

**MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS,
LAKE COUNTY, IL HELD AUGUST 15, 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, Forster, Schenk, Koch 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, 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 Forster, to appoint Trustee Koch as Chairman Pro Tem for the duration of the meeting.

Roll call vote:

AYES: 6 – Forster, Schenk, Oppenheim, 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
None.
- V. Official Reports
 - A. Village President
 1. Proclamation – Payroll Week
Chairman Pro Tem Koch read a proclamation recognizing Payroll Week
 - B. Village Manager
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 - E. Chief of Police
 - F. Public Works Director/Village Engineer
 1. Milwaukee Avenue Bike and Pedestrian Crossing Update
Public Works Director Venatta gave an update on the Milwaukee Avenue Bike and Pedestrian crossing. He advised that the walkway now runs through the entire Village from the North to South. The crossing also has had pedestrian gates installed.
 - G. Director of Community Development

VI. Omnibus Vote Agenda

Item E was pulled from the Omnibus Agenda for a revision and separate vote.

Chairman Pro Tem Koch called for a motion to approve the Omnibus Vote Agenda Items A-D and F-R.

Motion by Trustee Marquardt, second by Trustee Oppenheim, to approve the Omnibus Vote Agenda Items A-D and F-R.

Roll call vote:

AYES: 6 – Oppenheim, Forster, Marquardt, Schenk, 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 AUGUST 15, 2023 IN THE AMOUNT OF \$1,180,975.75 (detail at end of packet)
- B. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF JULY 25, 2023
- C. APPROVAL AND PASSAGE OF ORDINANCE 2023-075 AN ORDINANCE ADOPTING BY REFERENCE THE LAKE COUNTY WATERSHED DEVELOPMENT ORDINANCE
- D. APPROVAL AND PASSAGE OF ORDINANCE 2023-076 AN ORDINANCE AUTHORIZING THE PURCHASE OF ONE (1) 2024 FORD F450 CHASSIS CAB TRUCK FROM SUTTON FORD FOR AN AMOUNT NOT TO EXCEED \$55,000
- F. APPROVAL AND PASSAGE OF ORDINANCE 2023-078 AN ORDINANCE AUTHORIZING THE PURCHASE OF ONE (1) 2023 COMPLETE ULTIMATE SNOW FIGHTER PACKAGE FROM BONNELL INDUSTRIES INC. FOR AN AMOUNT NOT TO EXCEED \$69,192.78
- G. APPROVAL AND PASSAGE OF ORDINANCE 2023-079 AN ORDINANCE AUTHORIZING THE PURCHASE OF FIFTY-TWO (52) GLOCK MODEL 45 GEN 5, 9MM PISTOLS (MOS), SIX (6) GLOCK MODEL 43X 9MM PISTOLS AND OPTICS FROM KIESLER POLICE SUPPLY IN AN AMOUNT NOT TO EXCEED \$46,144 LESS A TRADE-IN CREDIT OF \$18,200 FOR A NET AMOUNT DUE NOT TO EXCEED \$27,944
- H. APPROVAL AND PASSAGE OF ORDINANCE 2023-080 AN ORDINANCE AUTHORIZING APPROVAL TO WAIVE THE COMPETITIVE BIDDING PROCESS FOR THE PURCHASE OF AN UPDGRADED BODY WORN CAMERA SYSTEM AND SOFTWARE FOR SELECT POLICE DEPARTMENT PERSONNEL AND THE TOTAL FIVE-YEAR EXPENDITURE OF \$45,550.50 FOR THE PURCHASE AND CONTRACTING OF THE “AXON BODY 4 CAMERA SYSTEM” FROM AXON ENTERPRISE, INC.
- I. APPROVAL AND PASSAGE OF ORDINANCE 2023-081 AN ORDINANCE AMENDING ORDINANCE 2023-030 AUTHORIZING A CHANGE-ORDER FOR PATRIOT PAVEMENT, INC.

TO PERFORM CRACK SEALING & SEAL COATING WORK, AND TO INCREASE EXPENDITURES FROM A NOT TO EXCEED AMOUNT OF \$25,000 TO A NOT TO EXCEED AMOUNT OF \$38,000

- J. APPROVAL AND PASSAGE OF ORDINANCE 2023-082 AN ORDINANCE AWARDING A CONTRACT TO CHRISTOPHER B BURKE ENGINEERING, LTD TO PROVIDE STORMWATER REVIEW SERVICES FOR WATERSHED DEVELOPMENT PERMIT APPLICATIONS FOR AN AMOUNT NOT TO EXCEED \$30,000
- K. APPROVAL AND PASSAGE OF ORDINANCE 2023-083 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO WISCONSIN CENTRAL RAILROAD FOR THE MILWAUKEE AVENUE PEDESTRIAN CROSSING IN THE AMOUNT OF \$402,946.25
- L. APPROVAL AND PASSAGE OF ORDINANCE 2023-088 AN ORDINANCE AUTHORIZING APPROVAL TO WAIVE THE COMPETITIVE BIDDING PROCESS AND AWARD A CONTRACT TO APEX LANDSCAPING FOR THE VERNON HILLS TOWN CENTER PARK FOR AN AMOUNT NOT TO EXCEED \$170,943
- M. APPROVAL AND PASSAGE OF ORDINANCE 2023-089 AN ORDINANCE AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH RYAN, LLC FOR ECONOMIC DEVELOPMENT FINANCE SERVICES IN AN AMOUNT NOT TO EXCEED \$25,000
- N. APPROVAL AND PASSAGE OF RESOLUTION 2023-026 A RESOLUTION APPROVING A RAFFLE LICENSE AND WAIVER OF FEES FOR VERNON HILLS HIGH SCHOOL COUGAR ATHLETIC BOOSTERS FOR HOME GAMES THROUGHOUT THE 2023-24 SCHOOL YEAR
- O. APPROVAL AND PASSAGE OF RESOLUTION 2023-027 A RESOLUTION AUTHORIZING APPROVAL OF A LICENSE AGREEMENT WITH CASEY'S RETAIL COMPANY TO INSTALL A POLE, CAMERA, AND SOLAR PANEL IN THE AREA LOCATED AT 294 EAST TOWNLINE ROAD, VERNON HILLS, ILLINOIS
- P. APPROVAL AND PASSAGE OF RESOLUTION 2023-028 A RESOLUTION GRANTING APPROVAL OF AN EXTENSION OF THE DEADLINE TO COMPLETE SUBDIVISION IMPROVEMENTS FOR THE WOODLAND CHASE SUBDIVISION
- Q. APPROVAL AND PASSAGE OF RESOLUTION 2023-029 A RESOLUTION REQUESTING STORMWATER MANAGEMENT COMMISSION RECERTIFICATION OF THE VILLAGE OF VERNON HILLS
- R. REQUEST BY THE SALVATION ARMY TO HOLD RED KETTLE CAMPAIGN IN THE VILLAGE OF VERNON HILLS FROM NOVEMBER 1, 2023 TO DECEMBER 24, 2023

Motion by Trustee Forster, second by Trustee Oppenheim, to approve the Omnibus Vote Agenda Item E to include authorizing an approval to waive the competitive bidding process.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 – Takaoka
Motion carried.

E. APPROVAL AND PASSAGE OF ORDINANCE 2023-077 AN ORDINANCE AUTHORIZING APPROVAL TO WAIVE THE COMPETITIVE BIDDING PROCESS AND THE VILLAGE MANAGER TO EXECUTE A CONTRACT WITH ROCK STAR CONCRETE, INC. TO PERFORM CONCRETE WORK AT THE VERNON HILLS TOWN CENTER PARK LOCATED AT 1200 TOWN CENTER ROAD AND US HWY RT. 45 FOR AN AMOUNT NOT TO EXCEED \$45,000

VII. Unfinished/Additional Business

VIII. New Business/Communications

1. APPROVAL AND PASSAGE OF ORDINANCE 2023-084 AN ORDINANCE AMENDING ORDINANCE 2022-097, WHICH GRANTED APPROVALS TO FACILITATE THE REDEVELOPMENT OF 890 MILWAUKEE AVENUE

Motion by Trustee Marquardt, second by Trustee Schenk, to approve ORDINANCE 2023-084 AN ORDINANCE AMENDING ORDINANCE 2022-097, WHICH GRANTED APPROVALS TO FACILITATE THE REDEVELOPMENT OF 890 MILWAUKEE AVENUE.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 – Takaoka

Motion carried.

2. APPROVAL AND PASSAGE OF ORDINANCE 2023-085 AN ORDINANCE AMENDING ORDINANCE 2022-121, WHICH AMENDED ORDINANCES 2013-013 AND 2013-014, TO GRANT A VARIATION FROM THE MINIMUM LOT SIZE REQUIREMENT IN THE B-1 DISTRICT, FOR THE HAWTHORN MALL OUTLOTS COMMONLY KNOWN AS 950-1050 MILWAUKEE AVENUE, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY

Motion by Trustee Oppenheim, second by Trustee Schenk, to approve ORDINANCE 2023-085 AN ORDINANCE AMENDING ORDINANCE 2022-121, WHICH AMENDED ORDINANCES 2013-013 AND 2013-014, TO GRANT A VARIATION FROM THE MINIMUM LOT SIZE REQUIREMENT IN THE B-1 DISTRICT, FOR THE HAWTHORN MALL OUTLOTS COMMONLY KNOWN AS 950-1050 MILWAUKEE AVENUE, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 – Takaoka

Motion carried.

3. APPROVAL AND PASSAGE OF ORDINANCE 2023-086 AN ORDINANCE GRANTING VARIATIONS FROM APPENDIX C, ZONING, OF THE VERNON HILLS CODE, RELATED TO BUILDING SETBACKS AND PARKING STALL DIMENSIONS FOR TACO BELL, TO BE LOCATED AT 700 MILWAUKEE AVENUE, UNIT 148

Motion by Trustee Marquardt, second by Trustee Schenk, to approve ORDINANCE 2023-086 AN ORDINANCE GRANTING VARIATIONS FROM APPENDIX C, ZONING, OF THE VERNON HILLS CODE, RELATED TO BUILDING SETBACKS AND PARKING STALL DIMENSIONS FOR TACO BELL, TO BE LOCATED AT 700 MILWAUKEE AVENUE, UNIT 148.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 – Takaoka

Motion carried.

4. APPROVAL AND PASSAGE OF ORDINANCE 2023-087 AN ORDINANCE GRANTING SPECIAL USE AND ASSOCIATED SITE PLAN, LANDSCAPE PLAN, AND ARCHITECTURAL PLAN APPROVAL FOR A RESTAURANT WITH DRIVE-THRU SERVICE, TACO BELL, TO BE LOCATED AT 700 MILWAUKEE AVENUE, UNIT 148

Motion by Trustee Marquardt, second by Trustee Forster, to approve Ordinance 2023-087 AN ORDINANCE GRANTING SPECIAL USE AND ASSOCIATED SITE PLAN, LANDSCAPE PLAN, AND ARCHITECTURAL PLAN APPROVAL FOR A RESTAURANT WITH DRIVE-THRU SERVICE, TACO BELL, TO BE LOCATED AT 700 MILWAUKEE AVENUE, UNIT 148.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 – Takaoka

Motion carried.

5. APPROVAL AND PASSAGE OF RESOLUTION 2023-030 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR THE HAWTHORN MALL 50th ANNIVERSARY CELEBRATION LOCATED AT 122 HAWTHORN CENTER

Motion by Trustee Schenk, second by Trustee Marquardt, to approve RESOLUTION 2023-030 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR THE HAWTHORN MALL 50th ANNIVERSARY CELEBRATION LOCATED AT 122 HAWTHORN CENTER.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 – Takaoka

Motion carried.

6. APPROVAL AND PASSAGE OF RESOLUTION 2023-031 A RESOLUTION AUTHORIZING THE EXECUTION OF A FIRST EXTENSION TO THE AGREEMENT FOR OPERATING CONCESSIONS AT THE VERNON HILLS ATHLETIC COMPLEX (VHAC) WITH BOBO'S CITY GYRO'S, INC.

Motion by Trustee Marquardt, second by Trustee Schenk, to approve RESOLUTION 2023-031 A RESOLUTION AUTHORIZING THE EXECUTION OF A FIRST EXTENSION TO THE AGREEMENT FOR OPERATING CONCESSIONS AT THE VERNON HILLS ATHLETIC COMPLEX (VHAC) WITH BOBO'S CITY GYRO'S, INC.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 – Takaoka

Motion carried.

Assistant Village Manager Petrillo reminded everyone that The Vernon Hills Park District is hosting their annual Rib Fest at Century Park on Friday, August 18th and Saturday, August 19th. He also reminded everyone that Lakeview Parkway is still under construction, and parking will be available at upper level Hawthorn Mall and handicapped parking will be available near the park. See our website for parking information. There will also be one entrance with a search point to make sure everyone who attends is safe.

Trustee Koch reminded everyone that The American Legion Post 1247 is hosting a golf scramble at the Muni on August 26th. They are looking for interested golfers as well as sponsors.

He also wanted to remind everyone that area schools are beginning to open, so please watch for children while driving.

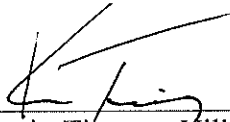
IX. Recess/Adjournment

Motion by Trustee Schenk, second by Trustee Marquardt, to adjourn the Board Meeting and move in to the Committee of the Whole meeting.

All in favor vote.
Motion carried.

The Village Board meeting was adjourned at 8:04 pm.

Approved this 5th day of September 2023



Kevin Timony, Village Manager/Clerk



Roger L. Byrne, Village President