

**MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS,
LAKE COUNTY, IL HELD OCTOBER 6, 2022**

- I. Village Manager Timony called the meeting to order at 7:02 PM.

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

Also present were: Village Manager Timony, Assistant Village Manager Petrillo, Chief Kreis,
Finance Director Flori, Village Attorney Forte and Recording Secretary Koehl.

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: 6 – Marquardt, Forster, Oppenheim, Takaoka, Schenk, Koch

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 – Byrne

Motion carried.

- II. Pledge of Allegiance
III. Citizens Wishing to Address the Board
V. Officials Reports

A. Village President

B. Village Manager

C. Assistant Village Manager

Assistant Village Manager, Jon Petrillo, gave a presentation and update on the Greenest Region
program.

D. Finance Director/Treasurer

E. Chief of Police

F. Public Works Director/Village Engineer

G. Director of Community Development

- VI. Omnibus Vote Agenda

Item H was pulled from the agenda and not voted on.

**H. APPROVAL AND PASSAGE OF ORDINANCE 2022-105 AN ORDINANCE
AMENDING ORDINANCE 2013-013 AND 2013-014 TO AMEND THE SPECIAL USE
PERMIT FOR A PLANNED UNIT DEVELOPMENT AND CERTAIN OTHER
APPROVALS FOR PROPERTY COMMONLY KNOWN AS HAWTHORN MALL, IN
THE VILLAGE OF VERNON HILLS, LAKE COUNTY**

Chairman Pro Tem Koch called for a motion to approve the Omnibus Vote Agenda Items A-G.
Motion by Trustee Marquardt, second by Trustee Takaoka, to approve the Omnibus Vote Agenda
Items A-G.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 – Byrne

Motion carried.

- A. APPROVAL OF VOUCHER LIST OF BILLS DATED OCTOBER 6, 2022 IN THE AMOUNT OF \$ \$571,837.33**
- B. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF SEPTEMBER 20, 2022**
- C. APPROVAL AND PASSAGE OF ORDINANCE 2022-100 AN ORDINANCE GRANTING SPECIAL USE AND ASSOCIATED SITE PLAN, LANDSCAPE PLAN, AND ARCHITECTURAL PLAN APPROVAL FOR A DAY CARE CENTER TO BE LOCATED AT 2 PHILLIP DRIVE**
- D. APPROVAL AND PASSAGE OF ORDINANCE 2022-101 AN ORDINANCE GRANTING VARIATIONS FROM CHAPTER 19, SIGNS, OF THE VERNON HILLS CODE, RELATED TO THE DEVELOPMENT OF A DAY CARE CENTER TO BE LOCATED AT 2 PHILLIP DRIVE**
- E. APPROVAL AND PASSAGE OF ORDINANCE 2022-102 AN ORDINANCE GRANTING VARIATIONS FROM APPENDIX C, ZONING, OF THE VERNON HILLS CODE, RELATED TO THE DEVELOPMENT OF A DAY CARE CENTER TO BE LOCATED AT 2 PHILLIP DRIVE**
- F. APPROVAL AND PASSAGE OF ORDINANCE 2022-103 AN ORDINANCE GRANTING VARIATIONS FROM CHAPTER 19, SIGNS, OF THE VERNON HILLS CODE, RELATED TO MULTI-TENANT MONUMENT SIGNS AT TOWNLINE COMMONS SHOPPING CENTER, 555 TOWNLINE ROAD**
- G. APPROVAL AND PASSAGE OF ORDINANCE 2022-104 AN ORDINANCE GRANTING LANDSCAPE PLAN APPROVAL FOR TOWNLINE COMMONS SHOPPING CENTER, 555 TOWNLINE ROAD**

VI. Unfinished/Additional Business

1. APPROVAL OF THE OFFICIAL 2022 HALLOWEEN TRICK OR TREAT HOURS TO BE ON SUNDAY, OCTOBER 30, 2022 FROM 2PM TO 6PM

Residents Lauren Ayvazian, Claire Ayvazian, Presley Schenk, Maige Andersen, Chrissa, Madison and Brian Wire along with Teri McRae addressed the Board. Each gave reasons why they believe Trick or Treat should not be changed to Sunday, October 30, 2022.

After discussion, Board members agreed to continue to leave the official Village Trick or Treat date as Monday, October 31, 2022 during the hours of 4:00PM to 8:00PM.

Chairman Pro Tem Koch called for a motion to approve the Halloween Trick or Treat hours to be Monday, October 31, 2022 from 4:00PM to 8:00PM.

Motion by Trustee Oppenheim, second by Trustee Schenk to approve the official Halloween Trick or Treat hours to be on Monday, October 31, 2022 from 4:00PM to 8:00PM.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 – Byrne

Motion carried.

VIII. New Business/Communications

1. APPROVAL AND PASSAGE OF ORDINANCE 2022-106 AN ORDINANCE AMENDING THE VILLAGE OF VERNON HILLS SALARY PROGRAM BY ADJUSTING THE HOURLY PAY RANGE FOR SEASONAL MAINTENANCE WORKER AND REPLACING THE POSITION OF ASSISTANT TELECOMMUNICATIONS SUPERVISOR WITH THE POSITION OF TELECOMMUNICATIONS MANAGER

Village Manager Timony gave a summary of proposed Ordinance 2022-106.

Chairman Pro Tem Koch called for a motion to approve Ordinance 2022-106 an ordinance amending the Village of Vernon Hills salary program by adjusting the hourly pay range for Seasonal Maintenance Worker and replacing the position of Assistant Telecommunications Supervisor with the position of Telecommunications Manager.

Motion by Trustee Schenk, second by Trustee Marquardt, to approve the Ordinance 2022-106 as presented.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 – Byrne

Motion carried.

IX. Recess/Adjournment

Motion by Trustee Oppenheim, second by Trustee Schenk, to adjourn the Board Meeting and go into Closed Session for review and approval of minutes, and not to return to do any further business.

Roll call vote:

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

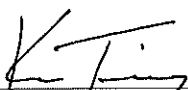
NAYS: 0 – None

ABSENT AND NOT VOTING: 1 – Byrne

Motion carried.

The Village Board meeting was adjourned at 7:54PM.

Approved this 18th day of October, 2022.



Kevin Timony, Village Clerk



Thom Koch Jr., Chairman Pro Tem

