

**MINUTES OF SINE DIE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF  
THE VILLAGE OF VERNON HILLS, LAKE COUNTY, IL HELD MAY 4, 2021**

- I. President Byrne called the meeting to order at 7:10PM.
- II. Roll call indicated the following Board Members present: President Byrne, Trustees Koch, Forster, Schultz, Marquardt, Oppenheim, and Takaoka (via telephone). A quorum was established.
- III. Also present were: Village Manager Fleischhauer, Assistant Village Manager Petrillo, Director of Community Development Atkinson, Public Works Director Brown, Chief Kreis, CFO Cratty, Village Attorney Forte, and Recording Secretary DeAnda.
- IV. The Pledge of Allegiance was given.

Motion by Trustee Oppenheim, second by Trustee Schultz, to allow Trustee Takaoka to participate in the meeting via telephone due to work commitment.

Roll call vote:

AYES: 7 – Schultz, Oppenheim, Takaoka, Marquardt, Forster, Koch, Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

V. Village President

A. PROCLAMATION - Trustee James E. Schultz Retirement

President Byrne read a proclamation recognizing Trustee James Schultz' community involvement, achievements, and development of initiatives. The Board thanked Trustee Schultz and wished him and his family well.

VI. Adjournment "sine die"

Motion by Trustee Schultz, second by Trustee Koch, to adjourn sine die.

Roll call vote:

AYES: 7 – Forster, Schultz, Marquardt, Oppenheim, Takaoka, Koch, Byrne

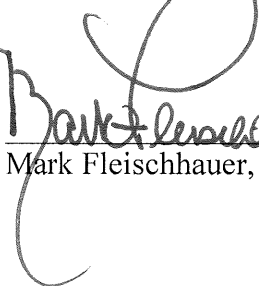
NAYS: 0 – None

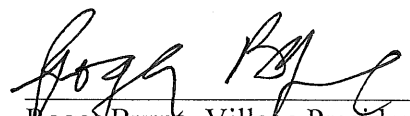
ABSENT AND NOT VOTING: 0 - None

Motion carried.

The Village Board meeting was adjourned at 7:25PM.

Approved this 18th day of May 2021.

  
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Mark Fleischhauer, Village Manager

  
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Roger Byrne, Village President