

**MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS,
LAKE COUNTY, IL HELD JUNE 7, 2022**

- I. Village Manager Timony called the meeting to order at 7:04PM.
- II. Roll call indicated the following Board Members present: Trustees Koch, Forster, Marquardt, Schenk, and Oppenheim. Trustee Takaoka was absent. President Byrne has given prior notice that he would not be in attendance. 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, Commander Buhrmester, Finance Director Flori, Village Attorney Ferolo, and Recording Secretaries DeAnda and Heavrin.

Village Manager Timony called for a motion to appoint a Chairman Pro Tem for the duration of the Village Board meeting.

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: 5 – Marquardt, Forster, Oppenheim, Koch, Schenk

NAYS: 0 – None

ABSENT AND NOT VOTING: 2 – Byrne, Takaoka

Motion carried.

- III. Pledge of Allegiance
- IV. Citizens Wishing to Address the Board
Brianna Osharow, 2020/21 Miss Vernon Hills, thanked the Board for its support during this year and flying the LBGTQ flag during Pride month. Julie Simpson thanked the Board for its support of Pride month.
- V. Officials Reports
 - A. Village President
Chairman Pro Tem Koch read the following proclamations:
 1. Proclamation Retirement Telecommunicator Parsons
 2. Proclamation Retirement Fire and Police Commissioner LaLuzerneMany officers hired by Mr. LaLuzerne over his 25 years as Commissioner were in attendance to thank and congratulate him.
 - C. Village Manager
 - D. Assistant Village Manager
 1. Village Events Schedule
Assistant Village Manager Petrillo outlined the summer/fall events. These events are Arbortheater summer concerts, Vernon Hills Days (formerly Summer Celebration), July 4th Parade with fireworks, and the Vernon Hills Park District Ribfest.
 - E. Finance Director/Treasurer

F. Chief of Police

1. Periodic Police Training Update

Chief Kreis gave the Board an update and assurance that included the Department's ability to respond to violent events by strong partnerships with other local agencies, regular training and safety drills, and increased safety measures of schools. He stated the officers were ready, have the right equipment and mindset, and are willing to take any necessary risk to put down a threat.

Trustee Schenk thanked the Department for keeping the community safe. Trustee Marquardt commented on the outstanding force. Chairman Pro Tem Koch stated the Department continually retrained and evolved.

G. Public Works Director/Village Engineer

H. Director of Community Development

Trustee Takaoka arrived at 7:25PM.

VI. Omnibus Vote Agenda

Chairman Pro Tem Koch called for a motion to approve the Omnibus Vote Agenda Items A-K.

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

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 – Byrne

Motion carried.

A. DEPARTMENT REPORTS

1. POLICE DEPARTMENT REPORT – APRIL 2022

B. APPROVAL OF VOUCHER LIST OF BILLS DATED JUNE 7, 2022 IN THE AMOUNT OF \$683,102.75

C. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF MAY 17, 2022

D. APPROVAL AND PASSAGE OF ORDINANCE 2022-075 AN ORDINANCE GRANTING APPROVAL OF FAÇADE RENOVATIONS FOR BIBIBOP ASIAN GRILL LOCATED AT 700 EAST TOWNLINE ROAD, VILLAGE OF VERNON HILLS, LAKE COUNTY (CD Dir Atkinson)

E. APPROVAL AND PASSAGE OF ORDINANCE 2022-076 AN ORDINANCE AUTHORIZING A FIRST AMENDMENT TO THE REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF VERNON HILLS; HAWTHORN LP; HAWTHORN SP, LLC; HAWTHORN CP, LLC; AND USEF CENTENNIAL FA HAWTHORN OWNER, LLC FOR THE REDEVELOPMENT OF THE HAWTHORN MALL COMPRISING A PART OF THE HAWTHORN MALL TIF DISTRICT OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS

F. APPROVAL AND PASSAGE OF ORDINANCE 2022-077 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURE TO JS COMMUNICATIONS TECHNOLOGIES LLC FOR

THE PURCHASE OF ONE (1) WHELEN OUTDOOR WARNING SIREN IN AN AMOUNT NOT TO EXCEED \$40,667 AND WAIVING THE COMPETITIVE BID PROCESS

- G. APPROVAL AND PASSAGE OF ORDINANCE 2022-078 AN ORDINANCE AUTHORIZING THE VERNON HILLS POLICE DEPARTMENT TO PURCHASE A REPLACEMENT ELECTRONIC FINGERPRINT SYSTEM FROM IDEMIA FOR \$22,520**
- H. APPROVAL AND PASSAGE OF ORDINANCE 2022-079 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO TYLER TECHNOLOGIES FOR THE PURCHASE OF ENTERPRISE PUBLIC SAFETY, ENFORCEMENT MOBILE, AND MUNICIPAL JUSTICE ANNUAL MAINTENANCE AGREEMENTS IN A COMBINED AMOUNT NOT TO EXCEED \$173,602.43**
- I. APPROVAL AND PASSAGE OF RESOLUTION 2022-019 A RESOLUTION APPROVING THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY NPDES MS4 ANNUAL FACILITY INSPECTION**
- J. APPROVAL AND PASSAGE OF RESOLUTION 2022-020 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE A TEMPORARY CONSTRUCTION EASEMENT AGREEMENT WITH THE PROPERTY OWNERS AT HAWTHORN CLUB SUBDIVISION UNIT 1 LOTS 126 AND 127**
- K. RELEASE FROM PERFORMANCE, MAINTENANCE AND PAYMENT BOND #SUR0063117 – APPROVAL OF RELEASE OF PERFORMANCE BOND FOR IMPROVEMENTS MADE TO THE POLICE DEPARTMENT’S SHOOTING RANGE BACKSTOP**

VII. Unfinished/Additional Business

VIII. New Business/Communications

Trustee Takaoka expressed sadness and sympathy to the family regarding the recent death of a Vernon Hills High School student, Adam Jablonski.

IX. Recess/Adjournment

Motion by Trustee Oppenheim, second by Trustee Schenk, 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 7:34PM.

Approved this 21st day of June 2022



Kevin Timony, Village Clerk



Thom Koch, Chairman Pro Tem