

**MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND  
BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS,  
LAKE COUNTY, IL HELD SEPTEMBER 19, 2023 7:00 PM**

- I. President Byrne called the meeting to order at 7:00 pm.
- II. Roll call indicated the following Board Members present: Trustees Marquardt, Oppenheim, Forster, Schenk, Takaoka, Koch and President Byrne via telephone. A quorum was established.

Also present were: Village Manager Timony, Assistant Village Manager Petrillo, Public Works Director Venatta, Community Development Director Jennings, Chief Kreis, Village Attorney Ferolo, and Recording Secretary Koehl.

- III. Pledge of Allegiance was recited.

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 Marquardt, to appoint Trustee Koch as Chairman Pro Tem for the duration of the meeting.

Roll call vote:

AYES: 7 – Forster, Takaoka, Schenk, Marquardt, Oppenheim, Koch, President Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 – None

- IV. Citizens Wishing to Address the Board

This discussion was missed in the Village Board Meeting, but was re-visited in The Committee of the Whole Meeting.

- V. Official Reports

- A. Village President

- B. Village Manager

- C. Assistant Village Manager

- D. Finance Director/Treasurer

- E. Chief of Police

Chief Kreis gave an update on the newly passed Illinois Pre-Trial Act.

1. Police Report – August 2023 (enclosed in packet)

- F. Public Works Director/Village Engineer

- G. Director of Community Development

- VI. Omnibus Vote Agenda

Motion by Trustee Marquardt, second by Trustee Oppenheim, to approve the Omnibus Vote Agenda Items A-G.

Roll call vote:

AYES: 7 – Oppenheim, Marquardt, Takaoka, Forster, Schenk, President Byrne, Chairman Pro Tem Koch

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 – None

Motion carried.

- A. APPROVAL OF VOUCHER LIST OF BILLS DATED SEPTEMBER 19, 2023 IN THE AMOUNT OF \$432,161.43
- B. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF SEPTEMBER 5, 2023
- C. APPROVAL AND PASSAGE OF ORDINANCE 2023-094 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO MOTOROLA SOLUTIONS FOR ANNUAL MAINTENANCE AGREEMENT IN THE AMOUNT OF \$37,557.00
- D. APPROVAL AND PASSAGE OF ORDINANCE 2023-095 AN ORDINANCE GRANTING VARIATIONS FROM CHAPTER 19, SIGNS, OF THE VERNON HILLS CODE, FOR TACO BELL, TO BE LOCATED AT 700 MILWAUKEE AVENUE, UNIT 148
- E. APPROVAL AND PASSAGE OF ORDINANCE 2023-096 AN ORDINANCE GRANTING A SPECIAL USE AND CERTIFICATE OF BUILDING AND USE CONVERSION FOR A RECREATION, AMUSEMENT, AND TRAINING FACILITY, PICKLEMALL, TO BE LOCATED AT 555 TOWNLINE ROAD UNIT 100
- F. APPROVAL AND PASSAGE OF ORDINANCE 2023-097 AN ORDINANCE AMENDING CHAPTER 5, BUILDINGS AND BUILDING REGULATIONS, OF THE VERNON HILLS CODE, ARTICLE IX – PROPERTY MAINTENANCE CODE, SECTION 5-142, AMENDMENTS, RELATED TO INDOOR HEATING REGULATIONS
- G. APPROVAL AND PASSAGE OF RESOLUTION 2023-034 A RESOLUTION AUTHORIZING AMERICAN LEGION POST 1247 TO USE THE VERNON HILLS GOLF COURSE CLUBHOUSE, 291 EVERGREEN DRIVE TO CONDUCT BINGO GAMES

VII. Unfinished/Additional Business

VIII. New Business/Communications

IX. Recess/Adjournment

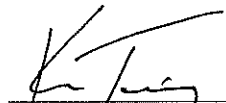
Motion by Trustee Schenk, second by Trustee Oppenheim, to adjourn the Board Meeting and move in to the Committee of the Whole meeting.

All in Favor vote.

Motion carried.

The Village Board meeting was adjourned at 7:06 pm.

Approved this 3<sup>rd</sup> day of October 2023



Kevin Timony, Village Manager/Clerk



Roger L. Byrne, Village President