

**MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS,
LAKE COUNTY, IL HELD JUNE 6, 2023 7:00 PM**

I. President Byrne called the meeting to order at 7:01 pm.

II. Roll call indicated the following Board Members present: Trustees Koch, Forster, Oppenheim, Schenk, Marquardt, and President Byrne via telephone. Trustee Takaoka was absent. A quorum was established.

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

President Byrne called for a motion to appoint Trustee Koch as 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, Oppenheim, Schenk, Marquardt, Koch, President Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 – Takaoka

III. Pledge of Allegiance was recited.

IV. Citizens Wishing to Address the Board

Resident Chris Maier of 371 Cherry Valley Road thanked the Board, AVM Petrillo and PW Dir. Venatta for following up judiciously on her complaint regarding Abbott Labs and her fence issue. She found out at the Village of Long Grove's meeting, that this matter was being referred to Long Grove's Village Attorneys. She stated that it is her understanding that Village staff will follow up with the Village of Long Grove.

Secondly, she had concerns of the amount of authorized police officers in Vernon Hills, and the amount of overtime that officers are being required to work. Chief Kreis responded assuring her that the Police Department is fully staffed and that planning has already been going on for some time now to insure safety at Village events.

V. Officials Reports

A. Village President

1. Proclamation – Pride Month

Chairman Pro Tem Koch read a proclamation in honor of Pride Month Week. He noted that the Village of Vernon Hills is all welcoming and inclusive.

2. Proclamation – Congratulating Eagle Scout August Jones

Chairman Pro Tem Koch read a proclamation congratulating August on his achievement.

B. Village Manager

C. Assistant Village Manager

1. Update Summer 2023 Special Events

AVM Petrillo gave a presentation on the upcoming Special Events that are happening in the Village.

D. Finance Director/Treasurer

1. Finance and Treasurer's Report – March 2023

E. Chief of Police

1. Police Department Report – April 2023

Chief Kreis commended Trustee Oppenheim for calling the police to advise of a driver who was impaired. Officers were able to locate the vehicle and took an impaired, unsafe driver off of the road, averting a potential dangerous situation.

Chief Kreis asked all residents to call the police if something doesn't seem right.

Trustee Schenk stated that he saw Deputy Chief Holubetz who was off duty rendering assistance to a stranded motorist. He commended him for the exceptional service.

F. Public Works Director/Village Engineer

1. Disposal of Surplus Village Vehicles

Public Works Director Venatta gave a summary of the vehicles that were going to be disposed of and there was discussion regarding the donation of one vehicle to Ma-Ka-Ja-Wan Scout Reservation, Northeast Illinois Council.

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-J.

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

Roll call vote:

AYES: 6 – Oppenheim, Schenk, Forster, Marquardt, President Byrne, Chairman Pro Tem Koch

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 – Takaoka

Motion carried.

- A. APPROVAL OF VOUCHER LIST OF BILLS DATED JUNE 6, 2023 IN THE AMOUNT OF \$735,461.39
- B. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF MAY 16, 2023
- C. APPROVAL AND PASSAGE OF ORDINANCE 2023-059 AN ORDINANCE AUTHORIZING THE PURCHASE OF TWO (2) 2023 MACK GRANITE 5-YARD DUMP TRUCKS WITH ULTIMATE SNOW FIGHTER PACKAGES FROM BONNELL INDUSTRIES INC. FOR AN AMOUNT NOT TO EXCEED \$576,541.60
- D. APPROVAL AND PASSAGE OF ORDINANCE 2023-060 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO TYLER TECHNOLOGIES FOR THE PURCHASE OF ENTERPRISE PUBLIC SAFETY, ENFORCEMENT MOBILE, AND MUNICIPAL JUSTICE

ANNUAL MAINTENANCE AGREEMENTS IN A COMBINED AMOUNT NOT TO EXCEED \$171,816.79

- E. APPROVAL AND PASSAGE OF ORDINANCE 2023-061 AN ORDINANCE DECLARING CERTAIN VILLAGE PROPERTY TO BE SURPLUS AND PROVIDING FOR THE SALE BY PUBLIC OR INTERNET AUCTION
- F. APPROVAL AND PASSAGE OF ORDINANCE 2023-062 AN ORDINANCE AMENDING CHAPTER 13, NUISANCES, RELATED TO FAILURE TO MAINTAIN THE PARKWAY AREA ADJACENT TO PRIVATE PROPERTY
- G. APPROVAL AND PASSAGE OF ORDINANCE 2023-063 AN ORDINANCE AMENDING CHAPTER 20, STREETS, SIDEWALKS, AND OTHER PUBLIC PLACES, RELATING TO THE OBLIGATION TO MAINTAIN THE PARKWAY AREA ADJACENT TO PRIVATE PROPERTY
- H. APPROVAL AND PASSAGE OF ORDINANCE 2023-064 AN ORDINANCE AUTHORIZING APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH ARCHER ENTERPRISES, INC. FOR 2023 VERNON HILLS DAYS IN AN AMOUNT NOT TO EXCEED \$83,950
- I. APPROVAL AND PASSAGE OF RESOLUTION 2023-021 A RESOLUTION ADOPTING THE 2022 LAKE COUNTY ALL-NATURAL HAZARDS MITIGATION PLAN
- J. APPROVAL AND PASSAGE OF RESOLUTION 2023-022 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR THE VERNON HILLS PARK DISTRICT LOCATED AT 635 ASPEN DRIVE

VII. Unfinished/Additional Business

VIII. New Business/Communications

Trustee Oppenheim acknowledged the tragedy of a two-year-old child who was seriously injured by gunshot in town that occurred on Friday, June 2nd (National Gun Violence Awareness Day). Everyone wishes the child well.

Trustee Forster congratulated all of the Class of 2023 graduates.

IX. Recess/Adjournment

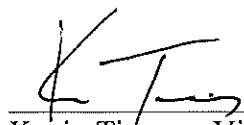
Motion by Trustee Oppenheim, second by Trustee Marquardt, to adjourn the Board Meeting with no further action to follow.

All in favor vote.

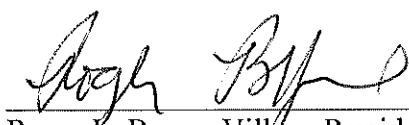
Motion carried.

The Village Board meeting was adjourned at 7:42 pm.

Approved this 20th day of June 2023.



Kevin Timony, Village Manager/Clerk



Roger L. Byrne, Village President