

**MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS,
LAKE COUNTY, IL HELD SEPTEMBER 6, 2022**

- I. Village Manager Timony called the meeting to order at 7:11 PM.
- II. Roll call indicated the following Board Members present Trustees Koch, Schenk, Forster, Takaoka and Oppenheim. Trustee Marquardt was absent and President Byrne had given prior notice that he would not be in attendance. A quorum was established.

Also present were: Village Manager Timony, Assistant Village Manager Petrillo, PW Director Brown, Director of Community Development Atkinson, Director of Community Development Jennings, Deputy Chief Cielak, Finance Director Flori, Village Attorney Ferolo, Village and Recording Secretary Koehl.

Village Manager Timony called for a motion to appoint a Chairman Pro Tem for the duration of the Village Board meeting.

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

Roll call vote:

AYES: 5 – Takaoka, Schenk, Forster, Oppenheim, Koch

NAYS: 0 – None

ABSENT AND NOT VOTING: 2 – Marquardt, Byrne

Motion carried.

- III. Pledge of Allegiance

- IV. Citizens Wishing to Address the Board

Ms. Paula McGuire introduced herself as a candidate running for Lake County Treasurer. She gave a brief personal history and summarized her qualifications.

*** Trustee Marquardt joined the meeting at 7:13 PM.

- V. 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

- VI. Omnibus Vote Agenda

Chairman Pro Tem Koch called for a motion to approve the Omnibus Vote Agenda Items A-H. Motion by Trustee Forster, second by Trustee Takaoka to approve the Omnibus Vote Agenda Items A-K.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 – Byrne

Motion carried.

A. DEPARTMENT REPORTS

1. POLICE DEPARTMENT REPORT – JULY 2022

B. APPROVAL OF VOUCHER LIST OF BILLS DATED SEPTEMBER 6, 2022 IN THE AMOUNT OF \$670,175.54 (detail at end of packet)

C. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF AUGUST 16, 2022

D. APPROVAL AND PASSAGE OF ORDINANCE 2022-093 AN ORDINANCE DECLARING CERTAIN VILLAGE EQUIPMENT AS SURPLUS AND HAVING LITTLE VALUE TO DISPOSE OF IN AN APPROPRIATE MANNER (Chief Kreis)

E. APPROVAL AND PASSAGE OF ORDINANCE 2022-096 AN ORDINANCE AMENDING CHAPTER 3, SECTION 3-12, PARAGRAPHS (1), (4), AND (5) OF THE VILLAGE OF VERNON HILLS CODE OF ORDINANCES, RELATIVE TO LIQUOR AND LICENSE CONTROL AND ALLOWING THIRTY-SIX (36) CLASS “A”, NINE (9) CLASS “D”, AND NINE (9) CLASS “E” LIQUOR LICENSES

F. APPROVAL AND PASSAGE OF ORDINANCE 2022-097 AN ORDINANCE AUTHORIZING CERTAIN APPROVAL FOR REDEVELOPMENT OF PROPERTY LOCATED AT 890 MILWAUKEE AVENUE, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY (CD Dir Atkinson)

G. APPROVAL AND PASSAGE OF RESOLUTION 2022-024 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR DINING AND SEATING ESTABLISHMENT FOR FEATHER GLASS WINE AND EATERY, 700 NORTH MILWAUKEE AVENUE, UNIT 130 (CD Dir Atkinson)

H. APPROVAL AND PASSAGE OF RESOLUTION 2022-025 A RESOLUTION APPROVING INTERVENTION IN PASSCO MELODY FARM DST TRUST TAX CASES (Attorney Ferolo)

I. REQUEST BY KNIGHTS OF COLUMBUS TO HOLD THEIR ANNUAL TOOTSIE ROLL DRIVE ON THE STREETS OF VERNON HILLS ON SEPTEMBER 16-18, 2022

J. REQUEST FROM GIRL SCOUTS OF AMERICA TO HAVE DOOR TO DOOR FALL PRODUCT ORDERING FROM SEPTEMBER 23-OCTOBER 16, 2022 IN THE VILLAGE OF VERNON HILLS

K. REQUEST FROM GIRL SCOUTS OF AMERICA TO HAVE DOOR TO DOOR COOKIE ORDERING FROM DECEMBER 15, 2022-JANUARY 16, 2023 IN THE VILLAGE OF VERNON HILLS

VII. Unfinished/Additional Business

1. APPROVAL AND PASSAGE OF RESOLUTION 2022-026 A RESOLUTION AUTHORIZING THE SIGNING OF AN AGREEMENT FOR OPERATING CONCESSIONS AT THE VERNON HILLS ATHLETIC COMPLEX (VHAC) BY BOBO’S CITY GYRO’S, INC.

Chairman Pro Tem Koch called for a motion to approve Resolution 2022-026 a resolution authorizing the signing of an agreement for operating concessions at the Vernon Hills Athletic Complex (VHAC) by Bo Bo's City Gyro's, INC.

Motion by Marquardt, second by Takaoka to approve Resolution 2022-026 authorizing the signing of an agreement for operating concessions at the Vernon Hills Athletic Complex (VHAC) by Bo Bo's City Gyro's, INC.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 – Byrne

Motion carried.

VIII. New Business/Communications

1. APPROVAL AND PASSAGE OF ORDINANCE 2022-094 AN ORDINANCE AMENDING CHAPTER 1 OF THE VILLAGE CODE OF THE VILLAGE OF VERNON HILLS, ILLINOIS TO CREATE CERTAIN CLASSIFICATIONS OF OFFENSES FOR VIOLATIONS OF THE VILLAGE CODE

Chairman Pro Tem Koch called for a motion to approve Ordinance 2022-094 an ordinance amending chapter 1 of the Village Code of the Village of Vernon Hills, Illinois to create certain classifications of offenses for violations of the Village Code.

Motion by Marquardt, second by Takaoka to approve Ordinance 2022-094 an ordinance amending chapter 1 of the Village Code of the Village of Vernon Hills, Illinois to create certain classifications of offenses for violations of the Village Code.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 – Byrne

Motion carried.

2. APPROVAL AND PASSAGE OF ORDINANCE 2022-095 AN ORDINANCE AMENDING SECTION 1-11 OF THE VILLAGE CODE OF THE VILLAGE OF VERNON HILLS, ILLINOIS TO ALLOW FOR RESTITUTION FOR VIOLATIONS OF THE VILLAGE CODE

Chairman Pro Tem Koch called for a motion to approve Ordinance 2022-095 an ordinance amending Section 1-11 of the Village Code of the Village of Vernon Hills, Illinois to allow for restitution for violations of the Village Code.

Motion by Marquardt second by Oppenheim to approve Ordinance 2022-095 an ordinance amending Section 1-11 of the Village Code of the Village of Vernon Hills, Illinois to allow for restitution for violations of the Village Code.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 – Byrne

Motion carried.

Trustee Marquardt asked about signage regarding solicitors in the Village. After some discussion, it was determined that signage would be allowable on private property, but owners would incur the cost.

Chairman Pro Tem Koch advised that the recent American Legion Golf Outing went well. He thanked Trustee Oppenheim for suggesting this Banner Program. He also thanked Assistant Village Manager Petrillo and Public Works employees for their help with it as well. He stated that the banners look great and were very well received by participants of the outing. Once we expand the program and display them along our major roads, he hopes they are received just as well by the public.

IX. Recess/Adjournment

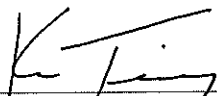
Motion by Trustee Oppenheim, second by Trustee Marquardt, to adjourn the Board Meeting and go into Committee of the Whole.

All in favor vote.

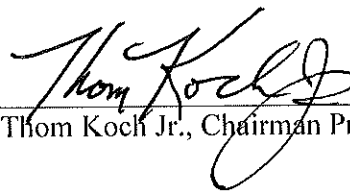
Motion carried.

The Village Board meeting was adjourned at 7:34 PM.

Approved this 20th day of September, 2022



Kevin Timony, Village Clerk



Thom Koch Jr., Chairman Pro Tem