

Village of



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

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**REGULAR MEETING OF THE VILLAGE BOARD  
VILLAGE OF VERNON HILLS  
290 EVERGREEN DRIVE, VERNON HILLS, ILLINOIS  
SEPTEMBER 9, 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 - Retirement Sergeant Katzenstein
    - 2. Proclamation - Retirement David Zdziarek
  - B. Village Manager
  - 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. DEPARTMENT REPORTS**

**1. POLICE DEPARTMENT REPORT – JULY 2021**

**B. APPROVAL OF VOUCHER LIST OF BILLS DATED SEPTEMBER 9, 2021 IN THE AMOUNT OF \$431,388.87 (detail at end of packet)**

**C. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF AUGUST 10, 2021**

**D. APPROVAL OF THE MINUTES OF THE SPECIAL VILLAGE BOARD MEETING OF AGUST 24, 2021**

**E. APPROVAL AND PASSAGE OF ORDINANCE 2021-113 AN ORDINANCE AMENDING CHAPTER 3, SECTION 3-12, PARAGRAPHS (1) AND (2) OF THE VILLAGE OF VERNON HILLS CODE OF ORDINANCES, RELATIVE TO LIQUOR AND LICENSE**

**CONTROL AND ALLOWING THIRY-FOUR (34) CLASS “A” AND SEVEN (7) CLASS “B” LIQUOR LICENSES (CD Dir Atkinson)**

- F. APPROVAL AND PASSAGE OF ORDINANCE 2021-114 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO CURRIE MOTORS FOR THE PURCHASE OF TWO (2) 2022 FORD F250 PICK-UP TRUCKS IN THE AMOUNT OF \$65,901.00 (PW Dir Brown)**
- G. APPROVAL AND PASSAGE OF ORDINANCE 2021-115 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO SUTTON FORD FOR THE PURCHASE OF THREE (3) 2022 FORD F550 CHASSIS CAB TRUCKS IN THE AMOUNT OF \$142,064.00 (PW Dir Brown)**
- H. APPROVAL AND PASSAGE OF ORDINANCE 2021-116 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO BONNELL INDUSTRIES INC. FOR THE PURCHASE OF TWO (2) 2021 COMPLETE ULTIMATE SNOW FIGHTER PACKAGES IN THE AMOUNT OF \$116,534.00 (PW Dir Brown)**
- I. APPROVAL AND PASSAGE OF ORDINANCE 2021-117 AN ORDINANCE AUTHORIZING APPROVAL TO AWARD A CONTRACT TO INVERIS TRAINING SOLUTIONS, INC. TO PERFORM THE REPLACEMENT OF THE SHOOTING RANGE BACKSTOP AND PURCHASE/RELOCATION OF BAFFLES AT THE VERNON HILLS POLICE DEPARTMENT, LOCATED AT 754 LAKEVIEW PARKWAY, FOR AN AMOUNT NOT TO EXCEED \$109,270 ( Chief Kreis)**
- J. APPROVAL AND PASSAGE OF ORDINANCE 2021-118 AN ORDINANCE APPOINTING THE VILLAGE MANAGER AS THE AUDITING OFFICIAL FOR THE VILLAGE OF VERNON HILLS PURSUANT TO THE ILLINOIS SAFE-T ACT (Attorney Ferolo)**
- K. APPROVAL AND PASSAGE OF RESOLUTION 2021-024 A RESOLUTION APPROVING A RAFFLE LICENSE AND WAIVER OF FEES FOR VERNON HILLS HIGH SCHOOL COUGAR ATHLETIC BOOSTERS FOR HOME GAMES THROUGHOUT THE 2021-22 SCHOOL YEAR**
- L. APPROVAL AND PASSAGE OF RESOLUTION 2021-025 A RESOLUTION AUTHORIZING THE VILLAGE TO EXTEND THE LAKE COUNTY REGIONAL 9-1-1 CONSOLIDATION CONSORTIUM INTERGOVERNMENTAL AGREEMENT (Chief Kreis)**
- M. APPROVAL AND PASSAGE OF RESOLUTION 2021-028 A RESOLUTION APPROVING AN EMPLOYMENT SEPARATION AND RELEASE AGREEMENT (VM Timony)**
- N. APPROVAL AND PASSAGE OF RESOLUTION 2021-030 AN AMENDED INTERGOVERNMENTAL AGREEMENT WITH LAKE COUNTY METROPOLITAN ENFORCEMENT GROUP (MEG) FOR THE PURCHASING OF FUEL (VM Timony)**
- O. REQUEST BY KNIGHTS OF COLUMBUS TO SOLICIT ON THE STREETS OF VERNON HILLS FOR ITS ANNUAL TOOTSIE ROLL DRIVE ON SEPTEMBER 17-19, 2021**

- P. REQUEST BY THE VERNON HILLS LIONS CLUB TO SOLICIT ON THE STREETS OF VERNON HILLS FOR ITS ANNUAL CANDY DAY FUNDRAISER ON OCTOBER 8-9, 2021**
- Q. REQUEST FROM GIRL SCOUTS OF AMERICA TO HAVE DOOR TO DOOR FALL PRODUCT ORDERING FROM SEPTEMBER 24- OCTOBER 20, 2021 IN THE VILLAGE OF VERNON HILLS**
- R. REQUEST FROM GIRL SCOUTS OF AMERICA TO HAVE DOOR TO DOOR COOKIE ORDERING FROM DECEMBER 15, 2021- JANUARY 17, 2022 IN THE VILLAGE OF VERNON HILLS**
- S. RELEASE OF PERFORMANCE GUARANTEE FOR JP MORGAN CHASE BANK LOCATED AT 1840 MILWAUKEE AVENUE**

VII. Unfinished/Additional Business

VIII. New Business/Communications

- 1. APPROVAL AND PASSAGE OF RESOLUTION 2021-26 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR HAWTHORN MALL LOCATED AT 122 HAWTHORN CENTER (CD Dir Atkinson)**
- 2. APPROVAL AND PASSAGE OF RESOLUTION 2021-027 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR HAWTHORN MALL LOCATED AT 122 HAWTHORN CENTER (CD Dir Atkinson)**
- 3. APPROVAL AND PASSAGE OF RESOLUTION 2021-029 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR TESTING FACILITY FOR HAWTHORN MALL LOCATED AT 122 HAWTHORN CENTER (CD Dir Atkinson)**

**A COMMITTEE OF THE WHOLE MEETING IS NOT SCHEDULED**

**A closed session to discuss land acquisition-[Sec. 2(c)(5)]; 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.