



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

**REGULAR MEETING OF THE VILLAGE BOARD
VILLAGE OF VERNON HILLS
MARCH 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
 - 1. Appointment of Christopher Venatta to Director of Public Works/ Village Engineer
 - B. Village Manager
 - C. Assistant Village Manager
 - 1. Congratulations Vernon Hills Queens
 - 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– DECEMBER 2022, JANUARY 2023**
- 2. **POLICE DEPARTMENT REPORT – JANUARY 2023**

B. APPROVAL OF VOUCHER LIST OF BILLS DATED MARCH 7, 2023 IN THE AMOUNT OF \$225,283.67 (detail at end of packet)

C. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF FEBRUARY 21, 2023

D. APPROVAL AND PASSAGE OF ORDINANCE 2023-023 AN ORDINANCE AUTHORIZING APPROVAL TO WAIVE THE COMPETITIVE BIDDING PROCESS AND AWARD A CONTRACT TO DIVERZIFY TO REPLACE CARPETING AND FLOORING AT THE PUBLIC WORKS DEPARTMENT FOR AN AMOUNT NOT TO EXCEED \$37,000 (Public Works)

- E. APPROVAL AND PASSAGE OF ORDINANCE 2023-024 AN ORDINANCE AUTHORIZING APPROVAL TO EXPEND FUNDS FROM THE DUI AND STATE SEIZURE FUNDS FOR THE PURCHASE AND CONTRACTING WITH FLOCK SAFETY FOR ONE LAW ENFORCEMENT GRADE PORTABLE LICENSE PLATE RECOGNITION CAMERA FOR A TOTAL TWO-YEAR EXPENDITURE NOT TO EXCEED \$8,500 (Chief Kreis)**
 - F. APPROVAL AND PASSAGE OF ORDINANCE 2023-026 AN ORDINANCE AWARDING THE 2023 CONCRETE FLATWORK PROGRAM BID TO SCHROEDER & SCHROEDER INC. FOR AN AMOUNT NOT TO EXCEED \$140,000 (Public Works)**
 - G. APPROVAL AND PASSAGE OF ORDINANCE 2023-027 AN ORDINANCE AWARDING A TWO YEAR CONTRACT TO PETROLEUM TRADERS CORPORATION FOR THE PURCHASE OF GASOLINE AND DIESEL FUEL FROM 2023 TO 2025, AND AUTHORIZING PAYMENT FOR SAID SERVICES FOR AN AMOUNT NOT TO EXCEED \$344,700 WITHIN FISCAL YEAR 2024 (Public Works)**
 - H. APPROVAL AND PASSAGE OF RESOLUTION 2023-008 A RESOLUTION APPROVING A RAFFLE LICENSE AND WAIVER OF FEES FOR YOUTH & FAMILY COUNSELING FOR RAFFLES TO BE HELD ON APRIL 29, 2023 AT THE CUNEO MANSION & GARDENS LOCATED AT 1350 N. MILWAUKEE AVE., VERNON HILLS, ILLINOIS**
- VII. Unfinished/Additional Business
- 1. APPROVAL AND PASSAGE OF ORDINANCE 2023-025 AN ORDINANCE AMENDING ORD. 2003-22, WHICH APPROVED THE DEVELOPMENT PERMIT FOR POD 10 OF GREGG’S LANDING (ROYAL BIRKDALE) (CD Dir Jennings)**
- 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.