

**MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS,
LAKE COUNTY, IL HELD SEPTEMBER 5, 2023 7:00 PM**

- I. President Byrne called the meeting to order at 7:03 pm.
- II. Roll call indicated the following Board Members present: Trustees Oppenheim, Forster, Schenk, Koch and President Byrne via telephone. Trustees Marquardt and Takaoka were 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: 5 – Forster, Schenk, Oppenheim, Koch, President Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 2 – Marquardt, Takaoka

- III. Pledge of Allegiance was recited.
- IV. Citizens Wishing to Address the Board
Resident Chris Maier thanked the Board and the Committee for the excellent 4th of July parade and fireworks. She suggested that perhaps in the future the marching bands could start playing their music at the beginning of the route so that residents of the retirement home can enjoy it as well.
- V. Official Reports
 - A. Village President
 - B. Village Manager
 - C. Assistant Village Manager
 1. Village Marketing Update
Assistant Village Manager Petrillo gave a presentation that highlighted this year's events that were publicized through our partners at visit Lake County.
 - D. Finance Director/Treasurer
 1. Cash and Investment Balance Report – May 2023 (attached)
 2. Quarterly Investment Portfolio Report – Q1 (ending July 31, 2023) (attached)Finance Director Lyons gave a summary of the reports that he has introduced and he answered questions from the Board.
 - E. Chief of Police
 1. Police Report – July 2023 (attached)

F. Public Works Director/Village Engineer

G. Director of Community Development

VI. Omnibus Vote Agenda

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

Roll call vote:

AYES: 5 – Oppenheim, Forster, Schenk, President Byrne, Chairman Pro Tem Koch

NAYS: 0 – None

ABSENT AND NOT VOTING: 2 – Marquardt, Takaoka

Motion carried.

- A. APPROVAL OF VOUCHER LIST OF BILLS DATED SEPTEMBER 5, 2023 IN THE AMOUNT OF \$2,828,975.01 (detail at end of packet)
- B. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF AUGUST 15, 2023
- C. APPROVAL AND PASSAGE OF ORDINANCE 2023-090 AN ORDINANCE AUTHORIZING AND APPROVING THE PURCHASE OF VILLAGE WIDE COMPUTER WORKSTATION LIFECYCLE REPLACEMENTS FROM AMAZON BUSINESS FOR AN AMOUNT NOT TO EXCEED \$27,600.00
- D. APPROVAL AND PASSAGE OF ORDINANCE 2023-091 AN ORDINANCE AUTHORIZING PAYMENT TO SECOND CHANCE CARDIAC SOLUTIONS FOR AN AMOUNT NOT TO EXCEED \$25,500 FOR THE PURCHASE OF AUTOMATED EXTERNAL DEFIBRILLATORS (AEDs) (Chief Kreis)
- E. APPROVAL AND PASSAGE OF ORDINANCE 2023-092 AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT WITH ADVANCED TREE CARE FOR PARKWAY TREE TRIMMING FOR AN AMOUNT NOT TO EXCEED \$75,000 (PW Dir Venatta)
- F. APPROVAL AND PASSAGE OF ORDINANCE 2023-093 AN ORDINANCE DECLARING CERTAIN VILLAGE EQUIPMENT AS SURPLUS AND HAVING LITTLE VALUE TO DISPOSE OF IN AN APPROPRIATE MANNER
- G. APPROVAL AND PASSAGE OF RESOLUTION 2023-032 A RESOLUTION APPROVING A RAFFLE LICENSE AND WAIVER OF FEES FOR LOVE INC. OF LAKE COUNTY FOR RAFFLES TO BE HELD ON OCTOBER 6, 2023 AT THE CUNEO MANSION & GARDENS LOCATED AT 1350 N. MILWAUKEE AVE., VERNON HILLS, ILLINOIS
- H. APPROVAL AND PASSAGE OF RESOLUTION 2023-033 A RESOLUTION AUTHORIZING APPROVAL OF A LICENSE AGREEMENT WITH LOWE'S HOME CENTERS, LLC TO INSTALL AND MAINTAIN A POLE, CAMERA, AND SOLAR PANEL IN THE AREA LOCATED AT 1660 NORTH MILWAUKEE AVENUE, VERNON HILLS, ILLINOIS (Chief Kreis)

- I. REQUEST BY KNIGHTS OF COLUMBUS TO HOLD THEIR ANNUAL TOOTSIE ROLL DRIVE ON THE STREETS OF VERNON HILLS ON SEPTEMBER 15-17, 2023
- J. REQUEST FROM GIRL SCOUTS OF AMERICA TO HAVE DOOR TO DOOR FALL PRODUCT ORDERING FROM SEPTEMBER 22, 2023-OCTOBER 15, 2023 IN THE VILLAGE OF VERNON HILLS
- K. REQUEST FROM GIRL SCOUTS OF AMERICA TO HAVE DOOR TO DOOR COOKIE ORDERING FROM DECEMBER 15, 2023-JANUARY 14, 2024 IN THE VILLAGE OF VERNON HILLS

- VII. Unfinished/Additional Business
- VIII. New Business/Communications

Trustee Oppenheim stated that he has recently been at a Park District Pickleball court, and noticed there were no AED's in the vicinity. He suggested Trustee Schenk and Staff to reach out to the Park District to discuss installing them. Staff advised that they have already started discussions.

Trustee Koch also noted that he was very impressed that Vernon Hills High School and Stevenson High School were listed in the top rankings of all US schools by US News & World Report.

- IX. Recess/Adjournment

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

All in Favor vote:

AYES: 5 –Schenk, Forster, Oppenheim, President Byrne, Chairman Pro Tem Koch

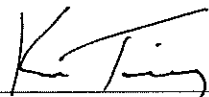
NAYS: 0 – None

ABSENT AND NOT VOTING: 2 – Marquardt, Takaoka

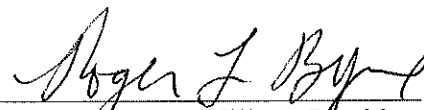
Motion carried.

The Village Board meeting was adjourned at 7:37 pm.

Approved this 19th day of September 2023



Kevin Timony, Village Manager/Clerk



Roger L. Byrne, Village President