

**MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS,
LAKE COUNTY, IL HELD JULY 25, 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 Oppenheim, Marquardt, Takaoka, Forster, Koch and President Byrne via telephone. Trustee Schenk has given prior notice that he would not be in attendance. A quorum was established.

Also present were: Village Manager Timony, Assistant Village Manager Petrillo, Public Works Director Venatta, Community Development Director Jennings, Chief Kreis, Finance Director Lyons, 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 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, Takaoka, Oppenheim, Marquardt, Koch, President Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 – Schenk

- III. Pledge of Allegiance was recited.
- IV. Citizens Wishing to Address the Board
None.
- V. Official Reports
 - A. Village President
 - B. Village Manager
 - C. Assistant Village Manager
 1. Update Village Events
Assistant Village Manager Petrillo gave a summary of the past summer events. He stated that they all were well received, and he thanked everyone that was instrumental in pulling together all of our successful events.
 - D. Finance Director/Treasurer
 1. Cash & Investments Report – April 2023 (details in packet)
 - E. Chief of Police
 1. Police Department Report – June 2023 (details in packet)
 - F. Public Works Director/Village Engineer
 - 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-K.

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

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 – Schenk

Motion carried.

- A. APPROVAL OF VOUCHER LIST OF BILLS DATED JULY 20, 2023 IN THE AMOUNT OF \$1,615,485.65
- B. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF JUNE 20, 2023
- C. APPROVAL AND PASSAGE OF ORDINANCE 2023-066 AN ORDINANCE AMENDING ORDINANCE 2021-137 AUTHORIZING AN INCREASE OF EXPENDITURES TO ILLINOIS COUNTIES RISK MANAGEMENT TRUST (ICRMT) TO PROVIDE WORKERS COMPENSATION INSURANCE COVERAGE FROM DECEMBER 1, 2021 – DECEMBER 1, 2022 BY \$35,105
- D. APPROVAL AND PASSAGE OF ORDINANCE 2023-067 AN ORDINANCE AUTHORIZING THE PURCHASE OF ONE (1) 2023 FORD F150 POLICE RESPONDER VEHICLE FROM MORROW BROTHERS FORD, INC. FOR AN AMOUNT NOT TO EXCEED \$46,985
- E. APPROVAL AND PASSAGE OF ORDINANCE 2023-068 AN ORDINANCE DECLARING CERTAIN VILLAGE EQUIPMENT AS SURPLUS AND PROVIDING TRADE-IN CREDIT FOR PURCHASE OF NEW REPLACEMENT EQUIPMENT
- F. APPROVAL AND PASSAGE OF ORDINANCE 2023-069 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO EZ GO FOR THE PURCHASE OF GOLF CARTS IN AN AMOUNT NOT TO EXCEED \$143,606.50
- G. APPROVAL AND PASSAGE OF ORDINANCE 2023-070 AN ORDINANCE AUTHORIZING THE REDUCTION OF THE PERFORMANCE GUARANTEE FOR HAWTHORN REDEVELOPMENT PHASE 1
- H. APPROVAL AND PASSAGE OF ORDINANCE 2023-071 AN ORDINANCE AUTHORIZING APPROVAL TO EXPEND FUNDS FROM THE STATE SEIZURE FUND FOR THE PURPOSE OF TOWING EXPENDITURES NOT TO EXCEED \$882
- I. APPROVAL AND PASSAGE OF ORDINANCE 2023-072 AN ORDINANCE AUTHORIZING THE REDUCTION OF THE PERFORMANCE GUARANTEE FOR THE 130 LAKEVIEW PARKWAY PROJECT

J. APPROVAL AND PASSAGE OF ORDINANCE 2023-073 AN ORDINANCE AUTHORIZING THE REDUCTION OF THE PERFORMANCE GUARANTEE FOR SOUTH LAKE INDUSTRIAL BUILDING B

K. APPROVAL AND PASSAGE OF ORDINANCE 2023-074 AN ORDINANCE AUTHORIZING THE REDUCTION OF THE PERFORMANCE GUARANTEE FOR SOUTH LAKE INDUSTRIAL BUILDING E

VII. Unfinished/Additional Business

VIII. New Business/Communications

1. APPROVAL AND PASSAGE OF RESOLUTION 2023-025 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR DINING AND SEATING ESTABLISHMENT FOR BUTTERMILK 925 N. MILWAUKEE AVENUE – SUITE 500

Representatives of Buttermilk (Mellody Farm, 925 N. Milwaukee Avenue, Suite 500) have submitted an application for an Outdoor Dining and Seating Establishment. The request is for seventy-six (76) seats within an enclosed patio area to the north of the building. The business previously had an outdoor dining area during the pandemic, but has not applied for formal approval of patio seating.

Per Chapter 10 Article VI of the Municipal Code (originally approved through Ordinance No. 2000-61) the Village Board has the authority to approve outdoor establishment permits. Renewal of a permit that has been approved by the Board may be approved administratively in conjunction with annual business license renewal.

Staff has drafted a resolution for consideration (attached) that would grant an outdoor dining permit subject to the following conditions:

1. Compliance with the requirements described in the Village of Vernon Hills Code of Ordinances, Chapter 10, Article VI; and
2. Compliance with the application dated June 2, 2023 and associated outdoor dining plan.

Motion by Trustee Marquardt, second by Trustee Takaoka to approve Resolution 2023-025 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR DINING AND SEATING ESTABLISHMENT FOR BUTTERMILK 925 N. MILWAUKEE AVENUE – SUITE 500.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 –Schenk

Motion carried.

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.

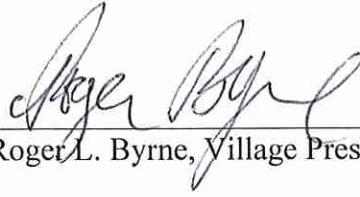
Motion carried.

The Village Board meeting was adjourned at 7:17 pm.

Approved this 15th day of August 2023



Kevin Timony, Village Manager/Clerk



Roger L. Byrne, Village President