



290 Evergreen Drive · Vernon Hills, IL 60061-2904 · 847-367-3700

LIQUOR & LICENSE COMMISSION HEARING
JANUARY 05, 2021
6:45 PM

MEETING OF VILLAGE BOARD
VILLAGE OF VERNON HILLS
JANUARY 05, 2021
7:00 PM

Due to covid-19 health mandates, the Village of Vernon Hills board meeting has moved to a web-based video conference using ZOOM. We anticipate any future meetings held while stay at home orders are in effect will continue to use this method.

TO WATCH & LISTEN VIA VIRTUAL MEETING ZOOM LINK:

<https://us02web.zoom.us/j/88195769846?pwd=VzhYeGwydnhSSHfteXhMLzd6dHVrQT09>

Passcode: 608364

US: +13126266799,,87975063273#,,,,,0#,,944515# or +16468769923,,87975063273#,,,,,0#,,944515#

Or Telephone: Dial (for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 408 638 0968

Webinar ID: 881 9576 9846

WEBINAR OPENS AT 6:30 PM – LIQUOR AND LICENSE COMMISSION HEARING TO START AT 6:45 PM

VILLAGE BOARD MEETING TO START AT 7:00 PM

CITIZENS WISHING TO ADDRESS THE BOARD MAY EMAIL THEIR QUESTIONS OR COMMENTS
TO: SOCIAL@VHILLS.ORG
UNTIL 6:45 PM 01/05/2021

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Citizens Wishing to Address the Board

- V. Officials Reports
 - A. Village President
 - B. Village Manager
 - 1. Declaration 20-18 – Continuation of a State of Emergency in the Village of Vernon Hills

 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 - E. Chief of Police
 - 1. Axon Enterprise, Inc. Taser 7

 - F. Public Works Director/Village Engineer
 - G. Director of Community Development

VI. Omnibus Vote Agenda

Items under the Omnibus Vote Agenda are considered routine and/or non-controversial and will be approved by one motion. If anyone (board member, staff, or citizen) wishes to have a separate vote on any item, it will be pulled from the Omnibus Vote Agenda and voted on separately.

- A. RATIFICATION OF SPECIAL VOUCHER LIST OF BILLS DATED DECEMBER 23, 2020 IN THE AMOUNT OF \$1,597,892.51 PURSUANT TO EXECUTIVE ORDER 2020-03 (detail at end of packet)**
- B. APPROVAL OF VOUCHER LIST OF BILLS DATED JANUARY 5, 2021 IN THE AMOUNT OF \$302,043.92 (detail at end of packet)**
- C. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF DECEMBER 08, 2020**
- D. APPROVAL AND PASSAGE OF ORDINANCE 2021-001 AN ORDINANCE APPROVING A ZONING MAP AMENDMENT AND CERTAIN VARIATIONS RELATED TO THE SIGN CODE FOR PROPERTY COMMONLY KNOWN AS ORCHARD CHURCH, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY (CD Dir Atkinson)**
- E. APPROVAL AND PASSAGE OF ORDINANCE 2021-002 AN ORDINANCE APPROVING SITE, LANDSCAPE AND ARCHITECTURAL PLANS, PLAT OF SUBDIVISION, CERTAIN VARIATIONS AND OTHER APPROVALS FOR PROPERTY COMMONLY KNOWN AS EVERLEIGH VERNON HILLS, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY (CD Dir Atkinson)**
- F. APPROVAL AND PASSAGE OF ORDINANCE 2021-003 AN ORDINANCE DECLARING CERTAIN VILLAGE EQUIPMENT AS SURPLUS AND HAVING LITTLE VALUE TO DISPOSE OF IN AN APPROPRIATE MANNER (Chief Kreis)**
- G. APPROVAL AND PASSAGE OF ORDINANCE 2021-004 AN ORDINANCE AUTHORIZING APPROVAL TO WAIVE THE COMPETITIVE BIDDING PROCESS FOR THE PURCHASE OF THE TASER 7 CONDUCTED ELECTRICAL WEAPON (CEW) AND THE TOTAL FIVE YEAR EXPENDITURE OF \$119,340.00 FOR THE PURCHASE AND CONTRACTING OF THE "TASER 7 CONDUCTED ELECTRICAL WEAPON SYSTEM" FROM AXON ENTERPIRSE, INC. (Chief Kreis)**
- H. APPROVAL AND PASSAGE OF ORDINANCE 2021-005 AN ORDINANCE GRANTING VARIATIONS FROM THE SIGN CODE FOR RUST-OLEUM, 11 HAWTHORN PARKWAY IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY (CD Dir Atkinson)**
- I. APPROVAL AND PASSAGE OF ORDINANCE 2021-006 AN ORDINANCE GRANTING APPROVAL OF SITE, LANDSCAPE AND ARCHITECTURAL PLANS TO ALLOW CONSTRUCTION OF A NEW BUILDING ON PROPERY LOCATED AT 800 FOREST EDGE DRIVE, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY (CD Dir Atkinson)**
- J. APPROVAL AND PASSAGE OF ORDINANCE 2021-007 AN ORDINANCE AUTHORIZING APPROVAL OF AN EMPLOYEE RECRUITMENT SERVICES CONTRACT WITH GOVHR USA TO ASSIST WITH VILLAGE MANAGER RECRUITMENT AND SELECTION PROCESS (VM Fleischhauer)**

- K. APPROVAL AND PASSAGE OF ORDINANCE 2021-008 AN ORDINANCE AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2020 TO PAY THE PRINCIPAL AND INTEREST ON \$3,790,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2005, OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS (CFO Cratty)**
- L. APPROVAL AND PASSAGE OF ORDINANCE 2021-009 AN ORDINANCE AUTHORIZING APPROVAL OF A CONTRACT WITH MANHARD CONSULTING LTD FOR MILWAUKEE AVENUE INTERSECTION IMPROVEMENT DESIGN AND PERMITTING OF THE HAWTHORN MALL TO MELLODY FARM INTERSECTIONS IN AN AMOUNT NOT TO EXCEED \$49,800.00 (Dave Brown)**
- M. APPROVAL AND PASSAGE OF ORDINANCE 2021-010 AN ORDINANCE AUTHORIZING APPROVAL OF A CONTRACT WITH KLOA INC. FOR MILWAUKEE AVENUE INTERSECTION IMPROVEMENT DESIGN AND PERMITTING OF THE HAWTHORN MALL TO MELLODY FARM INTERSECTIONS IN AN AMOUNT NOT TO EXCEED \$24,500.00 (PW Dir Brown)**
- N. APPROVAL AND PASSAGE OF ORDINANCE 2021-011 AN ORDINANCE AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2020 TO PAY THE PRINCIPAL AND INTEREST ON \$7,850,000 GENERAL OBLIGATION BONDS, SERIES 2012A, OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS (CFO Cratty)**
- O. APPROVAL AND PASSAGE OF ORDINANCE 2021-012 AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2020 TO PAY THE PRINCIPAL AND INTEREST ON \$1,625,000 GENERAL OBLIGATION BONDS, SERIES 2012B, OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS (CFO Cratty)**
- P. APPROVAL AND PASSAGE OF ORDINANCE 2021-013 AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2020 TO PAY THE PRINCIPAL AND INTEREST ON \$5,630,000 GENERAL OBLIGATION BONDS, SERIES 2014, OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS (CFO Cratty)**
- Q. APPROVAL AND PASSAGE OF ORDINANCE 2021-014 AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2020 TO PAY THE PRINCIPAL AND INTEREST ON \$2,005,000 GENERAL OBLIGATION BONDS, SERIES 2015A, OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS (CFO Cratty)**
- R. APPROVAL AND PASSAGE OF ORDINANCE 2021-015 AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2020 TO PAY THE PRINCIPAL AND INTEREST ON \$5,255,000 GENERAL OBLIGATION BONDS, SERIES 2015B, OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS (CFO Cratty)**
- S. APPROVAL AND PASSAGE OF ORDINANCE 2021-016 AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2020 TO PAY THE PRINCIPAL AND INTEREST ON \$20,190,000 GENERAL OBLIGATION BONDS, SERIES 2017, OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS (CFO Cratty)**

VII. Unfinished/Additional Business

- 1. Flavored Tobacco/Vaping Product Discussion (VM Fleischhauer)
- 2. Financial Assistance to Businesses Discussion (VM Fleischhauer)
- 3. Rep. Didech asks neighbors for legislative ideas (Trustee Schultz)

VIII. New Business/Communications

- 1. APPROVAL AND PASSAGE OF RESOLUTION 2021-001 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR TESTING FACILITY FOR HAWTHORN MALL LOCATED AT 122 HAWTHORN CENTER (CD Dir Atkinson)**

IX. Recess / Adjournment

A CLOSED SESSION FOLLOWING THE REGULAR MEETING IS NOT SCHEDULED

The Village of Vernon Hills is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and require certain accommodations in order to allow them to observe and/or participate in this meeting, or have questions regarding the accessibility of the meeting or the facilities, should contact Assistant Village Manager Jon Petrillo, at (847) 918-3540 promptly to allow the Village to make reasonable accommodations for those persons.