

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
OCTOBER 17, 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
 - 1. Proposed 2024 Meeting Schedule
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 - 1. FY 23 Financial Review / Audit (draft enclosed in packet)
 - E. Chief of Police
 - 1. Police Department Report – September 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 OCTOBER 17, 2023 IN THE AMOUNT OF \$492,844.21 (detail at end of packet)**
- B. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF OCTOBER 3, 2023**
- C. APPROVAL AND PASSAGE OF ORDINANCE 2023-101 AN ORDINANCE AUTHORIZING A SIX (6) MONTH CONTRACT EXTENSION WITH ALPHA BUILDING MAINTENANCE SERVICES TO PROVIDE JANITORIAL SERVICES AT**

THE PUBLIC WORKS FACILITY, ARBORTHEATER, METRA STATION, VILLAGE HALL, POLICE DEPARTMENT, COMMUNICATIONS CENTER AND MUNI GOLF COURSE FROM 11/01/2023 TO 4/30/2024 (PW Dir Venatta)

D. APPROVAL AND PASSAGE OF ORDINANCE 2023-102 AN ORDINANCE AMENDING ORDINANCE 2023-058 AUTHORIZING AN INCREASE OF EXPENDITURES TO CHICAGOLAND PAVING CONTRACTORS, INC. FOR THE 2023 BITUMINOUS PAVEMENT PATCHING PROGRAM WITHIN THE FY2024 BUDGET BY \$9,975.07 (PW Dir Venatta)

E. APPROVAL AND PASSAGE OF ORDINANCE 2023-103 AN ORDINANCE AUTHORIZING THE PURCHASE OF LED STREET LIGHT FIXTURES FROM STEINER ELECTRIC FOR AN AMOUNT NOT TO EXCEED \$60,000 (PW Dir Venatta)

F. APPROVAL AND PASSAGE OF ORDINANCE 2023-104 AN ORDINANCE AUTHORIZING THE REDUCTION OF THE PERFORMANCE GUARANTEE FOR EVERLEIGH VERNON HILLS (PW Dir Venatta)

G. APPROVAL AND PASSAGE OF RESOLUTION 2023-037 A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A LICENSE AGREEMENT WITH MIDWEST ENGINEERING FOR USE OF OFFICE SPACE AT 740 LAKEVIEW PARKWAY, VERNON HILLS, ILLINOIS (Chief Kreis)

VII. Unfinished/Additional Business

VIII. New Business/Communications

1. APPROVAL AND PASSAGE OF ORDINANCE 2023-100 AN ORDINANCE GRANTING A CERTIFICATE OF BUILDING AND USE CONVERSION FOR A NON-RETAIL USE, PLANET FITNESS, TO BE LOCATED AT 413 MILWAUKEE AVENUE UNIT 100 (CD Dir Jennings)

IX. Recess/Adjournment

COMMITTEE OF THE WHOLE MEETING TO IMMEDIATELY FOLLOW

A closed session to discuss 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.