

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 19, 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
 - D. Finance Director/Treasurer
 - E. Chief of Police
 - 1. Police Report – August 2023 (enclosed in packet)
 - 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 19, 2023 IN THE AMOUNT OF \$432,161.43 (detail at end of packet)**
- B. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF SEPTEMBER 5, 2023**
- C. APPROVAL AND PASSAGE OF ORDINANCE 2023-094 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO MOTOROLA SOLUTIONS FOR ANNUAL MAINTENANCE AGREEMENT IN THE AMOUNT OF \$37,557.00**
- D. APPROVAL AND PASSAGE OF ORDINANCE 2023-095 AN ORDINANCE GRANTING VARIATIONS FROM CHAPTER 19, SIGNS, OF THE VERNON HILLS CODE, FOR TACO BELL, TO BE LOCATED AT 700 MILWAUKEE AVENUE, UNIT 148 (CD Dir Jennings)**

E. APPROVAL AND PASSAGE OF ORDINANCE 2023-096 AN ORDINANCE GRANTING A SPECIAL USE AND CERTIFICATE OF BUILDING AND USE CONVERSION FOR A RECREATION, AMUSEMENT, AND TRAINING FACILITY, PICKLEMALL, TO BE LOCATED AT 555 TOWNLINE ROAD UNIT 100 (CD Dir Jennings)

F. APPROVAL AND PASSAGE OF ORDINANCE 2023-097 AN ORDINANCE AMENDING CHAPTER 5, BUILDINGS AND BUILDING REGULATIONS, OF THE VERNON HILLS CODE, ARTICLE IX – PROPERTY MAINTENANCE CODE, SECTION 5-142, AMENDMENTS, RELATED TO INDOOR HEATING REGULATIONS (CD Dir Jennings)

G. APPROVAL AND PASSAGE OF RESOLUTION 2023-034 A RESOLUTION AUTHORIZING AMERICAN LEGION POST 1247 TO USE THE VERNON HILLS GOLF COURSE CLUBHOUSE, 291 EVERGREEN DRIVE TO CONDUCT BINGO GAMES

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.