



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
AUGUST 10, 2021 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 Jim Schultz
 - 2. Proclamation Epstein Family
 - 3. Proclamation Eagle Scout Johnson
 - 4. Proclamation Eagle Scout Rose
 - 5. Proclamation Payroll Week
 - B. Village Manager
 - 1. There will be a Special Village Board Meeting on August 24, 2021 at 5:00 p.m.
 - 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. **APPROVAL OF VOUCHER LIST OF BILLS DATED AUGUST 10, 2021 IN THE AMOUNT OF \$1,367,106.02 (detail at end of packet)**
 - B. **APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF JULY 20, 2021**

- C. APPROVAL AND PASSAGE OF ORDINANCE 2021-105 AN ORDINANCE GRANTING A SPECIAL USE PERMIT ALLOWING RESTUARANTS SERVING ALCOHOL FOR PROPERTY COMMONLY KNOWN AS HAWTHORN MALL, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY (CD Dir Atkinson)**
- D. APPROVAL AND PASSAGE OF ORDINANCE 2021-106 AN ORDINANCE AUTHORIZING AN AMENDMENT TO A SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT AND CERTAIN OTHER APPROVALS FOR PROPERTY COMMONLY KNOWN AS SOUTH LAKE INDUSTRIAL CENTER, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY (CD Dir Atkinson)**
- E. APPROVAL AND PASSAGE OF ORDINANCE 2021-107 AN ORDINANCE AUTHORIZING THE WAIVER OF SITE DEVLOPMENT AND PERMIT FEES FOR LAKE COUNTY PUBLIC WORKS FOR A WATER RESERVOIR PROJECT AT 240 GREGG’S PARKWAY (CD Dir Atkinson)**
- F. APPROVAL AND PASSAGE OF ORDINANCE 2021-108 AN ORDINANCE AUTHORIZING APPROVAL OF A CONTRACT WITH CHRISTOPHER B. BURKE ENGINEERING, LTD FOR PERMITTING AND DESIGN SERVICES IN AN AMOUNT NOT TO EXCEED \$69,675.00 (PW Dir Brown)**
- G. APPROVAL AND PASSAGE OF ORDINANCE 2021-110 AN ORDINANCE DECLARING CERTAIN VILLAGE EQUIPMENT AS SURPLUS AND HAVING LITTLE VALUE TO DISPOSE OF IN AN APPROPRIATE MANNER (Chief Kreis)**
- H. APPROVAL AND PASSAGE OF RESOLUTION 2021-023 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE CLERK TO EXECUTE AN AMENDMENT TO THE DECLARATION OF HOME CONSTRUCTION STANDARDS FOR GREGG'S LANDING NORTH HOMEOWNERS’ ASSOCIATION (Attorney Ferolo)**
- I. REQUEST BY THE SALVATION ARMY TO HOLD THEIR RED KETTLE CAMPAIGN IN THE VILLAGE OF VERNON HILLS FROM NOVEMBER 1, 2021 TO DECEMBER 24, 2021**
- J. RELEASE OF MAINTENANCE BOND FOR THE ATWORTH LOCATED AT 1111 MILWAUKEE AVENUE, VERNON HILLS, ILLINOIS**
- K. APPROVAL OF PUBLIC IMPROVEMENTS FOR 888 FOREST EDGE DRIVE, VERNON HILLS, ILLINOIS**

VII. Unfinished/Additional Business

VIII. New Business/Communications

- 1. APPROVAL AND PASSAGE OF ORDINANCE 2021-109 AN ORDINANCE AMENDING THE CODE OF ORDINANCES IN THE VILLAGE OF VERNON HILLS REGARDING THE DISPENSING OF ALCOHOLIC BEVERAGES (VM Timony)**
- 2. APPROVAL AND PASSAGE OF ORDINANCE 2021-111 AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF THE VILLAGE’S ALLOCATION OF**

**AMERICAN RESCUE PLAN ACT (ARPA) FUNDS PERTAINING TO THE
CORONAVIRUS LOCAL FISCAL RECOVERY FUND FOR THE VILLAGE OF
VERNON HILLS (VM Timony)**

3. HAWTHORN 2.0 TIME CAPSULE (HR Specialist Svendsen)

IX. Recess/Adjournment

A COMMITTEE OF THE WHOLE MEETING IS NOT SCHEDULED

**A closed session to discuss litigation-[Sec. 2(c) (11)]; personnel-[Sec. 2(c)(1)];
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.