

Village of



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

**LIQUOR AND LICENSE COMMISSION HEARING
290 EVERGREEN DRIVE, VERNON HILLS, ILLINOIS
JUNE 21, 2022 6:45 PM**

**REGULAR MEETING OF THE VILLAGE BOARD
VILLAGE OF VERNON HILLS
JUNE 21, 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. Thank you to 2021 Vernon Hills Queens
 - Little Miss Vernon Hills 2021 – Kate Anderson
 - Junior Miss Vernon Hills 2021 – Tynia Henry
 - Miss Vernon Hills 2021 – Brianna Osharow
 2. Presentation of 2022 Vernon Hills Queens
 - Little Miss Vernon Hills 2022 - Savannah Goodman
 - Junior Miss Vernon Hills 2022 - Keerthu Gummuluru
 - Miss Vernon Hills 2022 - Haley Kalinowski
 - B. Village Manager
 1. Director of Community Development Recruitment Update
 - C. Assistant Village Manager
 1. Village Emergency Operations Plan (EOP) Presentation
 - 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 – APRIL 2022 (detail at end of packet)**

- B. APPROVAL OF VOUCHER LIST OF BILLS DATED JUNE 21, 2022 IN THE AMOUNT OF \$1,256,305.52 (detail at end of packet)**
- C. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF JUNE 7, 2022**
- D. APPROVAL AND PASSAGE OF ORDINANCE 2022-080 AN ORDINANCE AUTHORIZING THE VERNON HILLS POLICE DEPARTMENT TO ENTER INTO AN AGREEMENT WITH AT&T FOR THE PURPOSE OF UPDATING THE COMMUNICATION CENTER'S VIPER SYSTEM AND AUTHORIZING AN ADDITIONAL APPROPRIATION OF EXPENDITURES ASSOCIATED WITH THE UPGRADE IN AN AMOUNT NOT TO EXCEED \$38,000 (Chief Kreis)**
- E. APPROVAL AND PASSAGE OF ORDINANCE 2022-081 AN ORDINANCE AMENDING ORDINANCE 2022-031 AUTHORIZING AN INCREASE IN EXPENDITURES TO CORRECTIVE ASPHALT MATERIALS, LLC (CAM) FROM \$55,000 TO \$56,712.08 FOR SERVICES PERFORMED TO APPLY RECLAMITE MALTENE BASED REJUVENATING AGENT ON VILLAGE STREETS (PW Dir Brown)**
- F. RELEASE OF CASH BOND – GODDARD SCHOOL LOCATED AT 461 TOWNLINE ROAD, VERNON HILLS, LAKE COUNTY, ILLINOIS**
- G. APPROVAL OF IMPROVEMENTS FOR PHILHARMONIC STUDIOS LOCATED AT 650 TOWNLINE ROAD, VERNON HILLS, LAKE COUNTY, ILLINOIS**

VII. Unfinished/Additional Business

VIII. New Business/Communications

- 1. RESOLUTION 2022-021 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR BY THE YARD LOCATED AT 900 SOUTH MILWAUKEE AVENUE (CD Dir Atkinson)**
- 2. RESOLUTION 2022-022 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR THE CHICAGO BEARS LOCATED AT 122 HAWTHORN CENTER (CD Dir Atkinson)**

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.