



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

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**LIQUOR & LICENSE COMMISSION HEARING  
FEBRUARY 16, 2021  
6:45 PM**

**MEETING OF VILLAGE BOARD  
VILLAGE OF VERNON HILLS  
FEBRUARY 16, 2021  
7:00 PM**

**TO WATCH & LISTEN VIA VIRTUAL MEETING ZOOM LINK:**

<https://us02web.zoom.us/j/86736622516?pwd=MC82T0lIWfN6VHRCc3NUblhySVZEZz09>

**Passcode: 969892**

Or iPhone one-tap :

US: +13126266799,,85734706156#,,,,\*230781# or +13017158592,,85734706156#,,,,\*230781#

Or Telephone:

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

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

**Webinar ID: 867 3662 2516**

**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](mailto:SOCIAL@VHILLS.ORG)  
UNTIL 6:45 PM 02/16/2021**

I. Call to Order

**“We are conducting this meeting tonight by Zoom in light of the ongoing pandemic and the continuing declaration of disaster by the Governor. I have determined that in person Village Board meetings are not practical or prudent at this time due to the ongoing public health emergency.”**

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 21-04
2. 2021 Village Events Plan

C. Assistant Village Manager

1. Hawthorn Mall Time Capsule

- 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. POLICE DEPARTMENT REPORT – JANUARY 2021**

**B. APPROVAL OF VOUCHER LIST OF BILLS DATED FEBRUARY 16, 2021 IN THE AMOUNT OF \$482,653.45 (detail at end of packet)**

**C. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF FEBRUARY 2, 2021**

**D. APPROVAL AND PASSAGE OF ORDINANCE 2021-018 AN ORDINANCE AUTHORIZING APPROVAL TO WAIVE THE COMPETITIVE BIDDING PROCESS AND AWARD A CONTRACT TO TRANE COMMERCIAL SYSTEMS AND SERVICES TO REPLACE THE EXISTING 1978 HVAC RTU SYSTEM AT PUBLIC WORKS FOR AN AMOUNT NOT TO EXCEED \$220,000 (PW Dir Brown)**

**E. APPROVAL AND PASSAGE OF ORDINANCE 2021-024 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO KEMPER SPORTS MANAGEMENT FOR PAYMENT OF THE 2020 MANAGEMENT FEE FOR THE VERNON HILLS MUNICIPAL GOLF COURSE IN AN AMOUNT NOT TO EXCEED \$45,000 (Fin Dir Fairbairn)**

**F. APPROVAL AND PASSAGE OF ORDINANCE 2021-025 AN ORDINANCE AUTHORIZING A THIRD YEAR CONTRACT RENEWAL WITH ACRES GROUP TO PROVIDE LANDSCAPE MAINTENANCE SERVICES AT THE VHAC DURING THE 2021 SEASON FOR AN AMOUNT NOT TO EXCEED \$53,000 (PW Dir Brown)**

**G. APPROVAL AND PASSAGE OF ORDINANCE 2021-026 AN ORDINANCE AMENDING ORDINANCE 2020-077 AUTHORIZING APPROVAL OF AN INCREASE IN PAYMENT OF \$15,000 FOR A PROFESSIONAL SERVICES CONTRACT WITH KANE, MCKENNA AND ASSOCIATES, INC. (VM Fleischhauer)**

**H. ASPEN LIBRARY EXPANSION PERFORMANCE SECURITY RELEASE**

- VII. Unfinished/Additional Business
- VIII. New Business/Communications
- IX. Recess / Adjournment

**A closed session to discuss litigation-[sec. 2(c) (11)]; approval of minutes 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.