



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

**REGULAR MEETING OF THE VILLAGE BOARD
VILLAGE OF VERNON HILLS
FEBRUARY 21, 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 – Recognition of Public Works Director/ Village Engineer David Brown
 - B. Village Manager
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 - E. Chief of Police – Update on Auto License Plate Reader and In-Car Video Systems
 - 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. APPROVAL OF VOUCHER LIST OF BILLS DATED FEBRUARY 21, 2023 IN THE AMOUNT OF \$2,313,109.72 (detail at end of packet)**
 - B. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF FEBRUARY 7, 2023**
 - C. APPROVAL AND PASSAGE OF ORDINANCE 2023-021 AN ORDINANCE AUTHORIZING THE APPROVAL OF A CONTRACT WITH CORRECTIVE ASPHALT MATERIALS, LLC (CAM) TO APPLY RECLAMITE MALTENE BASED REJUVENATING AGENT ON VILLAGE STREETS FOR AN AMOUNT NOT TO EXCEED \$68,000 (PW Dir Brown)**
 - D. APPROVAL AND PASSAGE OF ORDINANCE 2023-022 AN ORDINANCE AUTHORIZING A TWO-YEAR EXTENSION OF THE EXISTING CONTRACT WITH SOLITUDE LAKE MANAGEMENT (FORMERLY CLARKE AQUATICS) TO PERFORM AQUATIC WEED AND ALGAE CONTROL SERVICES OF VARIOUS PONDS FOR THE 2023 AND 2024 SEASONS FOR AN ANNUAL AMOUNT NOT TO EXCEED \$32,300 EACH YEAR (PW Dir Brown)**
 - E. APPROVAL AND PASSAGE OF RESOLUTION 2023-004 A RESOLUTION APPROVING A RAFFLE LICENSE AND WAIVER OF FEES FOR OAK GROVE SCHOOL PTO SON + ONE GLOW BOWL**

- F. APPROVAL AND PASSAGE OF RESOLUTION 2023-005 A RESOLUTION APPOINTING THE FINANCE DIRECTOR/TREASURER TO SERVE AS AUTHORIZED AGENT FOR THE VILLAGE’S ILLINOIS MUNICIPAL RETIREMENT FUND PENSION PLAN (Fin Dir Lyons)**
 - G. APPROVAL AND PASSAGE OF RESOLUTION 2023-006 A RESOLUTION APPOINTING THE FINANCE DIRECTOR/TREASURER TO SERVE AS PLAN COORDINATOR FOR THE VILLAGE’S MISSION SQUARE RETIREMENT PLANS (Fin Dir Lyons)**
 - H. APPROVAL AND PASSAGE OF RESOLUTION 2023-007 A RESOLUTION AUTHORIZING SIGNATORIES FOR THE BANK ACCOUNTS AND APPROVED DEPOSITORIES OF THE VILLAGE OF VERNON HILLS (Fin Dir Lyons)**
 - I. APPROVAL AND PASSAGE OF RESOLUTION 2023-008 A RESOLUTION AMENDING RESOLUTION 2016-132 REGARDING PROCEDURES FOR ELECTRONIC ATTENDANCE AT MEETINGS (VM Timony)**
- VII. Unfinished/Additional Business
 - VIII. New Business/Communications
 - IX. Recess/Adjournment

A closed session to discuss Personnel-[Sec. 2(c)(1)]; Litigation-[Sec. 2(c)(11)]; 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.