

**MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND  
BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS,  
LAKE COUNTY, IL HELD MARCH 1, 2022**

- I. Village Manager Timony called the meeting to order at 7:02PM.
- II. Roll call indicated the following Board Members present: Trustees Koch, Forster, Marquardt, Oppenheim, Takaoka, and Schenk. President Byrne 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, Chief Kreis, Finance Director Flori, Village Attorney Forte, and Recording Secretary DeAnda.

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.

- IV. Citizens Wishing to Address the Board  
None

- V. Officials Reports

- A. Village President

1. Proclamation David Beckman

President Pro Tem Koch read a proclamation recognizing David Beckman for his service as President of the Vernon Hills Seniors Organization.

- 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

- VI. Omnibus Vote Agenda

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

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

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Byrne

Motion carried.

- A. DEPARTMENT REPORTS

1. POLICE DEPARTMENT REPORT – JANUARY 2022

- B. APPROVAL OF VOUCHER LIST OF BILLS DATED MARCH 1, 2022 IN THE AMOUNT OF \$2,207,176.94

- C. **APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF FEBRUARY 15, 2022**
- D. **APPROVAL AND PASSAGE OF ORDINANCE 2022-17 AN ORDINANCE APPROVING AN EXTENSION TO THE CONTRACT WITH LAUTERBACH & AMEN THROUGH APRIL 30, 2023 (VM Timony)**
- E. **APPROVAL AND PASSAGE OF ORDINANCE 2022-018 AWARDDING THE 2022 VHAC LANDSCAPE MAINTENANCE BID TO GRUNDSTROM LANDSCAPE FOR AN AMOUNT NOT TO EXCEED \$45,000 (PW Dir Brown)**
- F. **APPROVAL AND PASSAGE OF ORDINANCE 2022-019 AN ORDINANCE AUTHORIZING APPROVAL TO WAIVE THE COMPETITIVE BIDDING PROCESS AND AUTHORIZE A THREE-YEAR EXTENSION OF THE EXISTING AGREEMENT WITH CLARKE MOSQUITO MANAGEMENT, INC. TO PERFORM MOSQUITO ABATEMENT SERVICES FROM 2022-2024; AND TO AUTHORIZE EXPENDITURES WITHIN FY2023 TO NOT EXCEED \$73,500 (PW Dir Brown)**
- G. **APPROVAL AND PASSAGE OF ORDINANCE 2022-020 AN ORDINANCE APPROVING THE AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT FOR SNOW AND ICE CONTROL WITH VERNON TOWNSHIP (PW Dir Brown)**
- H. **APPROVAL AND PASSAGE OF ORDINANCE 2022-021 AN ORDINANCE DECLARING CERTAIN VILLAGE EQUIPMENT AS SURPLUS AND HAVING LITTLE VALUE TO DISPOSE OF IN AN APPROPRIATE MANNER (Chief Kreis)**

VII. Unfinished/Additional Business

VIII. New Business/Communications

President Pro Tem Koch noted the passing of a former finance director of District 73.

Trustee Takaoka recognized SRACLC volunteering to pick up Whole Foods donations to Sue's Pantry. He acknowledged the assistance of Tim Nockles and Monica Lundeen.

IX. Recess/Adjournment

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

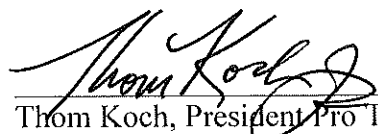
All in favor vote.

Motion carried.

The Village Board meeting was adjourned at 7:12PM.

Approved this 15th day of March 2022.

  
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 Kevin Timony, Village Manager/Clerk

  
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 Thom Koch, President Pro Tem