

**MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND  
BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS,  
LAKE COUNTY, IL HELD JUNE 21, 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 and President Byrne gave prior notice that they would not be in attendance. A quorum was established.

Also present were: Village Manager Timony, Assistant Village Manager Petrillo, Director of Community Development Atkinson, Chief Kreis, Finance Director Flori, Village Attorney Skrodzki, and Recording Secretaries Koehl 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, Schenk, Koch

NAYS: 0 – None

ABSENT AND NOT VOTING: 2 – Takaoka, Byrne

Motion carried.

III. Pledge of Allegiance

IV. Citizens Wishing to Address the Board

Vijaya Nadar of Chicago spoke about the Hindu Swayamsevak Sangh (HSS) events that recently took place in Vernon Hills and advised the Village to be cautious of any Village support and what the group represents. Trustee Oppenheim thanked the citizen for her comments.

V. Officials Reports

A. Village President

1. Thank you to 2021 Vernon Hills Queens
  - Little Miss Vernon Hills 2021 – Kate Anderson
  - Junior Miss Vernon Hills 2021 – Tynia Henry
  - Miss Vernon Hills 2021 – Brianna Osharow
2. Presentation of 2022 Vernon Hills Queens
  - Little Miss Vernon Hills 2022 - Savannah Goodman
  - Junior Miss Vernon Hills 2022 - Keerthu Gummuluru
  - Miss Vernon Hills 2022 - Haley Kalinowski

Chairman Pro Tem Koch asked Pageant coordinator Karen Kalinowski to introduce the runners up, as well as the outgoing and incoming Queens. Chairman Pro Tem Koch thanked the outgoing Queens and congratulated the incoming 2022 Queens. He also congratulated the first and second runners up.

- Little Miss 2nd runner up Sivan Isakovan
- Little Miss 1st runner up Liane Jose

- Junior Miss 2nd runner up Harman Ahluwalia
- Junior Miss 1st runner up Ashlie DiCarlo

B. Village Manager

1. Director of Community Development Recruitment Update

Village Manager Timony gave an update to the Board regarding the nationwide search being conducted for the Director of Community Development position. He advised that GOVHR received 32 Resumes and presented the top 10 most qualified candidates to staff for consideration.

Staff is planning on conducting six interviews next week, and bringing the chosen candidates in front of the Board sometime in July. Plans are to hire by the end of July, as to make a smooth transition for the position.

C. Assistant Village Manager

1. Village Emergency Operations Plan (EOP) Presentation

Assistant Village Manager Petrillo reviewed the Emergency Operations Plan that was presented to Lake County. He thanked Chief Kreis and the members of the Police Department for running exercises to verify the plan worked properly. He also thanked Administrative Assistant Heavrin for the good job she did in compiling information and putting together the presentation.

Assistant Village Manager Petrillo advised that once the final EOP is signed by the President or Chairman Pro Tem, he would submit the final document to Lake County.

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-G.

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

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 2 – Takaoka, Byrne

Motion carried.

**A. DEPARTMENT REPORTS**

**1. FINANCE & TREASURER’S REPORT – APRIL 2022**

**B. APPROVAL OF VOUCHER LIST OF BILLS DATED JUNE 21, 2022 IN THE AMOUNT OF \$1,256,305.52**

**C. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF JUNE 7, 2022**

**D. APPROVAL AND PASSAGE OF ORDINANCE 2022-080 AN ORDINANCE AUTHORIZING THE VERNON HILLS POLICE DEPARTMENT TO ENTER INTO AN AGREEMENT WITH AT&T FOR THE PURPOSE OF UPDATING THE COMMUNICATION CENTER’S VIPER SYSTEM AND AUTHORIZING AN ADDITIONAL APPROPRIATION OF**

**EXPENDITURES ASSOCIATED WITH THE UPGRADE IN AN AMOUNT NOT TO EXCEED \$38,000**

- E. APPROVAL AND PASSAGE OF ORDINANCE 2022-081 AN ORDINANCE AMENDING ORDINANCE 2022-031 AUTHORIZING AN INCREASE IN EXPENDITURES TO CORRECTIVE ASPHALT MATERIALS, LLC (CAM) FROM \$55,000 TO \$56,712.08 FOR SERVICES PERFORMED TO APPLY RECLAMITE MALTENE BASED REJUVENATING AGENT ON VILLAGE STREETS**
- F. RELEASE OF CASH BOND – GODDARD SCHOOL LOCATED AT 461 TOWNLINE ROAD, VERNON HILLS, LAKE COUNTY, ILLINOIS**
- G. APPROVAL OF IMPROVEMENTS FOR PHILHARMONIC STUDIOS LOCATED AT 650 TOWNLINE ROAD, VERNON HILLS, LAKE COUNTY, ILLINOIS**

VII. Unfinished/Additional Business

VIII. New Business/Communications

- 1. RESOLUTION 2022-021 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR BY THE YARD LOCATED AT 900 SOUTH MILWAUKEE AVENUE**

Brian Gallagher from By the Yard gave a short presentation of the event.

Chairman Pro Tem Koch called for a motion to approve Resolution 2022-021, a resolution granting approval to operate an outdoor special event for By the Yard located at 900 South Milwaukee Avenue, subject to conditions outlined in the resolution.

Motion by Trustee Schenk second by Oppenheim, to approve Resolution 2022-021 a resolution granting approval to operate an outdoor special event for By the Yard located at 900 South Milwaukee Avenue, subject to conditions outlined in the resolution.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 2 – Takaoka, Byrne

Motion carried.

- 2. RESOLUTION 2022-022 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR THE CHICAGO BEARS LOCATED AT 122 HAWTHORN CENTER**

John Bostrom, Senior Advisor of Operations and Safety and John Tarpey, VP of Security, representatives from The Chicago Bears Organization appeared before the Board and gave a presentation of their event. They advised that the event will be similar to past events, with exception to the parking lot locations being utilized. Staff has reviewed the plan and recommends approval.

Chairman Pro Tem Koch called for a motion to approve Resolution 2022-022, a resolution granting approval to operate an outdoor special event for the Chicago Bears located at 122 Hawthorn Center, subject to conditions outlined in the resolution.

Motion by Trustee Marquardt, second by Schenk, to approve Resolution 2022-022, a resolution granting approval to operate an outdoor special event for the Chicago Bears located at 122 Hawthorn Center, subject to conditions outlined in the resolution.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 2 – Takaoka, Byrne

Motion carried.

Trustee Oppenheim wanted to give a shout out to The Mundelein Tool Library. He advised that he was doing a home improvement project, but did not have the appropriate tool. He was going to purchase the tool needed, but then remembered The Mundelein Tool Library. He was able to borrow the needed tool at no charge and was very happy about it. He recommends residents needing this kind of service to reach out to them.

IX. Recess/Adjournment

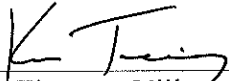
Motion by Trustee Oppenheim, second by Trustee Forster, to adjourn the Board Meeting.

All in favor vote.

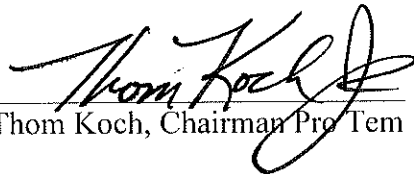
Motion carried.

The Village Board meeting was adjourned at 7:40PM.

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



Kevin Timony, Village Clerk



Thom Koch, Chairman Pro Tem