



**REGULAR MEETING OF THE VILLAGE BOARD
VILLAGE OF VERNON HILLS
290 EVERGREEN DRIVE, VERNON HILLS, ILLINOIS
FEBRUARY 1, 2022 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
 - B. Village Manager
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 - 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 – OCTOBER, NOVEMBER 2021 (detail at end of packet)**
- 2. POLICE DEPARTMENT REPORT – DECEMBER 2021**

B. APPROVAL OF VOUCHER LIST OF BILLS DATED FEBRUARY 1, 2022 IN THE AMOUNT OF \$698,550.39 (detail at end of packet)

C. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF JANUARY 18, 2022

D. APPROVAL AND PASSAGE OF ORDINANCE 2022-011 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO KEMPER SPORTS MANAGEMENT FOR PAYMENT OF THE 2021 MANAGEMENT FEE FOR THE VERNON HILLS MUNICIPAL GOLF COURSE IN AN AMOUNT NOT TO EXCEED \$45,000 (Fin Dir Flori)

E. APPROVAL AND PASSAGE OF ORDINANCE 2022-012 AN ORDINANCE GRANTING A VARIATION FROM THE SIGN CODE FOR APPLE ORCHARD, 1101 SOUTH MILWAUKEE AVENUE IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY (CD Dir Atkinson)

F. APPROVAL AND PASSAGE OF ORDINANCE 2022-013 AN ORDINANCE AMENDING ORDINANCE 2021-040 AUTHORIZING REVISIONS TO A SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT AND CERTAIN OTHER APPROVALS FOR PROPERTY COMMONLY KNOWN AS HAWTHORN MIDDLE SCHOOL-SOUTH, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY (CD Dir Atkinson)

VII. Unfinished/Additional Business

VIII. New Business/Communications

1. APPROVAL AND PASSAGE OF RESOLUTION 2022-003 A RESOLUTION AMENDING RESOLUTION 96-06 – GRANTING FINAL R.P.U.D DEVELOPMENT PLAN APPROVAL, FINAL SITE AND LANDSCAPE APPROVAL, FINAL SUBDIVISION PLAT APPROVAL, AND FINAL RESUBDIVISION PLAT APPROVALS, TO G.A.Z, INC., AN ILLINOIS CORPORATION FOR THE PROPERTY LOCATED AT BUTTERFLIED, MILWAUKEE, THE EJ&E COMMONLY KNOWN AS THE CUNEO ESTATE (CD Dir Atkinson)

2. APPROVAL AND PASSAGE OF ORDINANCE 2022-014 AN ORDINANCE AMENDING ORDINANCE 96-30 - LAND MANAGEMENT STANDARDS AND APPROVING PRELIMINARY PLAN OF DEVELOPMENT FOR THE GREGG’S LANDING REGIONAL PLANNED UNIT DEVELOPMENT ON THE CUNEO PROPERTY (CD Dir Atkinson)

3. APPROVAL AND PASSAGE OF ORDINANCE 2022-015 AN ORDINANCE AMENDING THE DEVELOPMENT PERMIT FOR POD 18-RIVIERA ESTATES IN GREGG’S LANDING IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS (CD Dir Atkinson)

IX. Recess/Adjournment

A closed session to discuss **Collective Bargaining-[sec. 2(c) (2)]; **Approval of 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.