

**MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND  
BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS,  
LAKE COUNTY, IL HELD AUGUST 16, 2022**

- I. Village Manager Timony called the meeting to order at 7:05 PM.
- II. Roll call indicated the following Board Members present Trustees Koch, Marquardt, Forster, Takaoka and Oppenheim. Trustee Schenk was not in attendance. President Byrne had given prior notice that he would not be in attendance. A quorum was established.

Also present were: Village Manager Timony, Assistant Village Manager Petrillo, PW Director Brown, Director of Community Development Atkinson, Director of Community Development Jennings, Chief Kreis, Finance Director Flori, Village Attorney Ferolo, Village Attorney Forte and Recording Secretary 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: – Takaoka, Marquardt, Forster, Oppenheim, Koch

NAYS: 0 – None

ABSENT AND NOT VOTING: 2 – Schenk, Byrne

Motion carried.

- III. Pledge of Allegiance
- IV. Citizens Wishing to Address the Board
- V. Officials Reports

A. Village President

B. Village Manager

1. Welcome Andrew Jennings, Director of Community Development

Village Manager Timony introduced Andrew Jennings to the Board and discussed his credentials.

2. Vernon Hills Park District Rib Fest – August 19<sup>th</sup> & 20<sup>th</sup>

Village Manager Timony talked about the 11<sup>th</sup> Annual Vernon Hills Park District Rib Fest taking place in Century Park at 1001 Lakeview Parkway in Vernon Hills on August 19<sup>th</sup> and 20<sup>th</sup>. Friday evening will have the rescheduled July 4<sup>th</sup> fireworks that will be taking place around 9pm at Century Park.

C. Assistant Village Manager

D. Finance Director/Treasurer

E. Chief of Police

1. Chief Kreis recognized Police Officer Casey Bergschneider's return from active duty in Africa.

2. Chief Kreis summarized items E and F on the Omnibus Vote Agenda.

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

Roll call vote:

AYES: 5 – Marquardt, Forster, Oppenheim, Takaoka, Chairman Pro Tem Koch

NAYS: 0 – None

ABSENT AND NOT VOTING: 2 – Schenk, Byrne

Motion carried.

**A. DEPARTMENT REPORTS**

**1. POLICE DEPARTMENT REPORT – JUNE 2022**

**B. APPROVAL OF VOUCHER LIST OF BILLS DATED AUGUST 16, 2022 IN THE AMOUNT OF \$1,806,777.67**

**C. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF JULY 19, 2022**

**D. APPROVAL AND PASSAGE OF ORDINANCE 2022-089 AN ORDINANCE AUTHORIZING CERTAIN APPROVALS FOR A NEW DRIVE THRU LANE ON PROPERTY LOCATED AT 221 EAST TOWNLINE ROAD, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY**

**E. APPROVAL AND PASSAGE OF ORDINANCE 2022-090 AN ORDINANCE AUTHORIZING APPROVAL TO EXPEND FUNDS FROM THE DRUG FORFEITURE FUND FOR THE PURPOSE OF EQUIPMENT ACQUISITION NOT TO EXCEED \$9,500**

**F. APPROVAL AND PASSAGE OF ORDINANCE 2022-091 AN ORDINANCE AUTHORIZING APPROVAL TO WAIVE THE COMPETITIVE BIDDING PROCESS FOR THE PURCHASE OF AN UPGRADED IN-CAR CAMERA SYSTEM AND SOFTWARE FOR POLICE DEPARTMENT PATROL VEHICLES AND THE TOTAL SIX-YEAR EXPENDITURE OF \$294,885.31 FOR THE PURCHASE AND CONTRACTING OF THE “FLEET 3 IN-CAR CAMERA SYSTEM” FROM AXON ENTERPRISE, INC**

**G. APPROVAL AND PASSAGE OF ORDINANCE 2022-092 AN ORDINANCE AUTHORIZING PAYMENT TO WINDY CITY AMUSEMENTS, INC. FOR THE PROVISION OF THE FISCAL YEAR 2022/2023 SUMMER CELEBRATION CARNIVAL IN THE AMOUNT OF \$93,015.40**

**H. APPROVAL AND PASSAGE OF RESOLUTION 2022-023 A RESOLUTION APPROVING A RAFFLE LICENSE AND WAIVER OF FEES FOR VERNON HILLS HIGH SCHOOL COUGAR ATHLETIC BOOSTERS FOR HOME GAMES THROUGHOUT THE 2022-23 SCHOOL YEAR**

VII. Unfinished/Additional Business

Assistant Village Manager Petrillo provided the Board and community with an update on the Village of Vernon Hills Military Honors Banners Program that will formally commence in 2023. He noted that Village staff worked with members from American Legion Post 1247 who sought to first honor residents currently serving.

The Legion identified six residents who recently graduated from Vernon Hills High School and went into the Armed Forces. The active duty service members that will be honored are; SGT Morgan Renihan, PFC Daniel Hwang, LCPL Matt Hart, SPC Brando Espinosa, LCPL Gregory LaBelle, LCPL Steven Hart and SPC Logan Schuh. In addition, the Village will recognize current residents who have previously served; Spc. William Wagner, Sgt. Todd Renihan, SP6 James E. Schultz, and Major Craig Warner.

Assistant Village Manager Petrillo stated that the initial group of banners will be on display at the MUNI starting the week of August 22<sup>nd</sup> through August 27<sup>th</sup>, which is the American Legion's 4<sup>th</sup> Annual Hero's Golf Outing. Going forward each year, the Village will recognize twenty residents who served. For more information on the application process, please visit the Village website and use the keyword, Military Banners.

VIII. New Business/Communications

IX. Recess/Adjournment

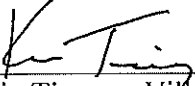
Motion by Trustee Forster, second by Trustee Oppenheim, to adjourn the Board Meeting and go into Committee of the Whole.

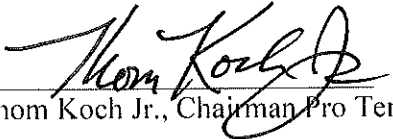
All in favor vote.

Motion carried.

The Village Board meeting was adjourned at 7:19 PM.

Approved this 6<sup>th</sup> day of September, 2022

  
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Kevin Timony, Village Clerk

  
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Thom Koch Jr., Chairman Pro Tem