

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
SEPTEMBER 5, 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. Village Marketing Update
 - D. Finance Director/Treasurer
 - 1. Cash and Investment Balance Report – May 2023 (attached)
 - 2. Quarterly Investment Portfolio Report – Q1 (ending July 31, 2023) (attached)
 - E. Chief of Police
 - 1. Police Report – July 2023 (attached)
 - 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 SEPTEMBER 5, 2023 IN THE AMOUNT OF \$2,828,975.01 (detail at end of packet)**
- B. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF AUGUST 15, 2023**
- C. APPROVAL AND PASSAGE OF ORDINANCE 2023-090 AN ORDINANCE AUTHORIZING AND APPROVING THE PURCHASE OF VILLAGE WIDE COMPUTER WORKSTATION LIFECYCLE REPLACEMENTS FROM AMAZON BUSINESS FOR AN AMOUNT NOT TO EXCEED \$27,600.00**

- D. APPROVAL AND PASSAGE OF ORDINANCE 2023-091 AN ORDINANCE AUTHORIZING PAYMENT TO SECOND CHANCE CARDIAC SOLUTIONS FOR AN AMOUNT NOT TO EXCEED \$25,500 FOR THE PURCHASE OF AUTOMATED EXTERNAL DEFIBRILLATORS (AEDs) (Chief Kreis)**
- E. APPROVAL AND PASSAGE OF ORDINANCE 2023-092 AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT WITH ADVANCED TREE CARE FOR PARKWAY TREE TRIMMING FOR AN AMOUNT NOT TO EXCEED \$75,000 (PW Dir Venatta)**
- F. APPROVAL AND PASSAGE OF ORDINANCE 2023-093 AN ORDINANCE DECLARING CERTAIN VILLAGE EQUIPMENT AS SURPLUS AND HAVING LITTLE VALUE TO DISPOSE OF IN AN APPROPRIATE MANNER**
- G. APPROVAL AND PASSAGE OF RESOLUTION 2023-032 A RESOLUTION APPROVING A RAFFLE LICENSE AND WAIVER OF FEES FOR LOVE INC. OF LAKE COUNTY FOR RAFFLES TO BE HELD ON OCTOBER 6, 2023 AT THE CUNEO MANSION & GARDENS LOCATED AT 1350 N. MILWAUKEE AVE., VERNON HILLS, ILLINOIS**
- H. APPROVAL AND PASSAGE OF RESOLUTION 2023-033 A RESOLUTION AUTHORIZING APPROVAL OF A LICENSE AGREEMENT WITH LOWE'S HOME CENTERS, LLC TO INSTALL AND MAINTAIN A POLE, CAMERA, AND SOLAR PANEL IN THE AREA LOCATED AT 1660 NORTH MILWAUKEE AVENUE, VERNON HILLS, ILLINOIS (Chief Kreis)**
- I. REQUEST BY KNIGHTS OF COLUMBUS TO HOLD THEIR ANNUAL TOOTSIE ROLL DRIVE ON THE STREETS OF VERNON HILLS ON SEPTEMBER 15-17, 2023**
- J. REQUEST FROM GIRL SCOUTS OF AMERICA TO HAVE DOOR TO DOOR FALL PRODUCT ORDERING FROM SEPTEMBER 22, 2023-OCTOBER 15, 2023 IN THE VILLAGE OF VERNON HILLS**
- K. REQUEST FROM GIRL SCOUTS OF AMERICA TO HAVE DOOR TO DOOR COOKIE ORDERING FROM DECEMBER 15, 2023-JANUARY 14, 2024 IN THE VILLAGE OF VERNON HILLS**
- VII. Unfinished/Additional Business
- VIII. New Business/Communications
- 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.