



**LIQUOR AND LICENSE COMMISSION HEARING
MARCH 21, 2023
6:45 PM**

**REGULAR MEETING OF THE VILLAGE BOARD
VILLAGE OF VERNON HILLS
MARCH 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
 - 1. Proclamation “Meatless Monday”
 - 2. Planning & Zoning Commission Appointments
 - B. Village Manager
 - 1. Hartmann Park Planned Improvements presented by Vernon Hills Park District Executive Director Fougousse
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 - E. Chief of Police
 - F. Public Works Director/Village Engineer
 - 1. AED Update
 - 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– FEBRUARY 2023**
- 2. POLICE DEPARTMENT REPORT – FEBRUARY 2023**

B. APPROVAL OF VOUCHER LIST OF BILLS DATED MARCH 21, 2023 IN THE AMOUNT OF \$593,355.61 (detail at end of packet)

C. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF MARCH 7, 2023

D. APPROVAL AND PASSAGE OF ORDINANCE 2023-028 AN ORDINANCE AWARDING THE 2023 PARKING LOT PAVEMENT REHABILITATION PROGRAM CONTRACT TO MANEVAL CONSTRUCTION FOR AN AMOUNT NOT TO EXCEED \$310,000 (PW Dir Venatta)

E. APPROVAL AND PASSAGE OF RESOLUTION 2023-010 A RESOLUTION ADOPTING THE OFFICIAL 2023 VILLAGE OF VERNON HILLS ZONING MAP (CD Dir Jennings)

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.