



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

**REGULAR MEETING OF THE VILLAGE BOARD
VILLAGE OF VERNON HILLS
MAY 17, 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 – Military Appreciation Month
 - B. Village Manager
 - 1. Update TIF Joint Review Board Meetings
 - 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. DEPARTMENT REPORTS

- 1. FINANCE & TREASURER’S REPORT – MARCH 2022 (detail at end of packet)**

B. APPROVAL OF VOUCHER LIST OF BILLS DATED MAY 3, 2022 IN THE AMOUNT OF \$1,068,528.12 (detail at end of packet)

C. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF MAY 3, 2022

D. APPROVAL AND PASSAGE OF ORDINANCE 2022-062 AN ORDINANCE AUTHORIZING APPROVAL OF ENTERTAINMENT CONTRACTS FOR THE ARBORTHEATER SUMMER CONCERT SERIES IN AN AMOUNT NOT TO EXCEED \$7,700 (AVM Petrillo)

E. APPROVAL AND PASSAGE OF ORDINANCE 2022-063 AN ORDINANCE AUTHORIZING THE VILLAGE TO WAIVE THE BIDDING PROCESS AND ENTER INTO CONTRACTS WITH PYROTECNICO FIREWORKS, INC. FOR THE JULY 4TH

AND VERNON HILLS DAYS FIREWORKS IN AN AMOUNT NOT TO EXCEED \$46,100 (AVM Petrillo)

- F. APPROVAL AND PASSAGE OF ORDINANCE 2022-070 AN ORDINANCE AUTHORIZING APPROVAL OF ENTERTAINMENT CONTRACTS FOR THE JULY 4, 2022 PARADE IN AN AMOUNT NOT TO EXCEED \$18,300 (AVM Petrillo)**
- G. APPROVAL AND PASSAGE OF ORDINANCE 2022-071 AN ORDINANCE DECLARING CERTAIN VILLAGE PROPERTY TO BE SURPLUS AND PROVIDING FOR THE SALE BY PUBLIC OR INTERNET AUCTION (PW Dir Brown)**
- H. APPROVAL AND PASSAGE OF ORDINANCE 2022-072 AN ORDINANCE GRANTING A SPECIAL USE PERMIT ALLOWING A MONTESSORI DAY CARE FACILITY AT 204 SOUTH HIGHWAY 45 IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY (CD Dir Atkinson)**
- I. APPROVAL AND PASSAGE OF ORDINANCE 2022-073 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO FACTORY CLEANING EQUIPMENT, INC. (FCE) FOR THE PURCHASE OF ONE (1) NEW FACTORY CAT RIDER SWEEPER FOR AN AMOUNT NOT TO EXCEED \$18,000 (PW Dir Brown)**
- J. APPROVAL AND PASSAGE OF ORDINANCE 2022-074 AN ORDINANCE ESTABLISHING THE RATE AT WHICH GROUPS AND ORGANIZATIONS ARE TO REIMBURSE THE VILLAGE FOR SPECIAL POLICE SERVICES EFFECTIVE MAY 1, 2022 (Chief Kreis)**

- 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.