

**VILLAGE OF VERNON HILLS  
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING  
OF JULY 5, 2022**

Village Manager Timony called the meeting to order at 7:52PM

IN ATTENDANCE: Trustees Forster, Koch, Oppenheim, Takaoka, and Schenk. President Byrne and Trustee Marquardt have given prior notice that 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, Chief Kreis, Finance Director Flori, Village Attorney Ferolo, and Recording Secretary DeAnda

Village Manager Timony called for a motion to appoint a Chairman Pro Tem for the duration of the Committee of the Whole meeting.

Motion by Trustee Oppenheim, second by Trustee Forster, to appoint Trustee Koch as Chairman Pro Tem for the duration of the meeting.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 2 – Byrne, Marquardt

Motion carried.

**1. APPROVAL OF THE COMMITTEE OF THE WHOLE MEETING MINUTES OF JUNE 7, 2022**

Motion by Trustee Schenk, second by Trustee Oppenheim, to approve the Committee of the Whole meeting minutes of June 7, 2022.

Roll call vote:

AYES: 4 – Forster, Schenk, Oppenheim, Koch

NAYS: 0 – None

ABSTAIN: 1 - Takaoka

ABSENT AND NOT VOTING: 2 – Byrne, Marquardt

Motion carried.

**2. VERNON HILLS GOLF COURSE FY 23/24 CAPITAL PRE-ORDER REQUESTS**

Vince Suarez, Kemper Sports, and Kevin Lind, General Manager, appeared before the COW to present a request to pre-order for purchase items for the FY 23-24 Capital Program. Currently, golf course equipment requires a long lead time for purchase. None of the pricing is locked in and subject to change, but there is an option to cancel. This request included options for the replacement of the current golf carts and a fairway mower.

The COW gave authorization to order the presented equipment. Staff was directed to draft a resolution for approval when payment was due. Payment would be due upon delivery of the equipment.

**3. ADJOURNMENT**

Motion by Trustee Oppenheim, second by Trustee Forster, to adjourn the Committee of the Whole meeting. Immediately after the Committee of the Whole meeting, there will be an Executive Session scheduled to discuss Personnel pursuant to Section 2-c-1; and approval of minutes pursuant to Section 2-c-21 of the Open Meetings Act.

Roll call vote:

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

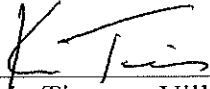
NAYS: 0 – None

ABSENT AND NOT VOTING: 2 – Byrne, Marquardt

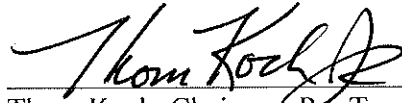
Motion carried

Meeting adjourned at 8:07PM.

Approved this 19th day of July 2022



Kevin Timony, Village Clerk



Thom Koch, Chairman Pro Tem