

**MINUTES OF THE SPECIAL MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS,
LAKE COUNTY, IL HELD AUGUST 24, 2021**

- I. Village Manager Timony called the meeting to order at 5:14PM.
- II. Roll call indicated the following Board Members present: Trustees Koch, Forster, Marquardt, and Oppenheim. Village President Byrne Trustee Schenk and Trustee Takaoka were absent. A quorum was established.
- III. Also present were: Village Manager Timony, Assistant Village Manager Petrillo, Public Works Director Brown, Village Attorney Ferolo, and Recording Secretary Koehl.

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: 4 – Marquardt, Forster, Oppenheim, Koch

NAYS: 0 – None

ABSENT AND NOT VOTING: 3 – Schenk, Takaoka, Byrne

Motion carried.

- IV. The Pledge of Allegiance was given.
- V. Citizens Wishing to Address the Board
- VI. Officials Reports
 - A. Village President
 - B. Village Manager
 - 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 Item A.

Motion by Trustee Marquardt, second by Trustee Forster, to approve the Omnibus Vote Agenda Items A.

Roll call vote:

AYES: 4 – Marquardt, Forster, Oppenheim, Koch

NAYS: 0 – None

ABSENT AND NOT VOTING: 3 – Schenk, Takaoka, Byrne

Motion carried.

**A. APPROVAL OF VOUCHER LIST OF BILLS DATED AUGUST 24, 2021 IN THE AMOUNT
OF \$268,576.73**

VIII. Unfinished/ Additional Business

IX. New Business/Communications

1. APPROVAL AND PASSAGE OF ORDINANCE 2021-112 AN ORDINANCE AUTHORIZING A CONTRACT FOR THE ILLINOIS ROUTE 21 MALL TO MALL ACCESS IMPROVEMENTS WITH A LAMP FOR AN AMOUNT NOT TO EXCEED \$309,910.00

Motion by Trustee Oppenheim, second by Trustee Marquardt, to approve ORDINANCE 2021-112 AN ORDINANCE AUTHORIZING A CONTRACT FOR THE ILLINOIS ROUTE 21 MALL TO MALL ACCESS IMPROVEMENTS WITH A LAMP FOR AN AMOUNT NOT TO EXCEED \$309,910.00

Roll call vote:

AYES: 4 – Marquardt, Forster, Oppenheim, Koch

NAYS: 0 – None

ABSENT AND NOT VOTING: 3 – Schenk, Takaoka, 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 Schenk, 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: 4 – Marquardt, Forster, Oppenheim, Koch

NAYS: 0 – None

ABSENT AND NOT VOTING: 3 – Schenk, Takaoka, Byrne

Motion carried.

X. Recess Adjournment

Motion by Trustee Oppenheim, second by Trustee Marquardt, to adjourn the Board Meeting.

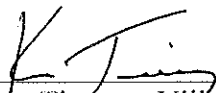
Roll call vote:

All in favor vote.

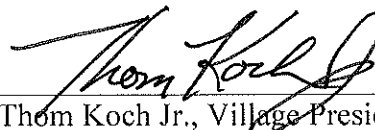
Motion carried.

The Village Board meeting was adjourned at 5:22PM.

Approved this 9th day of September 2021.



Kevin Timony, Village Manager



Thom Koch Jr., Village President Pro Tem

A COMMITTEE OF THE WHOLE MEETING WAS NOT SCHEDULED