

**MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND  
BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS,  
LAKE COUNTY, IL HELD SEPTEMBER 20, 2022**

I. Village Manager Timony called the meeting to order at 7:05 PM.

IN ATTENDANCE: Trustees Forster, Marquardt, Oppenheim, and Koch. President Byrne, Trustee Schenk and Trustee Takaoka gave prior notice they would not be in attendance. A quorum was established.

Also present were: Village Manager Timony, Assistant Village Manager Petrillo, Director of Community Development Jennings, PW Director Brown, Chief Kreis, Finance Director Flori, Village Attorney Ferolo, Village Attorney Forte and Recording Secretary Heavrin.

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 Marquardt, to appoint Trustee Koch as Chairman 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 – Byrne, Schenk, Takaoka

Motion carried.

II. Pledge of Allegiance

III. Citizens Wishing to Address the Board

Todd Renihan and John Taylor of the American Legion Post 1247 thanked the Village of Vernon Hills for supporting local Veterans and their events. They passed out certificates of appreciation to Chairman Pro Tem Koch, Assistant Village Manager Petrillo and Chief Kreis. Chairman Pro Tem Koch said he has received positive feedback regarding the Vernon Hills Veteran banners throughout the Village that honor service recognition to residents. Todd Renihan said Bingo would be starting at the Municipal Golf Course on October 6, 2022 and takes place the first Thursday of every month through May, starting at 6:30pm.

V. Officials Reports

A. Village President

Chairman Pro Tem Koch updated the board on a former Village Board member, Barb Williams. He wished her a quick recovery and said their thoughts are with Barb and her family.

B. Village Manager

Village Manager Timony gave a quick reminder that the first board meeting in October will be held on Thursday, October 6, 2022 in respect to the upcoming holiday of Yom Kippur.

C. Assistant Village Manager

Assistant Village Manager, Jon Petrillo, discussed the various Vernon Hills events and giving opportunities. Events recognized were the Jim and Helen Heier Fishing Derby that took place on September 18<sup>th</sup>, the approaching annual Midwest Veterans Closet Winter Coat Drive, Toys for Tots, the Vernon Township food pantry and other future Vernon Hills winter festivities.

D. Finance Director/Treasurer

E. Chief of Police

Chief Kreis initiated a parent survey regarding the Vernon Hills Halloween Trick or Treat hours and date options. The choices were the Sunday before Halloween on October 30, 2022 from 2pm until 6pm, or on the actual day of Halloween, Monday, October 31, 2022 from 4pm until 8pm. The results were 70% for October 30<sup>th</sup> and 30% for October 31<sup>st</sup>. After board discussion, the consensus was for the October 30<sup>th</sup> date. The board concurred with the survey outcome and felt it would increase family participation and overall safety. This item will be placed on the Omnibus vote at the October 6, 2022 board meeting.

F. Public Works Director/Village Engineer

7 Phillip Road Maintenance Building Update – PW Director Brown explained the need of Ordinances 2022-098 and 2022-099 with a recommendation to approve them. Additionally, he believes the Village can accommodate a shared site to provide space to the police department for storage. He is also suggesting putting funds toward the Police booking room.

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

Roll call vote:

AYES: 4 – Marquardt, Forster, Oppenheim, Chairman Pro Tem Koch

NAYS: 0 – None

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

Motion carried.

**A. DEPARTMENT REPORTS**

**1. POLICE DEPARTMENT REPORT – AUGUST 2022**

**B. APPROVAL OF VOUCHER LIST OF BILLS DATED SEPTEMBER 20, 2022 IN THE AMOUNT OF \$549,722.93**

**C. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF SEPTEMBER 6, 2022**

**D. APPROVAL AND PASSAGE OF ORDINANCE 2022-098 AN ORDINANCE AUTHORIZING APPROVAL TO WAIVE THE COMPETITIVE BIDDING PROCESS AND AWARD A CONTRACT TO ASPEN FENCE COMPANY TO REPLACE FENCING AT THE PUBLIC WORKS BUILDING, MUNICIPAL GOLF COURSE, PHILLIP ROAD MAINTENANCE BUILDING, AND LAKEVIEW AND REGENCY PKWY, AND INSTALL TRASH ENCLOSURES AT THE METRA STATION, VHAC, AND ARBORTHEATRE FOR AN AMOUNT NOT TO EXCEED \$75,000**

**E. APPROVAL AND PASSAGE OF ORDINANCE 2022-099 AN ORDINANCE WAIVING THE COMPETITIVE BIDDING PROCESS AND AUTHORIZING A CONTRACT WITH CHADWICK CONTRACTING TO PERFORM ASPHALT WORK AT THE 7 PHILLIP ROAD MAINTENANCE BUILDING FOR AN AMOUNT NOT TO EXCEED \$40,000**

**F. APPROVAL AND PASSAGE OF RESOLUTION 2022-027 A RESOLUTION AUTHORIZING AMERICAN LEGION POST 1247 TO USE THE VERNON HILLS GOLF COURSE CLUBHOUSE, 291 EVERGREEN DRIVE TO CONDUCT BINGO GAMES**

VI. Unfinished/Additional Business

VIII. New Business/Communications

IX. Recess/Adjournment

Motion by Trustee Oppenheim, second by Trustee Forster, 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 7:38 PM.

Approved this 6<sup>th</sup> day of October, 2022



Kevin Timony, Village Clerk



Thom Koch Jr., Chairman Pro Tem