

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
JULY 25, 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
 - B. Village Manager
 - C. Assistant Village Manager
 - 1. Update Village Events
 - D. Finance Director/Treasurer
 - 1. Cash & Investments Report – April 2023 (details in packet)
 - E. Chief of Police
 - 1. Police Department Report – June 2023 (details in packet)
 - 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 JULY 20, 2023 IN THE AMOUNT OF \$1,615,485.65 (detail at end of packet)**
- B. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF JUNE 20, 2023**
- C. APPROVAL AND PASSAGE OF ORDINANCE 2023-066 AN ORDINANCE AMENDING ORDINANCE 2021-137 AUTHORIZING AN INCREASE OF EXPENDITURES TO ILLINOIS COUNTIES RISK MANAGEMENT TRUST**

(ICRMT) TO PROVIDE WORKERS COMPENSATION INSURANCE COVERAGE FROM DECEMBER 1, 2021 – DECEMBER 1, 2022 BY \$35,105 (Fin Dir Lyons)

- D. APPROVAL AND PASSAGE OF ORDINANCE 2023-067 AN ORDINANCE AUTHORIZING THE PURCHASE OF ONE (1) 2023 FORD F150 POLICE RESPONDER VEHICLE FROM MORROW BROTHERS FORD, INC. FOR AN AMOUNT NOT TO EXCEED \$46,985 (PW Dir Venatta)**
- E. APPROVAL AND PASSAGE OF ORDINANCE 2023-068 AN ORDINANCE DECLARING CERTAIN VILLAGE EQUIPMENT AS SURPLUS AND PROVIDING TRADE-IN CREDIT FOR PURCHASE OF NEW REPLACEMENT EQUIPMENT (Fin Dir Lyons)**
- F. APPROVAL AND PASSAGE OF ORDINANCE 2023-069 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO EZ GO FOR THE PURCHASE OF GOLF CARTS IN AN AMOUNT NOT TO EXCEED \$143,606.50 (Fin Dir Lyons)**
- G. APPROVAL AND PASSAGE OF ORDINANCE 2023-070 AN ORDINANCE AUTHORIZING THE REDUCTION OF THE PERFORMANCE GUARANTEE FOR HAWTHORN REDEVELOPMENT PHASE 1 (PW Dir Venatta)**
- H. APPROVAL AND PASSAGE OF ORDINANCE 2023-071 AN ORDINANCE AUTHORIZING APPROVAL TO EXPEND FUNDS FROM THE STATE SEIZURE FUND FOR THE PURPOSE OF TOWING EXPENDITURES NOT TO EXCEED \$882 (Chief Kreis)**
- I. APPROVAL AND PASSAGE OF ORDINANCE 2023-072 AN ORDINANCE AUTHORIZING THE REDUCTION OF THE PERFORMANCE GUARANTEE FOR THE 130 LAKEVIEW PARKWAY PROJECT (PW Dir Venatta)**
- J. APPROVAL AND PASSAGE OF ORDINANCE 2023-073 AN ORDINANCE AUTHORIZING THE REDUCTION OF THE PERFORMANCE GUARANTEE FOR SOUTH LAKE INDUSTRIAL BUILDING B (PW Dir Venatta)**
- K. APPROVAL AND PASSAGE OF ORDINANCE 2023-074 AN ORDINANCE AUTHORIZING THE REDUCTION OF THE PERFORMANCE GUARANTEE FOR SOUTH LAKE INDUSTRIAL BUILDING E (PW Dir Venatta)**

VII. Unfinished/Additional Business

VIII. New Business/Communications

- 1. APPROVAL AND PASSAGE OF RESOLUTION 2023-025 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR DINING AND SEATING ESTABLISHMENT FOR BUTTERMILK 925 N. MILWAUKEE AVENUE – SUITE 500 (CD Dir Jennings)**

IX. Recess/Adjournment

COMMITTEE OF THE WHOLE MEETING TO IMMEDIATELY FOLLOW

**A closed session to discuss lease of property-[Sec. 2(c) (6)]; 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.