



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

**REGULAR MEETING OF THE VILLAGE BOARD
VILLAGE OF VERNON HILLS
JANUARY 17, 2023 7:00 PM**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Citizens Wishing to Address the Board
- V. Officials Reports
 - A. Village President
 - 1. Appointment of Thomas Lyons as Finance Director / Treasurer, effective January 18, 2023
 - B. Village Manager
 - C. Assistant Village Manager
 - 1. 2023 Military Banner Program
 - D. Finance Director/Treasurer
 - 1. Finalized Annual Report and TIFF Reports
 - E. Chief of Police
 - 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. DEPARTMENT REPORTS

1. FINANCE & TREASURER'S REPORT– NOVEMBER 2022

B. APPROVAL OF VOUCHER LIST OF BILLS DATED JANUARY 17, 2023 IN THE AMOUNT OF \$864,487.71 (detail at end of packet)

C. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF JANUARY 3, 2023

D. APPROVAL AND PASSAGE OF ORDINANCE 2023-009 AN ORDINANCE AUTHORIZING THE VILLAGE TO WAIVE THE BIDDING PROCESS AND

ENTER INTO CONTRACTS WITH PYROTECNICO FIREWORKS, INC. FOR THE JULY 4TH AND VERNON HILLS DAYS FIREWORKS IN AN AMOUNT NOT TO EXCEED \$48,000 (AVM Petrillo)

- E. APPROVAL AND PASSAGE OF ORDINANCE 2023-011 AN ORDINANCE AMENDING ORD. 2012-055, WHICH GRANTED A SPECIAL USE PERMIT AND ASSOCIATED APPROVALS FOR CHICK-FIL-A TO LOCATE A RESTAURANT WITH DRIVE-THRU SERVICE AT 701 N. MILWAUKEE AVENUE, SUITE 360 (CD Dir Jennings)**
- F. APPROVAL AND PASSAGE OF ORDINANCE 2023-012 AN ORDINANCE GRANTING SPECIAL USE AND ASSOCIATED SITE PLAN, LANDSCAPE PLAN, AND ARCHITECTURAL PLAN APPROVAL FOR AN AUTOMOBILE SERVICE STATION, BELLE TIRE, TO BE LOCATED AT 1810 MILWAUKEE AVENUE (CD Dir Jennings)**
- G. APPROVAL AND PASSAGE OF ORDINANCE 2023-013 AN ORDINANCE GRANTING VARIATIONS FROM APPENDIX C, ZONING, OF THE VERNON HILLS CODE, RELATED TO THE DEVELOPMENT OF AN AUTOMOBILE SERVICE STATION, BELLE TIRE, TO BE LOCATED AT 1810 MILWAUKEE (CD Dir Jennings)**
- H. APPROVAL AND PASSAGE OF ORDINANCE 2023-014 AN ORDINANCE GRANTING VARIATIONS FROM CHAPTER 19. SIGNS, OF THE VERNON HILLS CODE, RELATED TO THE DEVELOPMENT OF AN AUTOMOBILE SERVICE STATION, BELLE TIRE, TO BE LOCATED AT 1810 MILWAUKEE AVENUE (CD Dir Jennings)**
- I. WAIVING LAKEVIEW FITNESS CENTER ??**

VII. Unfinished/Additional Business

VIII. New Business/Communications

- 1. APPROVAL AND PASSAGE OF ORDINANCE 2023-010 AN ORDINANCE WAIVING THE COMPETITIVE BIDDING PROCESS AND AUTHORIZING A TWO-YEAR CONTRACT EXTENSION WITH BLUESTEM ECOLOGICAL SERVICES TO PERFORM NATIVE STEWARDSHIP SERVICES FOR THE 2023 AND 2024 SEASONS, AND FOR EXPENDITURES TO NOT EXCEED \$120,000 WITHIN FY2024 (PW Dir Brown)**

IX. Recess/Adjournment

A closed session to Approve Minutes-[Sec. 2(c)(21)] of the Open Meetings Act is 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.