

**MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND  
BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE  
COUNTY, IL HELD OCTOBER 18, 2022**

I. Village Manager Timony called the meeting to order at 7:03 PM.

IN ATTENDANCE: Trustees Forster, Marquardt, Oppenheim and Schenk. President Byrne and, Trustees Koch and Takaoka, gave prior notice that 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, Deputy Chief Holubetz, Finance Director Flori, HR Specialist Kristen Svendsen, 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 Forster, to appoint Trustee Marquardt as Chairman Pro Tem for the duration of the meeting.

Roll call vote:

AYES: 4 – Forster, Oppenheim, Schenk, Marquardt

NAYS: 0 – None

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

Motion carried.

II. Pledge of Allegiance

III. Citizens Wishing to Address the Board

IV. Officials Reports

A. Village President (Chairman Pro Tem)

1. Proclamation – Telecommunicator Eugene Travis Retirement  
*(Read by: Deputy Chief Holubetz)*

B. Village Manager

C. Assistant Village Manager

D. Finance Director/Treasurer

E. Chief of Police

F. Public Works Director/Village Engineer

G. Director of Community Development

1. Update on the Lake County Public Works Reservoir Extension – DCD Jennings communicated that the project engineer experienced delays in designing the reservoir, but the County is committed to completing the project and now anticipates that the two-year construction project will commence in the spring of 2023. The County has recently requested an extension of the Special Use Permit to accommodate this new project schedule. Staff has reviewed the request and is recommending approval. It should be noted that the Village also approved a fee waiver request for the project. While the fee waiver does not appear to have an expiration date, the special use extension ordinance reaffirms the fee waiver.

V. Omnibus Vote Agenda

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

Roll call vote:

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

NAYS: 0 – None

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

Motion carried.

- A. APPROVAL OF VOUCHER LIST OF BILLS DATED OCTOBER 18, 2022 IN THE AMOUNT OF \$848,131.85**
- B. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF OCTOBER 6, 2022**
- C. 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**
- D. APPROVAL AND PASSAGE OF ORDINANCE 2022-107 AN ORDINANCE GRANTING AN EXTENSION OF ORDINANCE 2021-097, WHICH APPROVED A SPECIAL USE PERMIT FOR A WATER RESERVOIR ON PROPERTY LOCATED AT 240 WEST GREGGS PARKWAY IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY**
- E. APPROVAL AND PASSAGE OF RESOLUTION 2022-029 A RESOLUTION APPROVING A SETTLEMENT AGREEMENT AND GENERAL MUTUAL RELEASE**
- F. APPROVAL AND PASSAGE OF ORDINANCE 2022-108 AN ORDINANCE AUTHORIZING THE VILLAGE OF VERNON HILLS TO CONTRIBUTE \$3,036,000 TO THE POLICE PENSION FUND FOR FISCAL YEAR 2022/2023**
- G. APPROVAL AND PASSAGE OF RESOLUTION 2022-028 A RESOLUTION APPROVING THE RELEASE OF CERTAIN EXECUTIVE SESSION MINUTES OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, ILLINOIS**

VI. Unfinished/Additional Business

VII. New Business/Communications

VIII. Recess/Adjournment

Motion by Trustee Oppenheim, second by Trustee Forster, to adjourn the Board Meeting and go into Committee of the Whole.

Roll call vote:

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


NAYS: 0 – None

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

Motion carried.

The Village Board meeting was adjourned at 7:10 PM.

Approved this 1<sup>st</sup> day of November, 2022



Kevin Timony, Village Clerk



Thom Koch Jr., Chairman Pro Tem