

Village of



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

**REGULAR MEETING OF THE VILLAGE BOARD
VILLAGE OF VERNON HILLS
290 EVERGREEN DRIVE, VERNON HILLS, ILLINOIS
May 2, 2023**

Swearing in of Newly Elected Officials

**Trustee Nancy Forster
Trustee Michael Marquardt
Trustee David Oppenheim**

- 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 Military Appreciation Month
 2. Proclamation – National Teacher Appreciation Week May 7-13, 2023
 3. Proclamation – National Police Week /Peace Officers’ Memorial Day – May 14-20, 2023
 4. Police Pension Appointment of Mark Peterson
 - B. Village Manager
 1. Chief of Police Recognition
 - C. Assistant Village Manager
 1. Military Banner Program Presentation
 - D. Finance Director/Treasurer
 - E. Chief of Police
 1. Welcome “Pawfficer” Billie
 - 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 any one (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 MAY 2, 2023 IN THE AMOUNT OF \$308,183.13 (detail at end of packet)**
- B. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF APRIL 18, 2023**
- C. APPROVAL AND PASSAGE OF ORDINANCE 2023-047 AN ORDINANCE AUTHORIZING EXPENDITURES OVER \$25,000 TO BALANCED ENVIRONMENTS, INC. TO PERFORM SPECIALIZED LANDSCAPE MOWING AND MAINTENANCE OF VILLAGE PROPERTY FOR AN AMOUNT NOT TO EXCEED \$67,209 (PW Dir Venatta)**
- D. APPROVAL AND PASSAGE OF ORDINANCE 2023-048 AN ORDINANCE AUTHORIZING EXPENDITURES OVER \$25,000 TO FLECK'S LANDSCAPING TO PERFORM GENERAL MOWING OF VILLAGE PROPERTY FOR AN AMOUNT NOT TO EXCEED \$100,630 (PW Dir Venatta)**
- E. APPROVAL AND PASSAGE OF ORDINANCE 2023-049 AN ORDINANCE APPROVING A NEW INTERGOVERNMENTAL AGREEMENT FOR THE PURPOSE OF A SHARED TRAINING SIMULATOR BETWEEN THE VILLAGE OF VERNON HILLS AND LOCAL LAW ENFORCEMENT PARTNERS (Chief Kreis)**
- F. APPROVAL AND PASSAGE OF ORDINANCE 2023-050 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO TI TRAINING LE LLC FOR THE PURCHASE OF A NEW SCENARIO BASED DECISION MAKING SIMULATOR IN AN AMOUNT NOT TO EXCEED \$57,050 (Chief Kreis)**
- G. APPROVAL AND PASSAGE OF ORDINANCE 2023-051 AN ORDINANCE AMENDING APPENDIX C, ZONING, OF THE VERNON HILLS CODE OF ORDINANCES, CHAPTER 20A, REGIONAL PLANNED UNIT DEVELOPMENTS, SECTION 20A.3, PROCEDURE (CD Dir Jennings)**
- H. APPROVAL AND PASSAGE OF ORDINANCE 2023-052 AN ORDINANCE GRANTING A VARIATION FROM APPENDIX C, ZONING, OF THE VERNON HILLS CODE, TO REDUCE THE REQUIRED PARKING FOR A MEDICAL OFFICE BUILDING (830 WEST END COURT) (CD Dir Jennings)**
- I. APPROVAL AND PASSAGE OF RESOLUTION 2023-018 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR DINING AND SEATING ESTABLISHMENT FOR CRISP & GREEN 899 N. MILWAUKEE AVENUE (CD Dir Jennings)**

VII. Unfinished/Additional Business

VIII. New Business/Communications

1. APPROVAL AND PASSAGE OF RESOLUTION 2023-019 A RESOLUTION ADOPTING A REVISED INVESTMENT POLICY SETTING THE STANDARDS FOR THE INVESTMENT OF VILLAGE FUNDS (Fin Dir Lyons)

IX. Recess/Adjournment

THE COMMITTEE OF THE WHOLE MEETING WILL IMMEDIATELY FOLLOW THE REGULAR BOARD MEETING

**A closed session to discuss litigation-[Sec. 2(c) (11)];
personnel-[Sec. 2(c)(1)] and 2(c)(2); approval of minutes 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.