



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

**REGULAR MEETING OF THE VILLAGE BOARD
VILLAGE OF VERNON HILLS
APRIL 18, 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. Centenarian Birthday Wishes – Conchita Goldberg
 - 2. Proclamation – Arbor Day
 - B. Village Manager
 - C. Assistant Village Manager
 - 1. Sustainability Planning / Special Events - Earth Day & Arbor Day
 - D. Finance Director/Treasurer
 - 1. FY 2024 Final Budget
 - 2. Approved Broker Dealers (Village Investments)
 - E. Chief of Police
 - F. Public Works Director/Village Engineer
 - G. Director of Community Development
 - 1. Update Grading Plan Modifications for The Everleigh

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 – MARCH 2023**

B. APPROVAL OF VOUCHER LIST OF BILLS DATED APRIL 18, 2023 IN THE AMOUNT OF \$894,057.99 (detail at end of packet)

- C. APPROVAL OF THE MINUTES OF THE PUBLIC HEARING OF THE PRESIDENT AND BOARD OF TRUSTEES OF VERNON HILLS HELD APRIL 4, 2023**
- D. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF APRIL 4, 2023**
- E. APPROVAL AND PASSAGE OF ORDINANCE 2023-037 AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR THE VILLAGE OF VERNON HILLS FOR THE FISCAL YEAR COMMENCING MAY 1, 2023 AND ENDING APRIL 30, 2024 (Fin. Dir. Lyons)**
- F. APPROVAL AND PASSAGE OF ORDINANCE 2023-038 AN ORDINANCE ADJUSTING THE CURRENT WAGES OF CERTAIN NON-UNION POSITIONS OF THE VILLAGE OF VERNON HILLS (VM Timony)**
- G. APPROVAL AND PASSAGE OF ORDINANCE 2023-039 AN ORDINANCE ADJUSTING THE CURRENT SENIOR STAFF SALARIES IN THE VILLAGE OF VERNON HILLS MANAGEMENT PAY SCHEDULE (VM Timony)**
- H. APPROVAL AND PASSAGE OF ORDINANCE 2023-040 AN ORDINANCE APPROVING A CONTRACT BETWEEN LAUTERBACH & AMEN, LLP AND THE VILLAGE OF VERNON HILLS FOR ACCOUNTING AND FINANCIAL OVERSIGHT SERVICES (VM Timony)**
- I. APPROVAL AND PASSAGE OF ORDINANCE 2023-041 AN ORDINANCE AUTHORIZING APPROVAL OF THE 2023 SOCIAL SERVICE GRANTS (FY2024) (VM Timony)**
- J. APPROVAL AND PASSAGE OF ORDINANCE 2023-042 AN ORDINANCE AMENDING ORDINANCE 2023-021 AUTHORIZING THE VILLAGE TO EXECUTE A CONTRACT WITH CORRECTIVE ASPHALT MATERIALS, LLC (CAM) TO APPLY RECLAMITE MALTENE BASED REJUVENATING AGENT TO VILLAGE STREETS FOR AN AMOUNT NOT TO EXCEED \$74,000 (PW Dir Venatta)**
- K. APPROVAL AND PASSAGE OF ORDINANCE 2023-043 AN ORDINANCE AUTHORIZING THE VILLAGE TO EXECUTE A CONTRACT WITH CTR SYSTEMS, INC. TO PERFORM CLOSED CIRCUIT TELEVISION (CCTV) INSPECTIONS 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 Venatta)**
- L. APPROVAL AND PASSAGE OF ORDINANCE 2023-044 AN ORDINANCE AUTHORIZING THE VILLAGE TO EXECUTE A CONTRACT WITH MORTON SALT, INC. TO PURCHASE AND DELIVER BULK ROCK SALT FOR AN AMOUNT NOT TO EXCEED \$126,832 (PW Dir Venatta)**

- M. APPROVAL AND PASSAGE OF ORDINANCE 2023-045 AN ORDINANCE AUTHORIZING THE VILLAGE TO EXECUTE A CONTRACT WITH MONROE TRUCK EQUIPMENT CO. TO PURCHASE ONE (1) 2023 KM INTERNATIONAL 4000TEDD ASPHALT HOT BOX FOR AN AMOUNT NOT TO EXCEED \$35,245 (PW Dir Venatta)**
- N. APPROVAL AND PASSAGE OF ORDINANCE 2023-046 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO TYLER TECHNOLOGIES FOR THE PURCHASE OF MUNIS MAINTENANCE SERVICES FOR FISCAL YEAR 2024 IN AN AMOUNT NOT TO EXCEED \$57,900 (Fin Dir Lyons)**
- O. APPROVAL AND PASSAGE OF RESOLUTION 2023-015 A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A DEPOSIT ACCOUNT RESOLUTION OF AUTHORITY BETWEEN THE VILLAGE OF VERNON HILLS AND FIRST AMERICAN BANK (Fin Dir Lyons)**
- P. APPROVAL AND PASSAGE OF RESOLUTION 2035-016 A RESOLUTION AUTHORIZING APPROVAL OF A GRANT AGREEMENT WITH THE STATE OF ILLINOIS, DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY (DCEO) FOR THE LAKEVIEW PARKWAY IMPROVEMENTS (PW Dir Venatta)**
- Q. APPROVAL AND PASSAGE OF RESOLUTION 2035-017 A RESOLUTION AUTHORIZING FINANCIAL INSTITUTIONS THAT PROVIDE SAFEKEEPING SERVICES OR TRANSACT INVESTMENT ACTIVITIES WITH THE VILLAGE OF VERNON HILLS (Fin Dir Lyons)**

- VII. Unfinished/Additional Business
- VIII. New Business/Communications
- IX. Recess/Adjournment

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