

**VILLAGE OF VERNON HILLS
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
JANUARY 13, 2026**

1. President Koch called the meeting to order at 7:20 pm.
2. Roll call indicated the following Board Members present: Trustees Forster, Takaoka, Schenk, Lundeen, Marquardt, President Koch. Trustee Oppenheim gave prior notice that he would not be in attendance. A quorum was established.

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

3. Citizens Wishing to Address the Committee

None.

4. Items of Business

**A. APPROVAL OF THE COMMITTEE OF THE WHOLE MEETING MINUTES OF
DECEMBER 9, 2025**

President Koch called for a motion to approve item A, THE COMMITTEE OF THE WHOLE MEETING MINUTES OF DECEMBER 9, 2025.

Motion by Trustee Marquardt, second by Trustee Lundeen, to approve item A, THE COMMITTEE OF THE WHOLE MEETING MINUTES OF DECEMBER 9, 2025.

Roll call vote:

AYES: 6 – Marquardt, Forster, Schenk, Lundeen, Takaoka, Koch

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 – Oppenheim

Motion Carried.

B. DISCUSSION: BUILDING CODE ADOPTION

Director Jennings gave a presentation regarding proposed changes to the building code. He advised that most of the changes are expected to be ready for approval at the February 3, 2026 Village Board meeting, with the exception of a few codes that will require additional research.

C. DISCUSSION: THC DERIVATIVES

Chief Kreis introduced Deputy Chief Holubetz, who provided an update on the prior discussion regarding THC derivatives. Deputy Chief Holubetz requested direction on the appropriate compliance timeframe for business owners. The Board reached consensus on issuing a 90-day notice, aligning the compliance period with the business license renewal date of May 1, 2026.

5. Adjournment

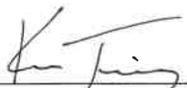
President Koch called for a motion to adjourn the Committee of the Whole Meeting with no further action to take place.

Motion by Trustee Schenk, second by Trustee Marquardt, to adjourn the Committee of the Whole with no further action to take place.

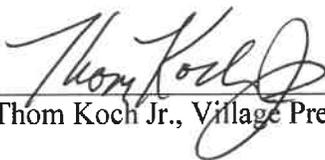
Voice vote:
All in Favor.
Motion Carried.

The Village Board meeting was adjourned at 7:49 pm.

Approved this 3rd day of February, 2026.



Kevin Timony, Village Clerk



Thom Koch Jr., Village President