

**MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS,
LAKE COUNTY, IL HELD SEPTEMBER 9, 2021**

- I. Village President Byrne called the meeting to order at 7:07PM.
- II. Roll call indicated the following Board Members present: President Byrne, Trustees Koch, Forster, Schenk, Marquardt, Oppenheim. Trustee Takaoka was absent. A quorum was established.
- III. Also present were: Village Manager Timony, Assistant Village Manager Petrillo, Director of Community Development Atkinson, Finance Director Fairbairn, Chief Kreis, Human Resource Specialist Svendsen, Village Attorney Forte, and Recording Secretary DeAnda.
- IV. The Pledge of Allegiance was given.
- V. Citizens Wishing to Address the Board
American Legion Post 1247 presented Certificates of Appreciation to President Byrne, Trustee Koch, Assistant Village Manager Petrillo and wife, and Chief Kreis and wife for contributions to their golf outing. A good time was had by all.
- VI. Officials Reports
 - A. Village President
 1. Chief Kreis read the Proclamation - In Recognition of Service – Sergeant Michael Katzenstein – Police Department
 2. President Byrne read the Proclamation - In Recognition of Service – Building Maintenance Technician II David Zdziarek – Public Works
 - B. Village Manager
As discussed at a previous Board meeting, Village Manager Timony presented the Valor and Citizen Award Recognition Program to be considered at a future Board meeting.
 - 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
President Byrne called for a motion to approve the Omnibus Vote Agenda Items A-S.
Motion by Trustee Marquardt, second by Trustee Forster, to approve the Omnibus Vote Agenda Items A-S.
Roll call vote:
AYES: 6 – Marquardt, Forster, Oppenheim, Koch, Schenk, Byrne
NAYS: 0 – None
ABSENT AND NOT VOTING: 1 - Takaoka
Motion carried.

- A. DEPARTMENT REPORTS**
- 1. POLICE DEPARTMENT REPORT – JULY 2021**
- B. APPROVAL OF VOUCHER LIST OF BILLS DATED SEPTEMBER 9, 2021 IN THE AMOUNT OF \$431,388.87**
- C. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF AUGUST 10, 2021**
- D. APPROVAL OF THE MINUTES OF THE SPECIAL VILLAGE BOARD MEETING OF AGUST 24, 2021**
- E. APPROVAL AND PASSAGE OF ORDINANCE 2021-113 AN ORDINANCE AMENDING CHAPTER 3, SECTION 3-12, PARAGRAPHS (1) AND (2) OF THE VILLAGE OF VERNON HILLS CODE OF ORDINANCES, RELATIVE TO LIQUOR AND LICENSE CONTROL AND ALLOWING THIRY-FOUR (34) CLASS “A” AND SEVEN (7) CLASS “B” LIQUOR LICENSES**
- F. APPROVAL AND PASSAGE OF ORDINANCE 2021-114 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO CURRIE MOTORS FOR THE PURCHASE OF TWO (2) 2022 FORD F250 PICK-UP TRUCKS IN THE AMOUNT OF \$65,901**
- G. APPROVAL AND PASSAGE OF ORDINANCE 2021-115 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO SUTTON FORD FOR THE PURCHASE OF THREE (3) 2022 FORD F550 CHASSIS CAB TRUCKS IN THE AMOUNT OF \$142,064**
- H. APPROVAL AND PASSAGE OF ORDINANCE 2021-116 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO BONNELL INDUSTRIES INC. FOR THE PURCHASE OF TWO (2) 2021 COMPLETE ULTIMATE SNOW FIGHTER PACKAGES IN THE AMOUNT OF \$116,534**
- I. APPROVAL AND PASSAGE OF ORDINANCE 2021-117 AN ORDINANCE AUTHORIZING APPROVAL TO AWARD A CONTRACT TO INVERIS TRAINING SOLUTIONS, INC. TO PERFORM THE REPLACEMENT OF THE SHOOTING RANGE BACKSTOP AND PURCHASE/RELOCATION OF BAFFLES AT THE VERNON HILLS POLICE DEPARTMENT, LOCATED AT 754 LAKEVIEW PARKWAY, FOR AN AMOUNT NOT TO EXCEED \$109,270**
- J. APPROVAL AND PASSAGE OF ORDINANCE 2021-118 AN ORDINANCE APPOINTING THE VILLAGE MANAGER AS THE AUDITING OFFICIAL FOR THE VILLAGE OF VERNON HILLS PURSUANT TO THE ILLINOIS SAFE-T ACT**

- K. APPROVAL AND PASSAGE OF RESOLUTION 2021-024 A RESOLUTION APPROVING A RAFFLE LICENSE AND WAIVER OF FEES FOR VERNON HILLS HIGH SCHOOL COUGAR ATHLETIC BOOSTERS FOR HOME GAMES THROUGHOUT THE 2021-22 SCHOOL YEAR**
- L. APPROVAL AND PASSAGE OF RESOLUTION 2021-025 A RESOLUTION AUTHORIZING THE VILLAGE TO EXTEND THE LAKE COUNTY REGIONAL 9-1-1 CONSOLIDATION CONSORTIUM INTERGOVERNMENTAL AGREEMENT**
- M. APPROVAL AND PASSAGE OF RESOLUTION 2021-028 A RESOLUTION APPROVING AN EMPLOYMENT SEPARATION AND RELEASE AGREEMENT**
- N. APPROVAL AND PASSAGE OF RESOLUTION 2021-030 AN AMENDED INTERGOVERNMENTAL AGREEMENT WITH LAKE COUNTY METROPOLITAN ENFORCEMENT GROUP (MEG) FOR THE PURCHASING OF FUEL**
- O. REQUEST BY KNIGHTS OF COLUMBUS TO SOLICIT ON THE STREETS OF VERNON HILLS FOR ITS ANNUAL TOOTSIE ROLL DRIVE ON SEPTEMBER 17-19, 2021**
- P. REQUEST BY THE VERNON HILLS LIONS CLUB TO SOLICIT ON THE STREETS OF VERNON HILLS FOR ITS ANNUAL CANDY DAY FUNDRAISER ON OCTOBER 8-9, 2021**
- Q. REQUEST FROM GIRL SCOUTS OF AMERICA TO HAVE DOOR TO DOOR FALL PRODUCT ORDERING FROM SEPTEMBER 24- OCTOBER 20, 2021 IN THE VILLAGE OF VERNON HILLS**
- R. REQUEST FROM GIRL SCOUTS OF AMERICA TO HAVE DOOR TO DOOR COOKIE ORDERING FROM DECEMBER 15, 2021- JANUARY 17, 2022 IN THE VILLAGE OF VERNON HILLS**
- S. RELEASE OF PERFORMANCE GUARANTEE FOR JP MORGAN CHASE BANK LOCATED AT 1840 MILWAUKEE AVENUE**

VIII. Unfinished/ Additional Business

IX. New Business/Communications

- 1. APPROVAL AND PASSAGE OF RESOLUTION 2021-26 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR HAWTHORN MALL LOCATED AT 122 HAWTHORN CENTER**

Motion by Trustee Koch, second by Trustee Oppenheim, to approve RESOLUTION 2021-26 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR HAWTHORN MALL LOCATED AT 122 HAWTHORN CENTER, subject to conditions contained therein.

- 1. The Hawthorn 2.0 Fall Kick Off will take place on Saturday, September 18, 2021; and
- 2. The hours of operation will be 12:00 to 2:00pm; and
- 3. Compliance with the application and site plans dated August 3, 2021; and

4. Garbage receptacles shall be provided, and the general vicinity shall be cleaned immediately following each day of the event; and
5. Compliance with the Governor of Illinois' standing order(s) and the Village of Vernon Hills regarding permission for certain business to operate, gatherings, social distancing and any other applicable order issued by his office or the Village of Vernon Hills.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Takaoka

Motion carried.

2. APPROVAL AND PASSAGE OF RESOLUTION 2021-027 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR HAWTHORN MALL LOCATED AT 122 HAWTHORN CENTER

Motion by Trustee Marquardt, second by Trustee Oppenheim, to approve RESOLUTION 2021-027 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR HAWTHORN MALL LOCATED AT 122 HAWTHORN CENTER, subject to the conditions contained therein.

1. The Drive-in movie night will take place on Friday, October 22, 2021; and
2. The hours of operation shall be 6:00pm to 9:00pm; and
3. Compliance with the application and site plan dated August 6, 2021; and
4. Garbage receptacles shall be provided, and the general vicinity shall be cleaned immediately following each day of the event; and
5. Compliance with the Governor of Illinois' standing order(s) and the Village of Vernon Hills regarding permission for certain business to operate, gatherings, social distancing, and any other applicable order issued by his office or the Village of Vernon Hills.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1- Takaoka

Motion carried.

3. APPROVAL AND PASSAGE OF RESOLUTION 2021-029 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR TESTING FACILITY FOR HAWTHORN MALL LOCATED AT 122 HAWTHORN CENTER

Motion by Trustee Oppenheim, second by Trustee Marquardt, to approve RESOLUTION 2021-029 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR TESTING FACILITY FOR HAWTHORN MALL LOCATED AT 122 HAWTHORN CENTER, subject to the conditions contained therein.

1. The Covid-19 testing facility shall operate for a period not exceeding four months commencing September 15, 2021; and
2. The hours of operation shall be 8:00am – 5:00pm – Seven days/week; and
3. The diesel generator and fuel storage shall be protected from vehicular impact and are subject to further approval from the Countryside Fire Protection District; and
4. A copy of all Covid-19 test results shall be forwarded to the Lake County Health Department in accordance with their protocols; and

5. Garbage receptacles shall be provided, and the general vicinity shall be cleaned immediately following each day.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Takaoka

Motion carried.

Trustee Koch stated he toured the Hawthorn 73 North building improvements and thought they did an incredible job. The Communications team will feature the building in an upcoming episode.

Trustee Oppenheim commented on the length of time some banner flags were up. Per Board direction, Community Development Director Atkinson and Chief Kreis will begin soft enforcement on banner signs.

Trustee Schenk commented about VHAC field lights being left on after players have left the field. Chief Kreis stated they would monitor.

X. Recess Adjournment

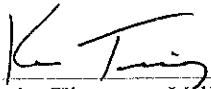
Motion by Trustee Schenk, second by Trustee Koch, to adjourn the Board Meeting.

All in favor vote.

Motion carried.

The Village Board meeting was adjourned at 7:50PM.

Approved this 21st day of September 2021.



Kevin Timony, Village Manager/ Clerk



Roger L. Byrne, Village President

A COMMITTEE OF THE WHOLE MEETING WAS NOT SCHEDULED