

**MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS,
LAKE COUNTY, IL HELD JULY 20, 2021**

- I. President Byrne called the meeting to order at 7:18PM.
- II. Roll call indicated the following Board Members present: Trustees Koch, Forster, Schenk, Marquardt, Oppenheim, and President Byrne. Trustee Takaoka was absent. A quorum was established.
- III. Also present were: Village Manager Timony, Assistant Village Manager Petrillo, Director of Community Development Atkinson, Public Works Director Brown, CFO Cratty, Chief Kreis, Village Attorney Ferolo, and Recording Secretary Koehl.
- IV. The Pledge of Allegiance was given.
- V. Citizens Wishing to Address the Board
- VI. Officials Reports
 - A. Village President
 1. Appointment of Kevin Timony as Village Clerk

President Byrne called for a motion to appoint Kevin Timony Village Clerk.

Motion by Trustee Koch second by Trustee Oppenheim appoint Kevin Timony as Village Clerk.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Takaoka

Motion carried.

President Byrne administered the oath of office appointing Kevin Timony as Village Clerk.

2. Appointment of Ramesh Kanapareddy to the Board of Fire and Police Commissioners

President Byrne administered the oath of office to Ramesh Kanapareddy as Board of Fire and Police Commissioner.

President Byrne called for a motion to appoint Ramesh Kanapareddy to the Board of Fire and Police Commissioners.

Motion by Trustee Oppenheim second by Trustee Koch to appoint Ramesh Kanapareddy to the Board of Fire and Police Commissioners.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Takaoka

Motion carried.

President Byrne administered the oath of office appointing Ramesh Kanapareddy to the Board of Fire and Police Commissioners.

President Byrne also announced that his neighbor, Craig Warner who is an “Old Goat”, and his crew The Sea Lark which is a J105 won the Mackinac Island Race in his class today. This is the second time

he has won, and the last time he won was in 1987. This was the 33rd year that he has been racing. He congratulated him on this great accomplishment.

President Byrne also acknowledged another Old Goat, Bob Foley. He advised that the term "Old Goat" was a very prestigious term used for someone who has raced in this race for twenty-five years or more.

B. Village Manager

Village Manager Timony advised that there would only be one Village Board Meeting in August. It is scheduled for August 10, 2021.

C. Assistant Village Manager

D. Finance Director/Treasurer

E. Chief of Police

F. Public Works Director/Village Engineer

1. Countryside Fire Protection District Fleet Maintenance

Public Works Director Brown gave a summary of Ordinance 2021-103, which appears on the Omnibus Vote Agenda.

G. Director of Community Development

VII. Omnibus Vote Agenda

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

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

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Takaoka

Motion carried.

A. DEPARTMENT REPORTS

1. FINANCE & TREASURER'S REPORT – MAY 2021

2. POLICE DEPARTMENT REPORT – JUNE 2021

B. APPROVAL OF VOUCHER LIST OF BILLS DATED JULY 20, 2021 IN THE AMOUNT OF \$512,616.84 (detail at end of packet)

C. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF JULY 6, 2021

D. APPROVAL AND PASSAGE OF ORDINANCE 2021-102 AN ORDINANCE DECLARING CERTAIN VILLAGE EQUIPMENT TO BE SURPLUS AND HAVING LITTLE OR NO VALUE TO DISPOSE OF IN AN APPROPRIATE MANNER (Chief Kreis)

E. APPROVAL AND PASSAGE OF ORDINANCE 2021-103 AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH COUNTRYSIDE FIRE PROTECTION DISTRICT FOR FLEET MAINTENANCE (PW Dir Brown)

F. APPROVAL OF PUBLIC IMPROVEMENTS FOR GODDARD SCHOOL – 461 TOWNLINE ROAD (PW Dir Brown)

VIII. Unfinished/ Additional Business

**A. APPROVAL AND PASSAGE OF ORDINANCE 2021-104 AN ORDINANCE
AUTHORIZING THE PURCHASE OF A GOLF SIMULATOR FOR THE MUNICIPAL
GOLF COURSE (PW Dir Brown)**

Vince Juarez, from Kemper Sports gave a summary about the simulator, its usage and costs.

President Byrne called for a motion to approve Ordinance 2021-104 authorizing the Finance Director to execute payment to Forsythe Sports, for the purchase of a golf simulator in the FY 21-22 budget in an amount of \$27,000.

Motion by Trustee Oppenheim second by Trustee Forster to approve Ordinance 2021-104

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Takaoka

Motion carried.

IX. New Business/Communications

Trustee Oppenheim offered his condolences to the Takaoka family for the recent passing of Craig's mother in-law.

Trustee Oppenheim advised that Trustee Takaoka alerted the Board that the Epstein family of Vernon Hills recently saved the life of a three-year-old child in Mundelein. He asked that the family be recognized at our next Village Board meeting on August 10, 2021.

Trustee Oppenheim also wanted thank Community Development Director Atkinson for helping with the process of adding an addition handicap parking space at the Atworth.

X. Recess/Adjournment


Motion by Trustee Marquardt, second by Trustee Oppenheim to adjourn the Board Meeting and move into the Committee of the Whole meeting.

All in favor vote.

Motion carried.

The Village Board meeting was adjourned at 7:42PM.

Approved this 10th day of August 2021.



Kevin Timony, Village Manager



Thom Koch Jr., Village President Pro Tem

**COMMITTEE OF THE WHOLE MEETING WILL IMMEDIATELY FOLLOW THE
REGULAR BOARD MEETING**

A CLOSED SESSION IS NOT SCHEDULED