



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

**MEETING OF VILLAGE BOARD
VILLAGE OF VERNON HILLS
SEPTEMBER 15, 2020
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. Consideration of the appointment of a new Trustee to fill the current vacancy
 - B. Village Manager
 - 1. Declaration 20-12 – Continuation of a State of Emergency in the Village of Vernon Hills
 - C. Assistant Village Manager
 - 1. Review and Exercise of Emergency Operations Plan
 - D. Finance Director/Treasurer
 - E. Chief of Police
 - 1. Body Camera Proposal
 - 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 – AUGUST 2020**
 - B. **APPROVAL OF VOUCHER LIST OF BILLS DATED SEPTEMBER 15, 2020 IN THE AMOUNT OF \$377,215.31 (detail at end of packet)**
 - C. **APPROVAL OF VILLAGE BOARD MINUTES OF SEPTEMBER 1, 2020**

- D. APPROVAL AND PASSAGE OF ORDINANCE 2020-098 AN ORDINANCE AUTHORIZING APPROVAL TO WAIVE THE COMPETITIVE BIDDING PROCESS AND AWARD A CONTRACT TO AQUASTONIA OF HAWTHORN WOODS, ILLINOIS TO REPAIR THE ARBOR THEATRE UPPER POND WATERFALL FOR AN AMOUNT NOT TO EXCEED \$64,000 (PW Dir Brown)**
- E. APPROVAL AND PASSAGE OF ORDINANCE 2020-102 AN ORDINANCE AUTHORIZING A FIRST YEAR RENEWAL WITH JAMES MARTIN AND ASSOCIATES TO PERFORM SNOW & ICE CONTROL SERVICES FOR CUL-DE-SACS AND THE METRA STATION THROUGHOUT THE 2020-2021 WINTER SEASON, AND TO AUTHORIZE EXPENDITURES TO JAMES MARTIN AND ASSOCIATES FOR AN AMOUNT NOT TO EXCEED \$138,000 (PW Dir Brown)**
- F. APPROVAL AND PASSAGE OF ORDINANCE 2020-103 AN ORDINANCE DECLARING CERTAIN VILLAGE EQUIPMENT TO BE SURPLUS AND HAVING LITTLE OR NO VALUE TO DISPOSE OF IN AN APPROPRIATE MANNER (PW Dir Brown)**
- G. APPROVAL AND PASSAGE OF ORDINANCE 2020-104 AN ORDINANCE AMENDING ORDINANCE 2020-039 INCREASING EXPENDITURES TO BROTHERS ASPHALT PAVING, LLC. FOR THE VILLAGE'S PORTION OF THE 2020 ROAD REHABILITATION PROGRAM FROM \$980,000 TO \$987,766.40 (PW Dir Brown)**
- H. APPROVAL AND PASSAGE OF ORDINANCE 2020-105 AN ORDINANCE AUTHORIZING APPROVAL TO WAIVE THE COMPETITIVE BIDDING PROCESS AND AWARD A CONTRACT TO TRANE COMMERCIAL SYSTEMS AND SERVICES TO REPLACE THE EXISTING HVAC RTU SYSTEM AT THE VILLAGE HALL FOR AN AMOUNT NOT TO EXCEED \$1,210,000 (PW Dir Brown)**
- I. APPROVAL AND PASSAGE OF ORDINANCE 2020-106 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO AMBER MECHANICAL CONTRACTORS, INC. TO PERFORM THE REPLACEMENT OF THE SHOOTING RANGE VENTILATION SYSTEM AT THE VERNON HILLS POLICE DEPARTMENT, LOCATED AT 754 LAKEVIEW PARKWAY, FOR AN AMOUNT NOT TO EXCEED \$165,500 (Chief Kreis)**
- J. APPROVAL AND PASSAGE OF ORDINANCE 2020-107 AN ORDINANCE AMENDING CHAPTER 3, SECTION 3-12, PARAGRAPHS (1) AND (4) OF THE VILLAGE OF VERNON HILLS CODE OF ORDINANCES, RELATIVE TO LIQUOR AND LICENSE CONTROL AND ALLOWING THIRY-FIVE (35) CLASS "A" AND SEVEN (7) CLASS "D" LIQUOR LICENSES**
- K. APPROVAL AND PASSAGE OF ORDINANCE 2020-108 AN ORDINANCE AMENDING THE ANNUAL BUDGET OF THE VILLAGE OF VERNON HILLS, COUNTY OF LAKE, STATE OF ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2020 AND ENDING APRIL 30, 2021 (CFO Cratty)**
- L. APPROVAL OF IMPROVEMENTS FOR 252 TOWNLINE ROAD – PANDA EXPRESS**

VII. Unfinished/Additional Business

1. **RESOLUTION 2020-031 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL LEASE AGREEMENT WITH THE VERNON HILLS PARK DISTRICT (PW Dir Brown)**

VIII. New Business/Communications

1. **APPROVAL AND PASSAGE OF ORDINANCE 2020-109 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE VILLAGE OF VERNON HILLS, RELATIVE TO PUBLIC COMMENT AT PUBLIC MEETINGS (VM Fleischhauer)**

IX. Recess / Adjournment

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