



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

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**REGULAR MEETING OF THE VILLAGE BOARD  
VILLAGE OF VERNON HILLS  
FEBRUARY 7, 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
  - B. Village Manager
    - 1. FY 2024 Budget Process
  - C. Assistant Village Manager
  - D. Finance Director/Treasurer
  - E. Chief of Police
  - F. Public Works Director/Village Engineer
  - G. Director of Community Development
    - 1. Update regarding Special Use ordinance for Urban Air, 413 N. Milwaukee Ave., Unit 200

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. POLICE DEPARTMENT REPORT – DECEMBER 2022**

**B. APPROVAL OF VOUCHER LIST OF BILLS DATED FEBRUARY 7, 2023 IN THE AMOUNT OF \$6,660,023.62 (detail at end of packet)**

**C. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF JANUARY 17, 2023**

**D. APPROVAL AND PASSAGE OF ORDINANCE 2023-015 AN ORDINANCE AUTHORIZING APPROVAL TO WAIVE THE COMPETITIVE BIDDING PROCESS AND AWARD A CONTRACT TO TRANE COMMERCIAL SYSTEMS AND SERVICES TO REPLACE THE EXISTING BOILER SYSTEM AT THE POLICE COMMUNICATIONS CENTER FOR AN AMOUNT NOT TO EXCEED \$750,920 (PW Dir Brown)**

- E. APPROVAL AND PASSAGE OF ORDINANCE 2023-016 AN ORDINANCE DECLARING CERTAIN VILLAGE EQUIPMENT AS SURPLUS AND HAVING LITTLE VALUE TO DISPOSE OF IN AN APPROPRIATE MANNER (Chief Kreis)**
- F. APPROVAL AND PASSAGE OF ORDINANCE 2023-017 AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A “CHILDREN’S RECREATION FACILITY” AND “AMUSEMENT, RECREATION OR TRAINING FACILITY FOR ADULTS” FOR URBAN AIR ADVENTURE PARK, 413 N. MILWAUKEE AVE., UNIT 200 (CD Dir Jennings)**
- G. APPROVAL AND PASSAGE OF ORDINANCE 2023-018 AN ORDINANCE AUTHORIZING THE VERNON HILLS POLICE DEPARTMENT TO ENTER INTO AN AGREEMENT WITH MOTOROLA SOLUTIONS AND CHICAGO COMMUNICATIONS FOR THE PURPOSE OF UPDATING THE COMMUNICATION CENTER’S STARCOM DISPATCH CONSOLES IN AN AMOUNT NOT TO EXCEED \$11,200 (Chief Kreis)**
- H. APPROVAL AND PASSAGE OF ORDINANCE 2023-019 AN ORDINANCE AUTHORIZING A THIRD-YEAR RENEWAL OF THE BITUMINOUS PAVEMENT PATCHING MULTI-YEAR CONTRACT WITH CHICAGOLAND PAVING CONTRACTORS, INC. FOR AN AMOUNT NOT TO EXCEED \$120,000 (PW Dir Brown)**
- I. APPROVAL AND PASSAGE OF RESOLUTION 2023-003 A RESOLUTION REALLOCATING 2023 VOLUME CAP TO THE VILLAGE OF BUFFALO GROVE, ILLINOIS (Attorney Forte)**

VII. Unfinished/Additional Business

VIII. New Business/Communications

- 1. APPROVAL AND PASSAGE OF ORDINANCE 2023-020 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO UPTOWN MOTORS FOR THE PURCHASE OF ONE (1) 2022 FORD EDGE SEL AWD FOR AN AMOUNT OF \$41,099 (PW Dir Brown)**

IX. Recess/Adjournment

**A closed session to discuss Personnel-[Sec. 2(c)(1)]; 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.