole meeting and go into Closed Session to discuss Litigation-[Sec. 2(c) (11)]; Lease of Property-[Sec. 2(c) (6)]; Personnel-[Sec. 2(c)(1)]; Approval of Minutes-[Sec. 2(c)(21)].

All in favor vote.

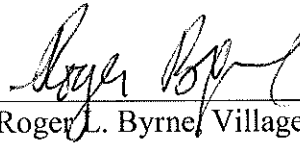
Motion carried.

Meeting adjourned at 8:13 p.m.

Approved this 20<sup>th</sup> day of June, 2023



Kevin Timony, Village Clerk



Roger L. Byrne, Village President