



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

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**MEETING OF VILLAGE BOARD  
VILLAGE OF VERNON HILLS  
OCTOBER 6, 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. Swearing In of new Trustee
  - B. Village Manager
    1. Declaration 20-13 – Continuation of a State of Emergency in the Village of Vernon Hills
    2. Trick-or-Treat Discussion
  - C. Assistant Village Manager
    1. Waste Update
  - D. Finance Director/Treasurer
    1. Financial Update – CFO Cratty
  - 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. **RATIFICATION OF SPECIAL VOUCHER LIST OF BILLS DATED SEPTEMBER 24, 2020 IN THE AMOUNT OF \$1,011,558.49 PURSUANT TO EXECUTIVE ORDER 2020-03 (detail at end of packet)**
  - B. **APPROVAL OF VOUCHER LIST OF BILLS DATED OCTOBER 6, 2020 IN THE AMOUNT OF \$281,329.01 (detail at end of packet)**
  - C. **APPROVAL OF VILLAGE BOARD MINUTES OF SEPTEMBER 15, 2020**
  - D. **APPROVAL AND PASSAGE OF ORDINANCE 2020-110 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO MOTOROLA SOLUTIONS FOR ANNUAL MAINTENANCE AGREEMENT IN AN AMOUNT NOT TO EXCEED \$36,000 (Chief Kreis)**

- E. APPROVAL AND PASSAGE OF ORDINANCE 2020-111 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO TOTAL PARKING SOLUTIONS, INC. FOR THE PURCHASE OF PARKING FARE TERMINAL UPGRADE IN AN AMOUNT NOT TO EXCEED \$11,400 (AVM Petrillo)
  - F. APPROVAL AND PASSAGE OF ORDINANCE 2020-112 AN ORDINANCE AWARDDING A THREE (3) YEAR CONTRACT TO ALPHA BUILDING MAINTENANCE SERVICES FOR JANITORIAL SERVICES AT THE PUBLIC WORKS FACILITY, ARBORTHEATER, METRA STATION, VILLAGE HALL, POLICE DEPARTMENT, COMMUNICATIONS FACILITY, AND MUNI GOLF COURSE FROM 11/01/2020 TO 10/31/2023, AND AUTHORIZING PAYMENT FOR SAID SERVICES FOR AN AMOUNT NOT TO EXCEED \$36,000 WITHIN FISCAL YEAR 2021 (PW Dir Brown)
  - G. APPROVAL AND PASSAGE OF ORDINANCE 2020-113 AN ORDINANCE AMENDING ORDINANCE 2020-034 AUTHORIZING AN INCREASE IN EXPENDITURES TO STEINER ELECTRIC COMPANY FOR THE PURCHASE OF MISC BUILDING MAINTENANCE SUPPLIES, HOLIDAY LIGHTING, AND STREET LIGHTING SUPPLIES FROM \$56,000 TO \$128,000 (PW Dir Brown)
  - H. APPROVAL AND PASSAGE OF ORDINANCE 2020-114 AN ORDINANCE DECLARING CERTAIN VILLAGE EQUIPMENT AS SURPLUS AND HAVING LITTLE VALUE TO DISPOSE OF IN AN APPROPRIATE MANNER (Chief Kreis)
  - I. APPROVAL AND PASSAGE OF ORDINANCE 2020-115 AN ORDINANCE AUTHORIZING APPROVAL TO EXPEND FUNDS FROM THE DUI AND DRUG FORFEITURE FUNDS FOR THE PURPOSES OF EQUIPMENT ACQUISITION NOT TO EXCEED \$17,000 (Chief Kreis)
  - J. APPROVAL AND PASSAGE OF ORDINANCE 2020-116 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURE TO CURRIE MOTORS FOR THE PURCHASE OF ONE (1) 2021 FORD UTILITY INTERCEPTOR IN AN AMOUNT NOT TO EXCEED \$35,497 (Chief Kreis)
  - K. APPROVAL AND PASSAGE OF RESOLUTION 2020-032 A RESOLUTION AUTHORIZING AMERICAN LEGION POST 1247 TO USE THE VERNON HILLS GOLF COURSE CLUBHOUSE, 291 EVERGREEN DRIVE TO CONDUCT BINGO GAMES (VM Fleischhauer)
- VII. Unfinished/Additional Business
    - 1. Senior Bus Donation Discussion – VM Fleischhauer
  - VIII. New Business/Communications
    - 1. Village Health Insurance Discussion – HR Specialist Svendsen
  - IX. Recess / Adjournment

**A closed session to discuss personnel-[Sec. 2(c)(1)]; and 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.