



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  
290 EVERGREEN DRIVE, VERNON HILLS, ILLINOIS  
MARCH 15, 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 – DECEMBER 2021 (detail at end of packet)**

**B. APPROVAL OF VOUCHER LIST OF BILLS DATED MARCH 15, 2022 IN THE AMOUNT OF \$679,728.99 (detail at end of packet)**

**C. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF MARCH 1, 2022**

**D. APPROVAL AND PASSAGE OF ORDINANCE 2022-022 AN ORDINANCE AUTHORIZING APPROVAL TO WAIVE THE COMPETITIVE BIDDING PROCESS AND AWARD A CONTRACT TO DIVERZIFY TO REPLACE CARPETING AT THE VILLAGE HALL FOR AN AMOUNT NOT TO EXCEED \$82,000 (PW Dir Brown)**

**E. APPROVAL AND PASSAGE OF ORDINANCE 2022-023 AN ORDINANCE WAIVING THE COMPETATIVE BIDDING PROCESS AND AUTHORIZING A CONTRACT WITH MUNICIPAL & CONTRACTORS SEALING PRODUCTS, INC. TO RESTORE THE EXISTING CORRUGATED METAL STORM SEWER PIPE ON CRABTREE LANE FOR AN AMOUNT NOT TO EXCEED \$210,000 (PW Dir Brown)**

- F. APPROVAL AND PASSAGE OF ORDINANCE 2022-024 AN ORDINANCE AUTHORIZING AN INCREASE IN EXPENDITURES TO PETROLEUM TRADERS CORP. TO FURNISH & DELIVER FUEL FROM A NOT TO EXCEED AMOUNT OF \$222,000 TO A NOT TO EXCEED AMOUNT OF \$252,000 (PW Dir Brown)**
- G. APPROVAL AND PASSAGE OF RESOLUTION 2022-005 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR MERCHANDISE DISPLAY AND SALES ESTABLISHMENT FOR THE HOME DEPOT LOCATED AT 493 NORTH MILWAUKEE AVENUE (CD Dir Atkinson)**
- H. APPROVAL AND PASSAGE OF RESOLUTION 2022-006 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR MERCHANDISE DISPLAY AND SALES ESTABLISHMENT FOR THE LOWES LOCATED AT 1660 NORTH MILWAUKEE AVENUE (CD Dir Atkinson)**
- I. REQUEST FROM YOUTH & FAMILY COUNSELING TO HOLD TWO ONE-TIME RAFFLES ON APRIL 9, 2022 AT THE CUNEO MUSEUM & GARDENS LOCATED AT 1350 N. MILWAUKEE AVE., VERNON HILLS, ILLINOIS**
- J. APPROVAL OF PUBLIC IMPROVEMENTS 650 TOWNLINE ROAD – SLEEP NUMBER**
- VII. Unfinished/Additional Business
- VIII. New Business/Communications
- IX. Recess/Adjournment

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