

**MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS,
LAKE COUNTY, IL HELD SEPTEMBER 21, 2021**

- I. Village President Byrne called the meeting to order at 7:14PM.
- II. Roll call indicated the following Board Members present: President Byrne, Trustees Koch, Forster, Schenk, Marquardt, Oppenheim, and Takaoka. A quorum was established.
- III. Also present were: Village Manager Timony, Assistant Village Manager Petrillo, Director of Community Development Atkinson, Public Works Director Brown, Finance Director Fairbairn, Finance Director Lora Flori, Chief Kreis, Village Attorney Ferolo, and Recording Secretary Koehl.
- IV. The Pledge of Allegiance was given.
- V. Citizens Wishing to Address the Board
- VI. Officials Reports
 - A. Village President
 - B. Village Manager
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer

Finance Director Fairbairn introduced Ms. Lora Flori of Lauterbach & Amen, who will be taking over as the new Finance Director. President Byrne and the Village Board welcomed her.

- 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-F.

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

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

- A. APPROVAL OF VOUCHER LIST OF BILLS DATED SEPTEMBER 21, 2021 IN THE AMOUNT OF \$1,307,987.16 (detail at end of packet)**
- B. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF SEPTEMBER 9, 2021**
- C. APPROVAL AND PASSAGE OF ORDINANCE 2021-119 AN ORDINANCE AMENDING ORDINANCE 2021-116 AUTHORIZING APPROVAL TO INCREASE EXPENDITURES FROM \$116,534 TO \$119,728 TO BONNELL INDUSTRIES INC. FOR THE PURCHASE OF TWO (2) 2021 COMPLETE ULTIMATE SNOW FIGHTER PACKAGES TO INCLUDE FOLD-DOWN DUMP BODY SIDES (PW Dir Brown)**

D. APPROVAL AND PASSAGE OF RESOLUTION 2021-031 A RESOLUTION AMENDING RESOLUTION 2015-132, 2013-134, AND 2018-041 AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A LEASE EXTENSION AGREEMENT WITH THE LAKE COUNTY ILLINOIS GENEALOGICAL SOCIETY TO ALLOW FOR USE OF A PORTION OF THE LOWER LEVEL OF VERNON HILLS VILLAGE HALL LOCATED AT 290 EVERGREEN DRIVE (AVM Petrillo)

E. APPROVAL AND PASSAGE OF RESOLUTION 2021-032 A RESOLUTION AUTHORIZING AMERICAN LEGION POST 1247 TO USE THE VERNON HILLS GOLF COURSE CLUBHOUSE, 291 EVERGREEN DRIVE TO CONDUCT BINGO GAMES

F. APPROVAL AND PASSAGE OF RESOLUTION 2021-033 A RESOLUTION APPOINTING LORA FLORI AS TREASURER FOR THE VILLAGE OF VERNON HILLS

VIII. Unfinished/ Additional Business

IX. New Business/Communications

1. Vernon Hills Pride Update

Village Manager Timony gave an update to the Board regarding recent meetings with local Pride Group members. Assistant Village Manager Petrillo gave an introduction of Catherine King and Brad Flaminio, from the Vernon Hills Pride group.

Catherine King spoke about how important it was to recognize the LGBTQ+ Community, and asked that the Village do so by Proclamation next June. Mayor Byrne and the Village Board were very receptive of the inclusion of the LGBTQ+ Community.

Mayor Byrne directed staff to prepare a Resolution to present at the next Village Board Meeting, and to prepare a Proclamation to be read at a future Board Meeting that notes June as National Pride Month. Staff was asked to research Pride banners that may be displayed around the Village. Mayor Byrne also stated he would like to see banners up on lampposts earlier than next June, to show the community, everyone is welcome in Vernon Hills.

Trustee Koch advised that one of the Cougars U-12 Baseball Teams is doing a fundraiser at Lucky Burger to raise funds for a team trip to Cooperstown. On Monday September 27th from 11am-7pm, 10% of all sales during that time will benefit the team. President Byrne added that the team might also do a golf outing fundraiser sometime in October.

Trustee Oppenheim extended condolences to Marc Ayers, Illinois State Director for the Humane Society of the United States, for the recent passing of his mother of Covid. President Byrne also acknowledged that former Mayor of Highland Park, Raymond Geraci also passed away last year of Covid. Dr. Oppenheim also encouraged everyone who is still not vaccinated, to please get vaccinated.

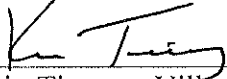
Mayor Byrne asked staff to reach out to area businesses to maintain the trees and bushes. He also asked that we make a public announcement asking residents to trim trees and bushes that overhang sidewalks.

X. Recess Adjournment

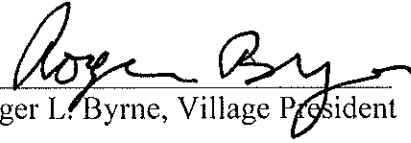
Motion by Trustee Oppenheim, second by Trustee Koch, to adjourn the Board Meeting.
All in favor vote.
Motion carried.

The Village Board meeting was adjourned at 7:55PM.

Approved this 5th day of October 2021.



Kevin Timony, Village Manager/ Clerk



Roger L. Byrne, Village President

A COMMITTEE OF THE WHOLE MEETING WAS NOT SCHEDULED