

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

- I. Village Manager Timony called the meeting to order at 7:19PM.
- 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.

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, Village Attorney Forte, and Recording Secretary Koehl.

Motion by Trustee Oppenheim second by Trustee Marquardt, to appoint Trustee Koch as Chairman 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. Pledge of Allegiance
- IV. Citizens Wishing to Address the Board
None

- V. 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

- VI. Omnibus Vote Agenda
Chairman Pro Tem Koch called for a motion to approve the Omnibus Vote Agenda Items A-G, I and J.
Motion by Trustee Marquardt second by Trustee Oppenheim, to approve the Omnibus Vote Agenda Items A-G, I and J.
Roll call vote:
AYES: 6 – Takaoka, Forster, Oppenheim, Schenk, Marquardt, President Pro Tem Koch
NAYS: 0 – None
ABSENT AND NOT VOTING: 1 - Byrne
Motion carried.

A. DEPARTMENT REPORTS

1. FINANCE & TREASURER'S REPORT – DECEMBER 2021

- B. APPROVAL OF VOUCHER LIST OF BILLS DATED MARCH 15, 2022 IN THE AMOUNT OF \$679,728.99**
- C. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF MARCH 1, 2022**
- D. APPROVAL AND PASSAGE OF ORDINANCE 2022-022 AN ORDINANCE AUTHORIZING APPROVAL TO WAIVE THE COMPETITIVE BIDDING PROCESS AND AWARD A CONTRACT TO DIVERZIFY TO REPLACE CARPETING AT THE VILLAGE HALL FOR AN AMOUNT NOT TO EXCEED \$82,000 (PW Dir Brown)**
- E. APPROVAL AND PASSAGE OF ORDINANCE 2022-023 AN ORDINANCE WAIVING THE COMPETATIVE BIDDING PROCESS AND AUTHORIZING A CONTRACT WITH MUNICIPAL & CONTRACTORS SEALING PRODUCTS, INC. TO RESTORE THE EXISTING CORRUGATED METAL STORM SEWER PIPE ON CRABTREE LANE FOR AN AMOUNT NOT TO EXCEED \$210,000 (PW Dir Brown)**
- F. APPROVAL AND PASSAGE OF ORDINANCE 2022-024 AN ORDINANCE AUTHORIZING AN INCREASE IN EXPENDITURES TO PETROLEUM TRADERS CORP. TO FURNISH & DELIVER FUEL FROM A NOT TO EXCEED AMOUNT OF \$222,000 TO A NOT TO EXCEED AMOUNT OF \$252,000 (PW Dir Brown)**
- G. APPROVAL AND PASSAGE OF RESOLUTION 2022-005 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR MERCHANDISE DISPLAY AND SALES ESTABLISHMENT FOR THE HOME DEPOT LOCATED AT 493 NORTH MILWAUKEE AVENUE (CD Dir Atkinson)**
- I. REQUEST FROM YOUTH & FAMILY COUNSELING TO HOLD TWO ONE-TIME RAFFLES ON APRIL 9, 2022 AT THE CUNEO MUSEUM & GARDENS LOCATED AT 1350 N. MILWAUKEE AVE., VERNON HILLS, ILLINOIS**
- J. APPROVAL OF PUBLIC IMPROVEMENTS 650 TOWNLINE ROAD – SLEEP NUMBER**

ITEM H WAS PULLED FROM THE OMNIBUS AGENDA AND VOTED ON SEPARATELY

- H. APPROVAL AND PASSAGE OF RESOLUTION 2022-006 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR MERCHANDISE DISPLAY AND SALES ESTABLISHMENT FOR THE LOWES LOCATED AT 1660 NORTH MILWAUKEE AVENUE**

The Board had safety concerns regarding the way items were being displayed and stored at the location. Maria Tellez, Store Manager of Lowes stated that Lowes would rearrange their outdoor merchandise to comply. The Board directed staff to visit the site to give direction to the petitioner, helping them to display their items safely.

Chairman Pro Tem Koch called for a motion to approve Item H.

Motion by Trustee Marquardt second by Trustee Schenk, to approve the Omnibus Vote Agenda Item H. **RESOLUTION 2022-006 A RESOLUTION GRANTING APPROVAL TO OPERATE AN**

**OUTDOOR MERCHANDISE DISPLAY AND SALES ESTABLISHMENT FOR THE LOWES
LOCATED AT 1660 NORTH MILWAUKEE AVENUE**

Roll call vote:

AYES: 6 – Takaoka, Forster, Oppenheim, Schenk, Marquardt, President Pro Tem Koch

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Byrne

Motion carried.

VII. Unfinished/Additional Business

VIII. New Business/Communications

IX. Recess/Adjournment

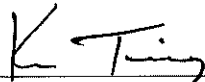
Motion by Trustee Oppenheim second by Trustee Marquardt to adjourn the Board Meeting and go into Committee of the Whole.

All in favor vote.


Motion carried.

The Village Board meeting was adjourned at 7:19PM.

Approved this 5th day of April 2022.



Kevin Timony, Village Manager/Clerk



Thom Koch, Chairman Pro Tem