

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

**Retired Judge Samuel Der-Yeghiayan swore in newly elected President and Trustees**

**Roger Byrne, President  
Thom Koch Jr., Trustee  
Michael Schenk, Trustee  
Nancy Forster, Trustee**

**Craig Takaoka was sworn in as Trustee on an earlier date by Village Manager Fleischhauer. Due to a work commitment, he attended the meeting via telephone.**

- I. President Byrne called the meeting to order at 7:32PM.
- II. Roll call indicated the following Board Members present: President Byrne, Trustees Koch, Forster, Schenk, Marquardt, Oppenheim, and Takaoka (via telephone). A quorum was established.

Motion by Trustee Oppenheim, second by Trustee Marquardt, to allow Trustee Takaoka to participate in the meeting via telephone.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

- III. Also present were: Village Manager Fleischhauer, Assistant Village Manager Petrillo, Director of Community Development Atkinson, Public Works Director Brown, CFO Cratty, Chief Kreis, Village Attorney Forte, and Recording Secretary DeAnda.

- IV. The Pledge of Allegiance was given.
- V. Citizens Wishing to Address the Board
- VI. Officials Reports

A. Village President

1. Birthday Wishes – Centenarians

President Byrne read proclamations for centenarians Diane Zemel and Anita Kaplan Cutler.

2. Proclamation – National Police Week/Peace Officers' Memorial Day – May 9-15

President Byrne read the National Police Week/Police Officers Memorial Day – May 9-15. The Board thanked the Vernon Hills Police Department for their service.

3. Proclamation – National Public Works Week – May 16-22

President Byrne read the National Public Works Week – May 16-22. The Board thanked the Vernon Hills Public Works Department for their service.

4. Recommendation and Appointment of New Village Manager

President Byrne recommended appointing Kevin Timony as Village Manager. Mr. Timony served as Wauconda Village Administrator since 2017 and would be expected to begin July 6 upon the retirement of Village Manager Fleischhauer. The Board and staff worked with GovHR performing a rigorous screening and interview process of the 76 applications received.

Motion by Trustee Marquardt, second by Trustee Koch, to appoint Kevin Timony as Village Manager.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

Village Manager Fleischhauer stated Mr. Timony's employment contract would be on the May 18 agenda for approval.

B. Village Manager

1. Declaration 21-09 - Continuation of a State of Emergency in the Village of Vernon Hills

Village Manager Fleischhauer advised that the State of Emergency in the Village of Vernon Hills was extended until May 18, 2021 or further direction from Governor Pritzker per Declaration 21-09.

C. Assistant Village Manager

D. Finance Director/Treasurer

1. Annual Audit FY 19/20

Dan Berg, Sikich LLC, presented the latest audit issued at the end of January. He stated this was a comprehensive financial report that demonstrates the Village's commitment to full disclosure and additional information that is valuable to bond holders and investors. CFO Cratty reported that most of the management comments that were issued by Sikich have been addressed in the reorganization done last fall.

E. Chief of Police

F. Public Works Director/Village Engineer

G. Director of Community Development

VII. Omnibus Vote Agenda

President Byrne called for a motion to approve the Omnibus Vote Agenda Items A-L.

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

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

**A. DEPARTMENT REPORTS**

**1. FINANCE & TREASURER'S REPORT – MARCH 2021**

**B. APPROVAL OF VOUCHER LIST OF BILLS DATED MAY 4, 2021 IN THE AMOUNT OF \$517,279.45**

**C. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF APRIL 20, 2021**

**D. APPROVAL AND PASSAGE OF ORDINANCE 2021-067 AN ORDINANCE AUTHORIZING THE APPROVAL OF A CONTRACT WITH CORRECTIVE ASPHALT MATERIALS, LLC (CAM) TO APPLY RECLAMITE MALTENE BASED**

**REJUVENATING AGENT ON VILLAGE STREETS FOR AN AMOUNT NOT TO EXCEED \$45,000**

- E. APPROVAL AND PASSAGE OF ORDINANCE 2021-068 AN ORDINANCE AMENDING ORDINANCE 2013-014 AND 2015-008 AND GRANTING CERTAIN VARIATIONS FROM THE SIGN CODE APPROVING A MASTER SIGN PLAN FOR PROPERTY COMMONLY KNOWN AS HAWTHORN MALL, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY**
- F. APPROVAL AND PASSAGE OF ORDINANCE 2021-069 AN ORDINANCE AUTHORIZING APPROVAL OF PAYMENT FOR CERTAIN LEGAL SERVICES FOR FISCAL YEAR 2021-2022 NOT TO EXCEED \$474,000**
- G. APPROVAL AND PASSAGE OF ORDINANCE 2021-070 AN ORDINANCE AMENDING THE INTERGOVERNMENTAL AGREEMENT ESTABLISHING THE SOLID WASTE AGENCY OF LAKE COUNTY, ILLINOIS**
- H. APPROVAL AND PASSAGE OF ORDINANCE 2021-071 AN ORDINANCE AUTHORIZING A CONTRACT WITH SUPERIOR ROAD STRIPING FOR THE 2021 THERMOPLASTIC PAVEMENT LANE MARKING PROGRAM FOR AN AMOUNT NOT TO EXCEED \$55,000**
- I. APPROVAL AND PASSAGE OF ORDINANCE 2021-072 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO TYLER TECHNOLOGIES FOR THE PURCHASE OF MUNIS MAINTENANCE SERVICES FOR FISCAL YEAR 2021/2022 IN AN AMOUNT NOT TO EXCEED \$57,900**
- J. APPROVAL AND PASSAGE OF ORDINANCE 2021-073 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO LAUTERBACH & AMEN, LLP FOR ACCOUNTING AND FINANCIAL OVERSIGHT SERVICES TO BE PERFORMED DURING FISCAL YEAR 2021/2022 IN AN AMOUNT NOT TO EXCEED \$545,055**
- K. APPROVAL AND PASSAGE OF ORDINANCE 2021-074 AN ORDINANCE AUTHORIZING APPROVAL OF ENTERTAINMENT CONTRACTS FOR THE ARBORTHEATER SUMMER CONCERT SERIES IN AN AMOUNT NOT TO EXCEED \$6,500**
- L. APPROVAL AND PASSAGE OF RESOLUTION 2021-011 A RESOLUTION AUTHORIZING THE VILLAGE TO CONTINUE PARTICIPATION IN THE LAKE COUNTY 9-1-1 CONSORTIUM TO SECURE PRICING FOR PUBLIC SAFETY SOFTWARE SYSTEMS**

VIII. Unfinished/ Additional Business

IX. New Business/Communications

- 1. APPROVAL AND PASSAGE OF RESOLUTION 2021-012 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR HAWTHORN MALL LOCATED AT 122 HAWTHORN CENTER**

Motion by Trustee Koch, second by Trustee Marquardt, to approve RESOLUTION 2021-012 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR

HAWTHORN MALL LOCATED AT 122 HAWTHORN CENTER, subject to the following conditions:

1. The classic car shows will take place on Sunday, May 16, June 13, July 18, August 22, September 26, and October 17. The hours of operation will be 9:00 to 11:00AM; and
2. Compliance with the application and site plans dated April 25, 2021; and
3. Garbage receptacles shall be provided, and the general vicinity shall be cleaned immediately following each day of the event; and
4. Compliance with the Governor of Illinois' standing order(s) regarding permission for certain business to operate, gatherings, social distancing and any other applicable order issued by his office; and
5. Signs shall be posted at conspicuous locations encouraging 6 feet social distancing and hand sanitizing station shall be placed in conspicuous locations.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

Trustee Koch recognized District 73 Hawthorn Education Association (HEA) would be donating \$500 each to Elementary North Food Pantry and Libertyville Township Food Pantry. He stated this was an excellent example of the school districts' involvement in the community.

X. Recess/Adjournment

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

Roll call vote:

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

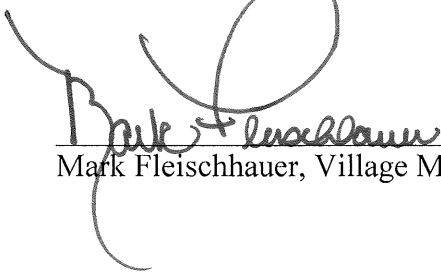
NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

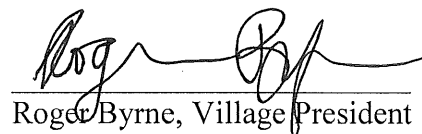
Motion carried.

The Village Board meeting was adjourned at 8:01PM.

Approved this 18th day of May 2021.



Mark Fleischhauer, Village Manager



Roger Byrne, Village President