

**MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS,
LAKE COUNTY, IL HELD AUGUST 10, 2021**

- I. Village Manager Timony called the meeting to order at 7:02PM.
- II. Roll call indicated the following Board Members present: Trustees Koch, Forster, Schenk, Marquardt, Oppenheim, and Takaoka. Village President Byrne was absent. A quorum was established.
- III. Also present were: Village Manager Timony, Assistant Village Manager Petrillo, Director of Community Development Atkinson, FD Fairbairn, Chief Kreis, Human Resource Specialist Svendsen, Village Attorney Ferolo, and Recording Secretary DeAnda.

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

Roll call vote:

AYES: 6 – Marquardt, Forster, Oppenheim, Koch, Takaoka, Schenk

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Byrne

Motion carried.

- IV. The Pledge of Allegiance was given.
- V. Citizens Wishing to Address the Board

Sherry Hedenberg requested the Village's support of organizing a Job Fair to help Lake County companies fill jobs and residents in need of employment. The Board was supportive of starting a dialog with local agencies and helping facilitate the event.

- VI. Officials Reports
 - A. Village President

President Pro Tem Koch read and presented these proclamations:

1. Proclamation In Recognition of Community Caretaking and Dedicated Service to James E. Schultz, Vernon Hills, Illinois
2. Proclamation For Epstein Family and Scott Sroka in Appreciation of Their Lifesaving Efforts and Outstanding Display of Community Caretaking
3. Proclamation Congratulating Ethan Johnson on Earning the Rank of Eagle Scout
4. Proclamation Congratulating Thomas Rose on Earning the Rank of Eagle Scout
5. Proclamation Payroll Week – September 6-10, 2021

- B. Village Manager

1. Village Manager Timony stated there is scheduled a Special Village Board Meeting on August 24 at 5:00 p.m.
 2. Village Manager Timony gave a recap of the severe weather event on August 8 and clean up.

- C. Assistant Village Manager
 - D. Finance Director/Treasurer
 - E. Chief of Police
 - F. Public Works Director/Village Engineer
 - G. Director of Community Development

VII. Omnibus Vote Agenda

President Pro Tem Koch called for a motion to approve the Omnibus Vote Agenda Items A-K.
Motion by Trustee Oppenheim, second by Trustee Marquardt, to approve the Omnibus Vote Agenda Items A-K.

Roll call vote:

AYES: 6 – Marquardt, Forster, Oppenheim, Koch, Takaoka, Schenk

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Byrne

Motion carried.

- A. APPROVAL OF VOUCHER LIST OF BILLS DATED AUGUST 10, 2021 IN THE AMOUNT OF \$1,367,106.02**
- B. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF JULY 20, 2021**
- C. APPROVAL AND PASSAGE OF ORDINANCE 2021-105 AN ORDINANCE GRANTING A SPECIAL USE PERMIT ALLOWING RESTAURANTS SERVING ALCOHOL FOR PROPERTY COMMONLY KNOWN AS HAWTHORN MALL, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY**
- D. APPROVAL AND PASSAGE OF ORDINANCE 2021-106 AN ORDINANCE AUTHORIZING AN AMENDMENT TO A SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT AND CERTAIN OTHER APPROVALS FOR PROPERTY COMMONLY KNOWN AS SOUTH LAKE INDUSTRIAL CENTER, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY**
- E. APPROVAL AND PASSAGE OF ORDINANCE 2021-107 AN ORDINANCE AUTHORIZING THE WAIVER OF SITE DEVELOPMENT AND PERMIT FEES FOR LAKE COUNTY PUBLIC WORKS FOR A WATER RESERVOIR PROJECT AT 240 GREGG'S PARKWAY**
- F. APPROVAL AND PASSAGE OF ORDINANCE 2021-108 AN ORDINANCE AUTHORIZING APPROVAL OF A CONTRACT WITH CHRISTOPHER B. BURKE ENGINEERING, LTD FOR PERMITTING AND DESIGN SERVICES IN AN AMOUNT NOT TO EXCEED \$69,675**
- G. APPROVAL AND PASSAGE OF ORDINANCE 2021-110 AN ORDINANCE DECLARING CERTAIN VILLAGE EQUIPMENT AS SURPLUS AND HAVING LITTLE VALUE TO DISPOSE OF IN AN APPROPRIATE MANNER**
- H. APPROVAL AND PASSAGE OF RESOLUTION 2021-023 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE CLERK TO EXECUTE AN AMENDMENT TO THE DECLARATION OF HOME CONSTRUCTION STANDARDS FOR GREGG'S LANDING NORTH HOMEOWNERS' ASSOCIATION**
- I. REQUEST BY THE SALVATION ARMY TO HOLD THEIR RED KETTLE CAMPAIGN IN THE VILLAGE OF VERNON HILLS FROM NOVEMBER 1, 2021 TO DECEMBER 24, 2021**

J. RELEASE OF MAINTENANCE BOND FOR THE ATWORTH LOCATED AT 1111 MILWAUKEE AVENUE, VERNON HILLS, ILLINOIS

K. APPROVAL OF PUBLIC IMPROVEMENTS FOR 888 FOREST EDGE DRIVE, VERNON HILLS, ILLINOIS

VIII. Unfinished/ Additional Business

IX. New Business/Communications

1. APPROVAL AND PASSAGE OF ORDINANCE 2021-109 AN ORDINANCE AMENDING THE CODE OF ORDINANCES IN THE VILLAGE OF VERNON HILLS REGARDING THE DISPENSING OF ALCOHOLIC BEVERAGES

Motion by Trustee Marquardt, second by Trustee Takaoka, to approve ORDINANCE 2021-109 AN ORDINANCE AMENDING THE CODE OF ORDINANCES IN THE VILLAGE OF VERNON HILLS REGARDING THE DISPENSING OF ALCOHOLIC BEVERAGES

Roll call vote:

AYES: 6 – Marquardt, Forster, Oppenheim, Koch, Takaoka, Schenk

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Byrne

Motion carried.

2. APPROVAL AND PASSAGE OF ORDINANCE 2021-111 AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF THE VILLAGE’S ALLOCATION OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS PERTAINING TO THE CORONAVIRUS LOCAL FISCAL RECOVERY FUND FOR THE VILLAGE OF VERNON HILLS

Motion by Trustee Marquardt, second by Trustee Shenk, to approve ORDINANCE 2021-111 AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF THE VILLAGE’S ALLOCATION OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS PERTAINING TO THE CORONAVIRUS LOCAL FISCAL RECOVERY FUND FOR THE VILLAGE OF VERNON HILLS

Roll call vote:

AYES: 6 – Marquardt, Forster, Oppenheim, Koch, Takaoka, Schenk

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Byrne

Motion carried.

3. HAWTHORN 2.0 TIME CAPSULE

Human Resource Specialist Svendsen gave updated details of the Hawthorn Mall Time Capsule. She listed items donated by local agencies and the Board gave suggestions for Village donations. The time capsule activation kick off is scheduled for September 18 at noon at Hawthorn Mall.

X. Recess Adjournment

Motion by Trustee Oppenheim, second by Trustee Forster, to adjourn the Board Meeting. There will be an Executive Session scheduled to discuss Litigation pursuant to Section 2-c-11; 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:

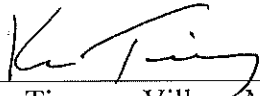
AYES: 6 – Marquardt, Forster, Oppenheim, Koch, Takaoka, Schenk, Byrne

NAYS: 0 – None

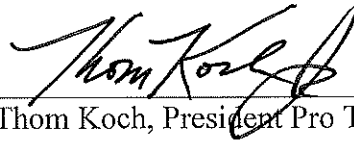
ABSENT AND NOT VOTING: 1- Byrne

Motion carried.

The Village Board meeting was adjourned at 8:00PM.
Approved this 24th day of August 2021.



Kevin Timony, Village Manager



Thom Koch, President Pro Tem

A COMMITTEE OF THE WHOLE MEETING WAS NOT SCHEDULED