

**MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND  
BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS,  
LAKE COUNTY, IL HELD MAY 17, 2022**

- I. Assistant Village Manager Petrillo called the meeting to order at 7:04 PM.
- II. Roll call indicated the following Board Members present: Trustees Koch, Forster, Marquardt, Schenk, and Oppenheim. Trustee Takaoka was present via telephone. President Byrne has given prior notice that he would not be in attendance. A quorum was established.

Also present were: Assistant Village Manager Petrillo, Director of Community Development Atkinson, Deputy Chief Cielak, Deputy Chief Holubetz, Finance Director Flori, Village Attorney Ferolo, 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  
V. Officials Reports

A. Village President

Chairman Pro Tem Koch read the following proclamation:

1. Proclamation – Military Appreciation Month

Chairman Pro Tem Koch read the proclamation and thanked all service members for their service.

B. Village Manager

1. Update TIF Joint Review Board Meetings

Assistant Village Manager Petrillo advised that we would be holding three TIF meetings at The Village Hall on Thursday, May 19<sup>th</sup> beginning with the VHTC TIF Joint Review Board at 4:00 pm, Mellody Farm TIF Joint Review Board at 4:30 pm, and the Hawthorn Mall TIF Joint Review Board at 5:00 pm. The agendas have been posted appropriately.

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-J.

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

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 – Byrne

Motion carried.

**A. DEPARTMENT REPORTS**

**1. FINANCE & REASURER'S REPORT – MARCH 2022**

**B. APPROVAL OF VOUCHER LIST OF BILLS DATED MAY 17, 2022 IN THE AMOUNT OF \$1,068,528.12**

**C. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF MAY 3, 2022**

**D. APPROVAL AND PASSAGE OF ORDINANCE 2022-062 AN ORDINANCE AUTHORIZING APPROVAL OF ENTERTAINMENT CONTRACTS FOR THE ARBOR THEATER SUMMER CONCERT SERIES IN AN AMOUNT NOT TO EXCEED \$7,700**

**E. APPROVAL AND PASSAGE OF ORDINANCE 2022-063 AN ORDINANCE AUTHORIZING THE VILLAGE TO WAIVE THE BIDDING PROCESS AND ENTER INTO CONTRACTS WITH PYROTECNICO FIREWORKS, INC. FOR THE JULY 4TH AND VERNON HILLS DAYS FIREWORKS IN AN AMOUNT NOT TO EXCEED \$46,100**

**F. APPROVAL AND PASSAGE OF ORDINANCE 2022-070 AN ORDINANCE AUTHORIZING APPROVAL OF ENTERTAINMENT CONTRACTS FOR THE JULY 4, 2022 PARADE IN AN AMOUNT NOT TO EXCEED \$18,300**

**G. APPROVAL AND PASSAGE OF ORDINANCE 2022-071 AN ORDINANCE DECLARING CERTAIN VILLAGE PROPERTY TO BE SURPLUS AND PROVIDING FOR THE SALE BY PUBLIC OR INTERNET AUCTION**

**H. APPROVAL AND PASSAGE OF ORDINANCE 2022-072 AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR VERNON HILLS MONTESSORI ACADEMY LOCATED AT 204 US HIGHWAY 45, LAKE COUNTY, ILLINOIS**

**I. APPROVAL AND PASSAGE OF ORDINANCE 2022-073 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO FACTORY CLEANING EQUIPMENT, INC. (FCE) FOR THE PURCHASE OF ONE (1) NEW FACTORY CAT RIDER SWEEPER FOR AN AMOUNT NOT TO EXCEED \$18,000**

**J. APPROVAL AND PASSAGE OF ORDINANCE 2022-074 AN ORDINANCE ESTABLISHING THE RATE AT WHICH GROUPS AND ORGANIZATIONS ARE TO REIMBURSE THE VILLAGE FOR SPECIAL POLICE SERVICES EFFECTIVE MAY 1, 2022**

VII. Unfinished/Additional Business

VIII. New Business/Communications

Assistant Village Manager Petrillo introduced members from Vernon Hills American Legion Post 1247. Commander Renihan gave the planned Memorial Day Events schedules. He asked members of the community to please come out to help place flags on veteran's graves at Vernon Cemetery, Friday, May 27 at 10:00am and Willow Lawn Cemetery on Saturday, May 28 at 9:00 am.

The following Memorial Day ceremonies are scheduled for Monday, May 30:

- 9 am – Vernon Cemetery, 15215 Cemetery Rd., Lincolnshire
- 10 am – Willow Lawn Cemetery, 24090 N. Hwy. 45, Vernon Hills
- 11 am – Vernon Hills Arboretheater, 50 Memorial Drive, Vernon Hills

Commander Renihan reminded everyone that the American Legion would also be marching in the 4<sup>th</sup> of July Parade. They will also be hosting their 4<sup>th</sup> Annual Golf Outing on August 27<sup>th</sup> at the Vernon Hills Municipal Golf Course. For more information on the listed events, please contact Senior Vice Commander John Taylor at [JohnTaylor307@comcast.net](mailto:JohnTaylor307@comcast.net).

Commander Renihan thanked the Village Board for their support with soldiers leaving for the military and Operation Welcome Home. The Board Members and the entire Village appreciates their service. Assistant Village Manager Petrillo also gave information regarding Veteran's assistance programs and asked all Veterans who were in need of any form of assistance to reach out to:

Veterans Assistance Commission of Lake County (847) 377-3344  
501 North Riverside Drive, Suite 106  
Gurnee, IL 60031

Or call Village Hall and ask for Lisa Fischbach, who is also retired military. She will be able to direct Veterans to the appropriate type of assistance that they require.

June 8<sup>th</sup> the Village will be hosting a Senior Resource Fair at Village Hall at 11:30 am and 12:30 pm. There will be information regarding Medicare and supplement health care plans that are available to seniors, information regarding homebound medical services that are available as well as information on senior living facility options. Village and County representatives will also be on site to explain the various resources that are available. All seniors are welcome to attend.

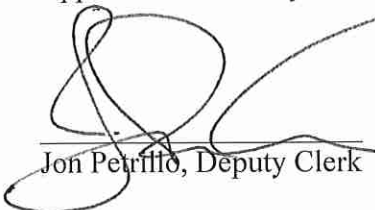
Trustee Schenk wanted to congratulate the Hawthorn Middle School North and South Boy's & Girl's Track Teams for their great sectional meet last week. Sixteen runners qualified for the State Championship in Peoria this weekend. The future looks good for the Vernon Hills Track Teams. Good Luck to them!

Trustee Forster advised that the government opened up another free round of at home Covid test kits. The amount of free tests now distributed has increased from four to eight free tests per household. Visit <https://www.covid.gov/tests>.

- IX. Recess/Adjournment  
Motion by Trustee Forster second by Trustee Oppenheim, 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 7:22PM.

Approved this 7<sup>th</sup> day of June 2022

  
Jon Petrillo, Deputy Clerk

  
Thom Koch, Chairman Pro Tem