

**VILLAGE OF VERNON HILLS  
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING  
OCTOBER 3, 2023**

President Byrne called the meeting to order at 7:39 p.m.

IN ATTENDANCE: Trustees Marquardt, Forster, Schenk, Oppenheim, Koch and President Byrne via telephone. Trustee Takaoka was absent. A quorum was established.

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

President Byrne called for a motion to appoint Trustee Koch as Chairman Pro Tem for the duration of the Committee of the Whole 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: 6 – Schenk, Forster, Marquardt, Oppenheim, Koch, Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 – Takaoka

Motion carried.

**1. APPROVAL OF THE COMMITTEE OF THE WHOLE MEETING MINUTES OF  
SEPTEMBER 19, 2023**

Motion by Trustee Marquardt, second by Trustee Schenk, to approve the Committee of the Whole meeting minutes of September 19, 2023.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 – Takaoka

Motion carried.

**2. PROPOSED REVISIONS TO DONATION BOX REGISTRATION REQUIREMENTS AND  
REGULATIONS**

There was discussion by the Board regarding revisions to Village Code. Staff was directed by the Board to draft an ordinance and bring it in front of the Board at a future meeting.

**3. ADJOURNMENT**

Motion by Trustee Oppenheim, second by Trustee Schenk, to adjourn the Committee of the Whole meeting to go into Closed Session to discuss personnel-[Sec. 2(c)(1); approval of minutes-[Sec. 2(c)(21)] with no further Board action to follow.

Roll call vote:

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

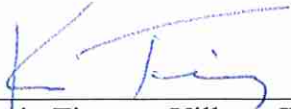
NAYS: 0 – None

ABSENT AND NOT VOTING: 0 – Takaoka

Motion carried.

Meeting adjourned at 8:06 p.m.

Approved this 17<sup>th</sup> day of October, 2023



Kevin Timony, Village Clerk



Roger L. Byrne, Village President