

**MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS,
LAKE COUNTY, IL HELD FEBRUARY 15, 2022**

- I. Village Manager Timony called the meeting to order at 7:00PM.
- II. Roll call indicated the following Board Members present: Trustees Koch, Forster, Marquardt, Oppenheim, Schenk, and Takaoka (via telephone). President Byrne was absent. A quorum was established.

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

Village Manager Timony called for a motion to appoint a President Pro Tem.

Motion by Trustee Oppenheim, second by Trustee Marquardt, to appoint Trustee Koch as President Pro Tem for the duration of the meeting.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Byrne

Motion carried.

- III. The Pledge of Allegiance was given.

- IV. Citizens Wishing to Address the Board

Mr. Miller of the Mundelein Tool Library gave a presentation and advised the Board that they were opening their services to the entire GLMV area. They are located at 428 N. Chicago Ave. in Mundelein. <https://mundeleintoollibrary.org/> Their hours of operation are Tuesdays from 4-7PM, and Saturdays from 9:30AM-3:30PM.

- V. Officials Reports

- A. Village President

1. Proclamation – Retirement Monica Lundeen

President Pro Tem Koch read a proclamation recognizing Monica Lundeen’s years of dedicated service to the Village.

- B. Village Manager

1. Fiscal Year 2022/2023 Budget Process

Village Manager Timony reviewed the budget process timeline and advised that the Budget will be presented at the March 1, 2022 and March 15, 2022 meetings, with a Public Hearing scheduled for the first meeting in April.

- C. Assistant Village Manager

- D. Finance Director/Treasurer

- E. Chief of Police

- F. Public Works Director/Village Engineer

- G. Director of Community Development

VI. Omnibus Vote Agenda

President Pro Tem Koch called for a motion to approve the Omnibus Vote Agenda Items A-E.

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

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Byrne

Motion carried.

A. APPROVAL OF VOUCHER LIST OF BILLS DATED FEBRUARY 15, 2022 IN THE AMOUNT OF \$665,444.59 (detail at end of packet)

B. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF FEBRUARY 1, 2022

C. APPROVAL AND PASSAGE OF ORDINANCE 2022-016 AN ORDINANCE AMENDING THE CODE OF ORDINANCES IN THE VILLAGE OF VERNON HILLS REGARDING RESTRICTIONS ON VEHICLE PARKING

D. APPROVAL AND PASSAGE OF RESOLUTION 2022-004 A RESOLUTION ENDORSING THE METROPOLITAN MAYORS CAUCUS' GREENEST REGION COMPACT AND COMMITMENT FROM THE VILLAGE OF VERNON HILLS OF TO COLLABORATE FOR SUSTAINABLE COMMUNITIES ACROSS THE CHICAGO REGION

E. REQUEST FROM THE ESP/ EDUCATION SUPPORT PERSONNEL TO HOLD A ONE-TIME RAFFLE ON APRIL 9, 2022 AT THE VERNON HILLS HIGH SCHOOL LOCATED AT 145 LAKEVIEW PARKWAY, VERNON HILLS, ILLINOIS

VII. Unfinished/ Additional Business

Trustee Oppenheim advised that our resident Payton Newman who represented our Pageant is suffering from a brain tumor. We wish her well.

VIII. New Business/Communications

IX. Recess/ Adjournment

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

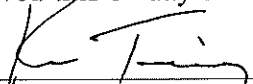
Voice vote:

All in favor

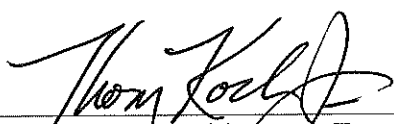
Motion carried.

The Village Board meeting was adjourned at 7:33PM.

Approved this 1st day of March 2022.



Kevin Timony, Village Manager/Clerk



Thom Koch, President Pro Tem