



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

**LIQUOR AND LICENSE COMMISSION HEARING
290 EVERGREEN DRIVE, VERNON HILLS, ILLINOIS
APRIL 4, 2023 - 6:45 PM**

**PUBLIC HEARING
OF THE PRESIDENT AND BOARD OF TRUSTEES OF VERNON HILLS
290 EVERGREEN DRIVE, VERNON HILLS, ILLINOIS
APRIL 4, 2023 - 6:55 PM**

**REGULAR MEETING OF THE VILLAGE BOARD
VILLAGE OF VERNON HILLS
APRIL 4, 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 Nate Smith to the position of Planning & Zoning Commissioner
 - 2. National Public Safety Telecommunicators Week
 - 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. APPROVAL OF VOUCHER LIST OF BILLS DATED APRIL 4, 2023 IN THE AMOUNT OF \$429,165.27 (detail at end of packet)**
- B. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF MARCH 21, 2023**

- C. APPROVAL AND PASSAGE OF ORDINANCE 2023-029 AN ORDINANCE AMENDING ORDINANCE 2022-047 AUTHORIZING AN INCREASE IN EXPENDITURES TO PETROLEUM TRADERS CORP. TO FURNISH & DELIVER FUEL FROM A NOT TO EXCEED AMOUNT OF \$273,000 TO A NOT TO EXCEED AMOUNT OF \$298,000 (PW Dir Venatta)**
- D. APPROVAL AND PASSAGE OF ORDINANCE 2023-030 AN ORDINANCE AUTHORIZING A CONTRACT WITH PATRIOT PAVEMENT, INC. FOR THE 2023 CRACK SEALING PROGRAM FOR AN AMOUNT NOT TO EXCEED \$25,000 (PW Dir Venatta)**
- E. APPROVAL AND PASSAGE OF ORDINANCE 2023-031 AN ORDINANCE AUTHORIZING A CONTRACT WITH SUPERIOR ROAD STRIPING FOR THE 2023 THERMOPLASTIC PAVEMENT LANE MARKING PROGRAM FOR AN AMOUNT NOT TO EXCEED \$55,000 (PW Dir Venatta)**
- F. APPROVAL AND PASSAGE OF ORDINANCE 2023-032 AN ORDINANCE AUTHORIZING A CONTRACT WITH TKG ENVIRONMENTAL SERVICES GROUP FOR CONTRACTUAL STREET SWEEPING SERVICES FOR AN AMOUNT NOT TO EXCEED \$66,000 (PW Dir Venatta)**
- G. APPROVAL AND PASSAGE OF ORDINANCE 2023-033 AN ORDINANCE AUTHORIZING EXPENDITURES OVER \$25,000 TO LANDSCAPE MAINTENANCE BY GRUNDSTROM FOR 2023 LANDSCAPE MAINTENANCE SERVICES AT THE VHAC FOR AN AMOUNT NOT TO EXCEED \$45,000 (PW Dir Venatta)**
- H. APPROVAL AND PASSAGE OF ORDINANCE 2023-034 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO SUTTON FORD FOR THE PURCHASE OF THREE (3) 2023 FORD UTILITY INTERCEPTORS IN AN AMOUNT NOT TO EXCEED \$130,000 (PW Dir Venatta)**
- I. APPROVAL AND PASSAGE OF ORDINANCE 2023-035 AN ORDINANCE AMENDING CHAPTER 3, ALCOHOLIC LIQUOR CONTROL, SECTION 3-12, LICENSE CLASSIFICATION AND FEES, AND CHAPTER 25, COMPREHENSIVE FEES AND PENALTIES, TO ESTABLISH THE REGULATIONS AND FEES ASSOCIATED WITH THE CLASS “P” LICENSE IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY (CD Dir Jennings)**
- J. APPROVAL AND PASSAGE OF ORDINANCE 2023-036 AN ORDINANCE AMENDING CHAPTER 3, ALCOHOLIC LIQUOR CONTROL, OF THE VERNON HILLS CODE, SECTION 3-12, LICENSE CLASSIFICATION AND FEES, TO INCREASE THE QUANTITY OF CLASS “E” LICENSES (CD Dir Jennings)**
- K. APPROVAL AND PASSAGE OF RESOLUTION 2023-011 A RESOLUTION APPROVING MULTIPLE SPECIAL EVENTS FOR THE VERNON HILLS PARK DISTRICT AND WAIVING THE ASSOCIATED PERMIT FEES (CD Dir Jennings)**

L. APPROVAL AND PASSAGE OF RESOLUTION 2023-012 A RESOLUTION GRANTING APPROVAL OF AN OUTDOOR SPECIAL EVENT FOR FANTASY AMUSEMENT COMPANY TO OPERATE A CARNIVAL AT HAWTHORN MALL (CD Dir Jennings)

M. APPROVAL AND PASSAGE OF RESOLUTION 2023-013 A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A MULTI-PRODUCT RESOLUTION BETWEEN THE VILLAGE OF VERNON HILLS AND FIFTH THIRD BANK (Fin Dir Lyons)

N. APPROVAL AND PASSAGE OF RESOLUTION 2023-014 A RESOLUTION APPROVING A REVISED FEE SCHEDULE FOR LEGAL SERVICES PROVIDED BY KLEIN, THORPE & JENKINS, LTD. AS VILLAGE ATTORNEY (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.