



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

**PUBLIC HEARING ON FY 2022/2023 BUDGET
APRIL 5, 2022
6:55 PM**

**REGULAR MEETING OF THE VILLAGE BOARD
VILLAGE OF VERNON HILLS
APRIL 5, 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
 - 1. Proclamation – National Telecommunicators Week
 - 2. Proclamation – Arbor Day
 - B. Village Manager
 - C. Assistant Village Manager
 - 1. Village Engagement with Vernon Hills Area Schools
 - D. Finance Director/Treasurer
 - E. Chief of Police
 - 1. Review of Vernon Hills 911 Consolidation Intergovernmental Agreements
 - 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 – JANUARY 2022 (detail at end of packet)**
- 2. POLICE DEPARTMENT REPORT – FEBRUARY 2022**

B. APPROVAL OF VOUCHER LIST OF BILLS DATED APRIL 5, 2022 IN THE AMOUNT OF \$1,054,616.80 (detail at end of packet)

C. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF MARCH 15, 2022

- D. APPROVAL AND PASSAGE OF ORDINANCE 2022-025 AN ORDINANCE APPROVING THE DISPOSITION OF PROPERTY RECOVERED AND/OR TAKEN IN BY THE VERNON HILLS POLICE DEPARTMENT DURING CALENDAR YEARS 2022 AND 2023 PURSUANT TO THE LAW ENFORCEMENT DISPOSITION OF PROPERTY ACT (Chief Kreis)**
- E. APPROVAL AND PASSAGE OF ORDINANCE 2022-026 AN ORDINANCE AUTHORIZING THE DISPOSITION OF VILLAGE PROPERTY (Chief Kreis)**
- F. APPROVAL AND PASSAGE OF ORDINANCE 2022-027 AN ORDINANCE AWARDDING THE 2022 JOINT BID ROAD REHABILITATION TO PETER BAKER & SONS COMPANY FOR AN AMOUNT NOT TO EXCEED \$1,200,000.00 (PW Dir Brown)**
- G. APPROVAL AND PASSAGE OF ORDINANCE 2022-028 AN ORDINANCE WAIVING THE COMPETITIVE BIDDING PROCESS AND AUTHORIZING A CONTRACT WITH AQUASTONIA TO MAKE REPAIRS TO THE EXISTING WATERFALL FEATURE AT THE ARBOR THEATER FOR AN AMOUNT NOT TO EXCEED \$46,233 (PW Dir Brown)**
- H. APPROVAL AND PASSAGE OF ORDINANCE 2022-029 AN ORDINANCE AUTHORIZING A FIFTH YEAR CONTRACT RENEWAL WITH BLUESTEM ECOLOGICAL SERVICES COMPANY TO PERFORM NATIVE STEWARDSHIP SERVICES FOR THE 2022 SEASON IN AN AMOUNT NOT TO EXCEED \$120,000 (PW Dir Brown)**
- I. APPROVAL AND PASSAGE OF ORDINANCE 2022-030 AN ORDINANCE AUTHORIZING A SECOND-YEAR RENEWAL OF THE BITUMINOUS PAVEMENT PATCHING MULTI-YEAR CONTRACT WITH CHICAGOLAND PAVING CONTRACTORS, INC. FOR AN AMOUNT NOT TO EXCEED \$100,000 (PW Dir Brown)**
- J. APPROVAL AND PASSAGE OF ORDINANCE 2022-031 AN ORDINANCE AUTHORIZING THE APPROVAL OF A SECOND-YEAR CONTRACT RENEWAL WITH CORRECTIVE ASPHALT MATERIALS, LLC (CAM) TO APPLY RECLAMITE MALTENE BASED REJUVENATING AGENT ON VILLAGE STREETS FOR AN AMOUNT NOT TO EXCEED \$55,000 (PW Dir Brown)**
- K. APPROVAL AND PASSAGE OF ORDINANCE 2022-032 AN ORDINANCE AUTHORIZING A SECOND-YEAR RENEWAL CONTRACT WITH SUPERIOR ROAD STRIPING FOR THE 2022 THERMOPLASTIC PAVEMENT LANE MARKING PROGRAM FOR AN AMOUNT NOT TO EXCEED \$55,000 (PW Dir Brown)**
- L. APPROVAL AND PASSAGE OF ORDINANCE 2022-033 AN ORDINANCE AUTHORIZING EXPENDITURES OVER \$25,000 TO FLECK'S LANDSCAPING FOR THE 2022 GENERAL MOWING OF VILLAGE PROPERTY FOR AN AMOUNT NOT TO EXCEED \$95,630 (PW Dir Brown)**
- M. APPROVAL AND PASSAGE OF ORDINANCE 2022-034 AN ORDINANCE AUTHORIZING EXPENDITURES OVER \$25,000 TO BALANCED ENVIRONMENTS, INC. FOR THE 2022 SPECIALIZED LANDSCAPE MOWING AND MAINTENANCE OF VILLAGE PROPERTY FOR AN AMOUNT NOT TO EXCEED \$78,370 (PW Dir Brown)**

- N. APPROVAL AND PASSAGE OF ORDINANCE 2022-035 AN ORDINANCE AUTHORIZING A FIRST YEAR RENEWAL WITH TKG ENVIRONMENTAL SERVICES GROUP FOR CONTRACTUAL STREET SWEEPING SERVICES FOR AN AMOUNT NOT TO EXCEED \$60,000 (PW Dir Brown)**
- O. APPROVAL AND PASSAGE OF ORDINANCE 2022-036 AN ORDINANCE AUTHORIZING THE APPROVAL OF A CONTRACT WITH PATRIOT PAVEMENT, INC. FOR THE 2022 CRACK SEALING PROGRAM FOR AN AMOUNT NOT TO EXCEED \$25,000 (PW Dir Brown)**
- P. APPROVAL AND PASSAGE OF ORDINANCE 2022-037 AN ORDINANCE AUTHORIZING A THIRD YEAR CONTRACT RENEWAL WITH SCHROEDER & SCHROEDER INC. FOR THE 2022 SIDEWALK & CURB CONCRETE REHABILITATION PROGRAM FOR AN AMOUNT NOT TO EXCEED \$115,000 (PW Dir Brown)**
- Q. APPROVAL AND PASSAGE OF ORDINANCE 2022-038 AN ORDINANCE AUTHORIZING A FOURTH YEAR RENEWAL FOR AQUATIC WEED AND ALGAE CONTROL SERVICES OF VARIOUS PONDS WITH CLARKE AQUATIC SERVICES, INC. FOR AN AMOUNT NOT TO EXCEED \$33,000 (PW Dir Brown)**
- R. APPROVAL AND PASSAGE OF ORDINANCE 2022-039 AN ORDINANCE AUTHORIZING A FIRST YEAR RENEWAL CONTRACT WITH CTR SYSTEMS, INC. TO PERFORM THE 2022 CLOSED CIRCUIT TELEVISION (CCTV) INSPECTION OF STORM SEWERS 8 INCH TO 42 INCH DIAMETER AND STORM SEWER PIPE AND STRUCTURE CLEANING FOR AN AMOUNT NOT TO EXCEED \$44,000 (PW Dir Brown)**
- S. APPROVAL AND PASSAGE OF ORDINANCE 2022-040 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO CURRIE MOTORS FOR THE PURCHASE OF THREE (3) 2022 FORD UTILITY INTERCEPTORS IN AN AMOUNT NOT TO EXCEED \$106,683 (PW Dir Brown)**
- T. APPROVAL AND PASSAGE OF ORDINANCE 2022-041 AN ORDINANCE DECLARING CERTAIN VILLAGE EQUIPMENT TO BE SURPLUS AND HAVING LITTLE OR NO VALUE TO DISPOSE OF IN AN APPROPRIATE MANNER (PW Dir Brown)**
- U. APPROVAL AND PASSAGE OF ORDINANCE 2022-042 AN ORDINANCE DECLARING CERTAIN VILLAGE PROPERTY TO BE SURPLUS AND PROVIDING FOR THE SALE BY PUBLIC OR INTERNET AUCTION (PW Dir Brown)**
- V. APPROVAL AND PASSAGE OF ORDINANCE 2022-043 AN ORDINANCE OF THE VILLAGE OF VERNON HILLS REGARDING THE DELIVERY OF ALCOHOLIC LIQUOR (Attorney Ferolo)**
- W. APPROVAL AND PASSAGE OF RESOLUTION 2022-007 A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF VERNON HILLS AND THE COUNTRYSIDE FIRE PROTECTION**

DISTRICT FOR USAGE OF VILLAGE PROPERTY TO CONDUCT ICE RESCUE TRAINING EXERCISES (PW Dir Brown)

X. APPROVAL AND PASSAGE OF RESOLUTION 2022-008 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE CLERK TO EXECUTE A INTERGOVERNMENTAL AGREEMENT WITH LAKE COUNTY, ILLINOIS FOR THE COLLABORATIVE USE OF THE LAKE COUNTY MOBILE CITATION SYSTEM (BRAZOS) (Chief Kreis)

Y. APPROVAL AND PASSAGE OF RESOLUTION 2022-009 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE CLERK TO EXECUTE A INTERGOVERNMENTAL AGREEMENT WITH LAKE COUNTY, ILLINOIS FOR THE COLLABORATIVE USE OF THE LAKE COUNTY ETSB CAD AND MOBILE SYSTEMS (Chief Kreis)

Z. APPROVAL AND PASSAGE OF RESOLUTION 2022-010 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE CLERK TO EXECUTE A INTERGOVERNMENTAL AGREEMENT WITH LAKE COUNTY, ILLINOIS FOR THE COLLABORATIVE USE OF THE LAKE COUNTY LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM (Chief Kreis)

AA. APPROVAL AND PASSAGE OF RESOLUTION 2022-011 A RESOLUTION APPROVING A REVISED FEE SCHEDULE FOR LEGAL SERVICES PROVIDED BY KLEIN, THORPE & JENKINS, LTD. AS VILLAGE ATTORNEY

VII. Unfinished/Additional Business

VIII. New Business/Communications

1. APPROVAL AND PASSAGE OF RESOLUTION 2022-012 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR FANTASY AMUSEMENT COMPANY LOCATED AT 122 HAWTHORN CENTER (CD Dir Atkinson)

2. TORNADO SEASON REMINDER (AVM Petrillo)

IX. Recess/Adjournment

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