



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
OCTOBER 5, 2021 7:00 PM**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Citizens Wishing to Address the Board
 - 1. Vernon Hills Park District – NRPA 2021 National Gold Medal Award
- V. Officials Reports
 - A. Village President
 - B. Village Manager
 - C. Assistant Village Manager
 - 1. Holiday Tree & Menorah Lighting Update
 - D. Finance Director/Treasurer
 - E. Chief of Police
 - 1. Halloween 2021 Hours
 - 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 2021

B. APPROVAL OF VOUCHER LIST OF BILLS DATED OCTOBER 5, 2021 IN THE AMOUNT OF \$468,803.13 (detail at end of packet)

C. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF SEPTEMBER 21, 2021

D. APPROVAL AND PASSAGE OF ORDINANCE 2021-120 AN ORDINANCE AUTHORIZING APPROVAL TO WAIVE THE COMPETITIVE BIDDING PROCESS AND AWARD A CONTRACT TO CERTA PRO PAINTERS TO PERFORM PAINTING AT THE POLICE DEPARTMENT, COMMUNICATIONS CENTER, VILLAGE HALL ARBORHEATER, VHAC, AND METRA BUILDINGS FOR AN AMOUNT NOT TO EXCEED \$100,000 (PW Dir Brown)

E. APPROVAL AND PASSAGE OF RESOLUTION 2021-034 A RESOLUTION APPOINTING VILLAGE MANAGER KEVIN TIMONY AS THE TIF ADMINISTRATOR FOR THE HAWTHORN MALL, MILWAUKEE AVENUE/TOWNLIN ROAD (“MELODY FARMS”), AND ROUTE 45/21 (“TOWN CENTER”) TAX INCREMENT FINANCING DISTRICTS

F. RELEASE OF PERFORMANCE GUARANTEE FOR THE SAM’S CLUB FUEL STATION

VII. Unfinished/Additional Business

VIII. New Business/Communications

IX. Recess/Adjournment

COMMITTEE OF THE WHOLE MEETING WILL IMMEDIATELY FOLLOW THE REGULAR BOARD MEETING

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.