

**MINUTES OF THE SPECIAL MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS  
HELD MARCH 19, 2020**

I. President Byrne called the meeting to order at 1:00 PM.

II. Roll call:

President Byrne	Present
Trustee Koch	Present
Trustee Marquardt	Present
Trustee Schultz	Present
Trustee Oppenheim	Present
Trustee Takaoka	Present
Trustee Brown	Absent

A quorum was established.

Also present were: Village Manager Fleischhauer, Assistant Village Manager Petrillo, Chief Kreis, Public Works Director Brown, and Director of Community Development Atkinson.

III. The Pledge of Allegiance was given.

IV Citizens Wishing to Address the Board

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

Items under the Omnibus Vote Agenda are considered routine and/or non-controversial and will be approved by one motion. If anyone (board member, staff, or citizen) wishes to have a separate vote on any item, it will be pulled from the Omnibus Vote Agenda and voted on separately.

VII. Unfinished/Additional Business

- 1. **APPROVAL AND PASSAGE OF ORDINANCE 2020-025 AN ORDINANCE AMENDING THE VERNON HILLS VILLAGE CODE WITH REGARD TO THE VILLAGE PRESIDENT'S AUTHORITY TO DECLARE A STATE OF EMERGENCY PURSUANT TO 65 / ILCS 5/11-1-6**

Motion by Trustee Takaoka second by Trustee Schultz to approve ordinance 2020-025 an Ordinance amending the Vernon Hills Village Code with regard to the Village President's authority to declare a State of Emergency pursuant to 65 / ILCS 5/11-1-6

Roll Call Vote:

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

NAYS: 0 –None

ABSENT AND NOT VOTING: 1 - Brown

Motion carried.

Trustee Schultz noted that for the record the Village has declared a State of Emergency number 2020-1.

VIII. New Business/Communications

IX. Recess / Adjournment

Motion by Trustee Schultz second by Trustee Oppenheim, to adjourn the Special Village Board meeting.

Roll Call Vote:

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

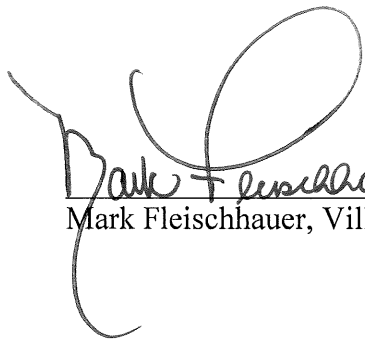
NAYS: 0 –None

ABSENT AND NOT VOTING: 1 - Brown

Motion carried.

Meeting adjourned at 1:22 PM.

Approved this 7<sup>th</sup> day of April, 2020.

  
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Mark Fleischhauer, Village Manager

  
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Roger Byrne, Village President