



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
June 6, 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. Proclamation - Pride Month
 - 2. Proclamation - Congratulating Eagle Scout August Jones
 - B. Village Manager
 - C. Assistant Village Manager
 - 1. Update Summer 2023 Special Events
 - D. Finance Director/Treasurer
 - 1. Finance and Treasurer's Report – March 2023
 - E. Chief of Police
 - 1. Police Department Report – April 2023
 - F. Public Works Director/Village Engineer
 - 1. Disposal of Surplus Village Vehicles
 - 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 JUNE 6, 2023 IN THE AMOUNT OF \$735,461.39 (detail at end of packet)**
- B. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF MAY 16, 2023**
- C. APPROVAL AND PASSAGE OF ORDINANCE 2023-059 AN ORDINANCE AUTHORIZING THE PURCHASE OF TWO (2) 2023 MACK GRANITE 5-YARD DUMP TRUCKS WITH ULTIMATE SNOW FIGHTER PACKAGES FROM**

**BONNELL INDUSTRIES INC. FOR AN AMOUNT NOT TO EXCEED \$576,541.60
(PW Dir Venatta)**

- D. APPROVAL AND PASSAGE OF ORDINANCE 2023-060 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO TYLER TECHNOLOGIES FOR THE PURCHASE OF ENTERPRISE PUBLIC SAFETY, ENFORCEMENT MOBILE, AND MUNICIPAL JUSTICE ANNUAL MAINTENANCE AGREEMENTS IN A COMBINED AMOUNT NOT TO EXCEED \$171,816.79 (Fin Dir Lyons)**
- E. APPROVAL AND PASSAGE OF ORDINANCE 2023-061 AN ORDINANCE DECLARING CERTAIN VILLAGE PROPERTY TO BE SURPLUS AND PROVIDING FOR THE SALE BY PUBLIC OR INTERNET AUCTION (PW Dir Venatta)**
- F. APPROVAL AND PASSAGE OF ORDINANCE 2023-062 AN ORDINANCE AMENDING CHAPTER 13, NUISANCES, RELATED TO FAILURE TO MAINTAIN THE PARKWAY AREA ADJACENT TO PRIVATE PROPERTY (CD Dir Jennings)**
- G. APPROVAL AND PASSAGE OF ORDINANCE 2023-063 AN ORDINANCE AMENDING CHAPTER 20, STREETS, SIDEWALKS, AND OTHER PUBLIC PLACES, RELATING TO THE OBLIGATION TO MAINTAIN THE PARKWAY AREA ADJACENT TO PRIVATE PROPERTY (CD Dir Jennings)**
- H. APPROVAL AND PASSAGE OF ORDINANCE 2023-064 AN ORDINANCE AUTHORIZING APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH ARCHER ENTERPRISES, INC. FOR 2023 VERNON HILLS DAYS IN AN AMOUNT NOT TO EXCEED \$83,950 (VM Timony)**
- I. APPROVAL AND PASSAGE OF RESOLUTION 2023-021 A RESOLUTION ADOPTING THE 2022 LAKE COUNTY ALL-NATURAL HAZARDS MITIGATION PLAN (VM Timony)**
- J. APPROVAL AND PASSAGE OF RESOLUTION 2023-022 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR THE VERNON HILLS PARK DISTRICT LOCATED AT 635 ASPEN DRIVE (CD Dir Jennings)**

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

NO COMMITTEE OF THE WHOLE MEETING 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.