

Village of



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

**LIQUOR AND LICENSE COMMISSION HEARING
290 EVERGREEN DRIVE, VERNON HILLS, ILLINOIS
AUGUST 15, 2023 6:45 PM**

**REGULAR MEETING OF THE VILLAGE BOARD
VILLAGE OF VERNON HILLS
290 EVERGREEN DRIVE, VERNON HILLS, ILLINOIS
AUGUST 15, 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 – Payroll Week
 - B. Village Manager
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 - E. Chief of Police
 - F. Public Works Director/Village Engineer
 - 1. Milwaukee Avenue Bike and Pedestrian Railroad Crossing Update
 - 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 AUGUST 15, 2023 IN THE AMOUNT OF \$1,180,975.75 (detail at end of packet)**
- B. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF JULY 25, 2023**

- C. APPROVAL AND PASSAGE OF ORDINANCE 2023-075 AN ORDINANCE ADOPTING BY REFERENCE THE LAKE COUNTY WATERSHED DEVELOPMENT ORDINANCE (PW Dir Venatta)**
- D. APPROVAL AND PASSAGE OF ORDINANCE 2023-076 AN ORDINANCE AUTHORIZING THE PURCHASE OF ONE (1) 2024 FORD F450 CHASSIS CAB TRUCK FROM SUTTON FORD FOR AN AMOUNT NOT TO EXCEED \$55,000 (PW DIR VENATTA)**
- E. APPROVAL AND PASSAGE OF ORDINANCE 2023-077 AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT WITH ROCK STAR CONCRETE, INC. TO PERFORM CONCRETE WORK AT THE VERNON HILLS TOWN CENTER PARK LOCATED AT 1200 TOWN CENTER ROAD AND US HWY RT. 45 FOR AN AMOUNT NOT TO EXCEED \$45,000 (PW Dir Venatta)**
- F. APPROVAL AND PASSAGE OF ORDINANCE 2023-078 AN ORDINANCE AUTHORIZING THE PURCHASE OF ONE (1) 2023 COMPLETE ULTIMATE SNOW FIGHTER PACKAGE FROM BONNELL INDUSTRIES INC. FOR AN AMOUNT NOT TO EXCEED \$69,192.78 (PW Dir Venatta)**
- G. APPROVAL AND PASSAGE OF ORDINANCE 2023-079 AN ORDINANCE AUTHORIZING THE PURCHASE OF FIFTY-TWO (52) GLOCK MODEL 45 GEN 5, 9MM PISTOLS (MOS), SIX (6) GLOCK MODEL 43X 9MM PISTOLS AND OPTICS FROM KIESLER POLICE SUPPLY IN AN AMOUNT NOT TO EXCEED \$46,144 LESS A TRADE-IN CREDIT OF \$18,200 FOR A NET AMOUNT DUE NOT TO EXCEED \$27,944 (Chief Kreis)**
- H. APPROVAL AND PASSAGE OF ORDINANCE 2023-080 AN ORDINANCE AUTHORIZING APPROVAL TO WAIVE THE COMPETITIVE BIDDING PROCESS FOR THE PURCHASE OF AN UPDGRADED BODY WORN CAMERA SYSTEM AND SOFTWARE FOR SELECT POLICE DEPARTMENT PERSONNEL AND THE TOTAL FIVE-YEAR EXPENDITURE OF \$45,550.50 FOR THE PURCHASE AND CONTRACTING OF THE “AXON BODY 4 CAMERA SYSTEM” FROM AXON ENTERPRISE, INC. (Chief Kreis)**
- I. APPROVAL AND PASSAGE OF ORDINANCE 2023-081 AN ORDINANCE AMENDING ORDINANCE 2023-030 AUTHORIZING A CHANGE-ORDER FOR PATRIOT PAVEMENT, INC. TO PERFORM CRACK SEALING & SEAL COATING WORK, AND TO INCREASE EXPENDITURES FROM A NOT TO EXCEED AMOUNT OF \$25,000 TO A NOT TO EXCEED AMOUNT OF \$38,000 (PW Dir Venatta)**
- J. APPROVAL AND PASSAGE OF ORDINANCE 2023-082 AN ORDINANCE AWARING A CONTRACT TO CHRISTOPHER B BURKE ENGINEERING, LTD TO PROVIDE STORMWATER REVIEW SERVICES FOR WATERSHED DEVELOPMENT PERMIT APPLICATIONS FOR AN AMOUNT NOT TO EXCEED \$30,000 (PW Dir Venatta)**

- K. APPROVAL AND PASSAGE OF ORDINANCE 2023-083 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO WISCONSIN CENTRAL RAILROAD FOR THE MILWAUKEE AVENUE PEDESTRIAN CROSSING IN THE AMOUNT OF \$402,946.25 (PW Dir Venatta)**
- L. APPROVAL AND PASSAGE OF ORDINANCE 2023-088 AN ORDINANCE AUTHORIZING APPROVAL TO WAIVE THE COMPETITIVE BIDDING PROCESS AND AWARD A CONTRACT TO APEX LANDSCAPING FOR THE VERNON HILLS TOWN CENTER PARK FOR AN AMOUNT NOT TO EXCEED \$170,943 (PW Dir Venatta)**
- M. APPROVAL AND PASSAGE OF ORDINANCE 2023-089 AN ORDINANCE AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH RYAN, LLC FOR ECONOMIC DEVELOPMENT FINANCE SERVICES IN AN AMOUNT NOT TO EXCEED \$25,000 (VM Timony)**
- N. APPROVAL AND PASSAGE OF RESOLUTION 2023-026 A RESOLUTION APPROVING A RAFFLE LICENSE AND WAIVER OF FEES FOR VERNON HILLS HIGH SCHOOL COUGAR ATHLETIC BOOSTERS FOR HOME GAMES THROUGHOUT THE 2023-24 SCHOOL YEAR**
- O. APPROVAL AND PASSAGE OF RESOLUTION 2023-027 A RESOLUTION AUTHORIZING APPROVAL OF A LICENSE AGREEMENT WITH CASEY'S RETAIL COMPANY TO INSTALL A POLE, CAMERA, AND SOLAR PANEL IN THE AREA LOCATED AT 294 EAST TOWNLINE ROAD, VERNON HILLS, ILLINOIS**
- P. APPROVAL AND PASSAGE OF RESOLUTION 2023-028 A RESOLUTION GRANTING APPROVAL OF AN EXTENSION OF THE DEADLINE TO COMPLETE SUBDIVISION IMPROVEMENTS FOR THE WOODLAND CHASE SUBDIVISION (CD Dir Jennings)**
- Q. APPROVAL AND PASSAGE OF RESOLUTION 2023-029 A RESOLUTION REQUESTING STORMWATER MANAGEMENT COMMISSION RECERTIFICATION OF THE VILLAGE OF VERNON HILLS (PW Dir Venatta)**
- R. REQUEST BY THE SALVATION ARMY TO HOLD RED KETTLE CAMPAIGN IN THE VILLAGE OF VERNON HILLS FROM NOVEMBER 1, 2023 TO DECEMBER 24, 2023**

VII. Unfinished/Additional Business

VIII. New Business/Communications

- 1. APPROVAL AND PASSAGE OF ORDINANCE 2023-084 AN ORDINANCE AMENDING ORDINANCE 2022-097, WHICH GRANTED APPROVALS TO FACILITATE THE REDEVELOPMENT OF 890 MILWAUKEE AVENUE (CD Dir Jennings)**

2. **APPROVAL AND PASSAGE OF ORDINANCE 2023-085 AN ORDINANCE AMENDING ORDINANCE 2022-121, WHICH AMENDED ORDINANCES 2013-013 AND 2013-014, TO GRANT A VARIATION FROM THE MINIMUM LOT SIZE REQUIREMENT IN THE B-1 DISTRICT, FOR THE HAWTHORN MALL OUTLOTS COMMONLY KNOWN AS 950-1050 MILWAUKEE AVENUE, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY (CD Dir Jennings)**
3. **APPROVAL AND PASSAGE OF ORDINANCE 2023-086 AN ORDINANCE GRANTING VARIATIONS FROM APPENDIX C, ZONING, OF THE VERNON HILLS CODE, RELATED TO BUILDING SETBACKS AND PARKING STALL DIMENSIONS FOR TACO BELL, TO BE LOCATED AT 700 MILWAUKEE AVENUE, UNIT 148 (CD Dir Jennings)**
4. **APPROVAL AND PASSAGE OF ORDINANCE 2023-087 AN ORDINANCE GRANTING SPECIAL USE AND ASSOCIATED SITE PLAN, LANDSCAPE PLAN, AND ARCHITECTURAL PLAN APPROVAL FOR A RESTAURANT WITH DRIVE-THRU SERVICE, TACO BELL, TO BE LOCATED AT 700 MILWAUKEE AVENUE, UNIT 148 (CD Dir Jennings)**
5. **APPROVAL AND PASSAGE OF RESOLUTION 2023-030 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR THE HAWTHORN MALL 50th ANNIVERSARY CELEBRATION LOCATED AT 122 HAWTHORN CENTER (CD Dir Jennings)**
6. **APPROVAL AND PASSAGE OF RESOLUTION 2023-031 A RESOLUTION AUTHORIZING THE EXECUTION OF A FIRST EXTENSION TO THE AGREEMENT FOR OPERATING CONCESSIONS AT THE VERNON HILLS ATHLETIC COMPLEX (VHAC) WITH BOBO'S CITY GYRO'S, INC. (VM Timony)**

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-[Sec. 2(c)(21)] 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.