

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 16, 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. City of Highland Park Recognition of Vernon Hills Police Department
 - 2. Proclamation National Gun Violence Awareness Day
 - 3. Proclamation Public Works Week
 - 4. Proclamation Asian American Native Hawaiian and Pacific Islander Heritage Month
 - 5. Planning and Zoning Commission Appointment of Brian Fluno
 - B. Village Manager
 - 1. Vernon Hills Park District Sprayground Project Update
 - C. Assistant Village Manager
 - 1. Veterans Memorial Dedication Plaque
 - 2. Memorial Day Events
 - 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 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 16, 2023 IN THE AMOUNT OF \$1,141,794.91 (detail at end of packet)**
 - B. APPROVAL OF THE MINUTES OF THE SINE DIE VILLAGE BOARD MEETING OF MAY 2, 2023**

- C. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF MAY 2, 2023**
- D. APPROVAL AND PASSAGE OF ORDINANCE 2023-053 AN ORDINANCE AUTHORIZING A PAYMENT TO NORTHEASTERN ILLINOIS REGIONAL CRIME LABORATORY FOR ANNUAL MEMBERSHIP IN AN AMOUNT NOT TO EXCEED \$43,000 (Chief Kreis)**
- E. APPROVAL AND PASSAGE OF ORDINANCE 2023-054 AN ORDINANCE AMENDING ORDINANCE 2022-050 AUTHORIZING AN INCREASE IN EXPENDITURES TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION (I-DOT) FOR TRAFFIC SIGNAL MAINTENANCE WITHIN THE FY2023 BUDGET BY \$16,794.18 (PW Dir Venatta)**
- F. APPROVAL AND PASSAGE OF ORDINANCE NUMBER 2023-055 AN ORDINANCE AMENDING APPENDIX C, ZONING, OF THE VERNON HILLS CODE OF ORDINANCES, SECTION 3.2 AND SECTION 15.3, TO DEFINE CATERING SERVICE AND INCLUDE THE NEW USE CATEGORY AS A SPECIAL USE IN THE OR&D DISTRICT (CD Dir Jennings)**
- G. APPROVAL AND PASSAGE OF ORDINANCE 2023-056 AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A “CATERING SERVICE” FOR CATERED PRODUCTIONS 1017 BUTTERFIELD ROAD (CD Dir Jennings)**
- H. APPROVAL AND PASSAGE OF ORDINANCE 2023-057 AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A RETAIL STORE IN THE OR&D DISTRICT FOR SMOKIN’ DEAL BBQ, 1007 BUTTERFIELD ROAD (CD Dir Jennings)**
- I. APPROVAL AND PASSAGE OF ORDINANCE 2023-058 AN ORDINANCE AMENDING ORDINANCE 2023-019 AUTHORIZING AN INCREASE OF EXPENDITURES TO CHICAGOLAND PAVING CONTRACTORS, INC. FOR THE 2023 BITUMINOUS PAVEMENT PATCHING PROGRAM WITHIN THE FY2024 BUDGET BY \$15,000 (PW Dir Venatta)**
- J. APPROVAL AND PASSAGE OF RESOLUTION 2023-020 A RESOLUTION AUTHORIZING APPROVAL OF A STREET LIGHTING ELECTRICAL COOPERATIVE AGREEMENT WITH NORTHERN ILLINOIS MUNICIPAL ELECTRIC COOPERATIVE AND AN ICC-APPROVED POWER SUPPLIER (PW Dir Venatta)**

- VII. Unfinished/Additional Business
- VIII. New Business/Communications
- 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)]; Lease of Property-[Sec. 2(c) (6)]; Personnel-[Sec. 2(c)(1)]; Approval of Minutes-[Sec. 2(c)(21)] 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.