

**MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND  
BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS,  
LAKE COUNTY, IL HELD OCTOBER 19, 2021**

- I. President Byrne via telephone called the meeting to order at 7:06 PM.
- II. Roll call indicated the following Board Members present: President Byrne via telephone, Trustees Koch, Forster, Marquardt, Oppenheim, and Takaoka. Trustee Schenk was absent. 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 Lora Flori, DC Levicki and Commander Holubetz, Village Attorney Ferolo, Village Attorney Forte, and Recording Secretary DeAnda.

Motion by Trustee Marquardt, second by Trustee Oppenheim, to appoint Trustee Koch as Temporary Chairman to run the meeting for the duration of the meeting, due to President Byrne attending via telephone.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Schenk

Motion carried.

- 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
  - E. Chief of Police
  - F. Public Works Director/Village Engineer
  - G. Director of Community Development

VII. Omnibus Vote Agenda

Chairman Koch called for a motion to approve the Omnibus Vote Agenda Items A-J.

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

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Schenk

Motion carried.

**A. DEPARTMENT REPORTS**

**1. POLICE DEPARTMENT – SEPTEMBER 2021**

**B. APPROVAL OF VOUCHER LIST OF BILLS DATED OCTOBER 19, 2021 IN THE AMOUNT OF \$2,556,230.10**

- C. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF OCTOBER 5, 2021**
- D. APPROVAL AND PASSAGE OF ORDINANCE 2021-121 AN ORDINANCE APPROVING AN INTERGOVERNMENTAL MASTER AGREEMENT FOR TRAFFIC SIGNAL OPERATION AND MAINTENANCE WITH THE STATE OF ILLINOIS**
- E. APPROVAL AND PASSAGE OF ORDINANCE 2021-122 AN ORDINANCE DECLARING CERTAIN VILLAGE EQUIPMENT AS SURPLUS AND HAVING LITTLE VALUE TO DISPOSE OF IN AN APPROPRIATE MANNER**
- F. APPROVAL AND PASSAGE OF ORDINANCE 2021-123 AN ORDINANCE APPROVING AMENDMENTS TO THE RULES AND REGULATIONS OF THE BOARD OF FIRE AND POLICE COMMISSIONERS OF THE VILLAGE OF VERNON HILLS REGARDING EXAMINATIONS AND THE PROMOTIONAL PROCESS**
- G. APPROVAL AND PASSAGE OF ORDINANCE 2021-124 AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO COMPLETE ACQUISITIONS OF EASEMENTS AND REAL PROPERTY NECESSARY IN ORDER TO COMPLETE THE VILLAGE'S LAKEVIEW PARKWAY EXPANSION PROJECT**
- H. APPROVAL AND PASSAGE OF RESOLUTION 2021-036 A RESOLUTION APPOINTING THE FINANCE DIRECTOR/TREASURER TO SERVE AS THE AUTHORIZED AGENT FOR THE VILLAGE'S ILLINOIS MUNICIPAL RETIREMENT FUND PLAN**
- I. APPROVAL AND PASSAGE OF RESOLUTION 2021-037 A RESOLUTION APPOINTING THE FINANCE DIRECTOR TO SERVE AS THE PLAN ADMINISTRATOR FOR THE VILLAGE'S MISSIONSQUARE RETIREMENT DEFERRED COMPENSATION PLAN**
- J. APPROVAL AND PASSAGE OF RESOLUTION 2021-038 A RESOLUTION APPROVING A LICENSE AGREEMENT FOR WISCONSIN CENTRAL LTD. AND VILLAGE OF VERNON HILLS' MILWAUKEE AVENUE PEDESTRIAN CROSSING**

VIII. Unfinished/ Additional Business

IX. New Business/Communications

- 1. APPROVAL AND PASSAGE OF ORDINANCE 2021-125 AN ORDINANCE AMENDING CHAPTER 15 (PEDDLERS AND SOLICITORS) OF THE VERNON HILLS VILLAGE CODE**

Attorney Ferolo stated the amendment was a result of a federal case that found the prohibition of panhandling on public roadways without a permit was a violation of the first amendment, which includes an individual's right to solicit funds on behalf of oneself. The amendment exempts solicitors who are soliciting for themselves from the requirement to get a permit if they are soliciting on public property or commercial property with permission. The change effectively places individuals seeking funds for themselves on equal footing with charitable, religious, and political organizations. The changes make the Ordinance compliant with the federal law as it has recently been handed down. The other change is that the Police Department has identified Route 60, Milwaukee Avenue, Butterfield Road, and Route 45 as busy intersections, where soliciting on those roadways would present a danger to an individual or to traveling motorists. DC Levicki stated these roadways were chosen based on traffic

volume. He further stated the amendment was not enforcement-based but an attempt to put the solicitor at the safest location.

Motion by Trustee Marquardt, second by Trustee Oppenheim, to approve ORDINANCE 2021-125 AN ORDINANCE AMENDING CHAPTER 15 (PEDDLERS AND SOLICITORS) OF THE VERNON HILLS VILLAGE CODE

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Schenk

Motion carried.

President Byrne asked that residents be reminded “No Soliciting” stickers were available at the Village Hall and Police Department.

X. Recess/ Adjournment

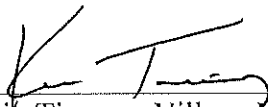
Motion by Trustee Marquardt, second by Trustee Forster, to adjourn the Board Meeting and move into Committee of the Whole.

All in favor vote.

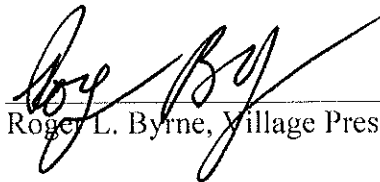
Motion carried.

The Village Board meeting was adjourned at 7:34PM.

Approved this 2nd day of November 2021.



Kevin Timony, Village Manager/Clerk



Roger L. Byrne, Village President

A closed session to discuss land acquisition-[Sec. 2(c)(5)]; approval of minutes is scheduled.