

Village of



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

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**REGULAR MEETING OF THE VILLAGE BOARD  
VILLAGE OF VERNON HILLS  
OCTOBER 18, 2022 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. Proclamation – Telecommunicator Eugene Travis Retirement
  - B. Village Manager
  - C. Assistant Village Manager
  - D. Finance Director/Treasurer
  - E. Chief of Police
  - F. Public Works Director/Village Engineer
  - G. Director of Community Development
    - 1. Update on the Lake County Public Works Reservoir Extension

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. APPROVAL OF VOUCHER LIST OF BILLS DATED OCTOBER 18, 2022 IN THE AMOUNT OF \$848,131.85 (detail at end of packet)**
- B. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF OCTOBER 6, 2022**
- C. APPROVAL AND PASSAGE OF ORDINANCE 2022-105 AN ORDINANCE AMENDING ORDINANCE 2013-013 AND 2013-014 TO AMEND THE SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT AND CERTAIN OTHER APPROVALS FOR PROPERTY COMMONLY KNOWN AS HAWTHORN MALL, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY (CD Dir Jennings)**
- D. APPROVAL AND PASSAGE OF ORDINANCE 2022-107 AN ORDINANCE GRANTING AN EXTENSION OF ORDINANCE 2021-097, WHICH APPROVED A SPECIAL USE PERMIT FOR A WATER RESERVOIR ON PROPERTY LOCATED AT 240 WEST GREGGS PARKWAY IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY (CD Dir Jennings)**

- E. APPROVAL AND PASSAGE OF RESOLUTION 2022-029 A RESOLUTION APPROVING A SETTLEMENT AGREEMENT AND GENERAL MUTUAL RELEASE (VM Timony)**
- F. APPROVAL AND PASSAGE OF ORDINANCE 2022-108 AN ORDINANCE AUTHORIZING THE VILLAGE OF VERNON HILLS TO CONTRIBUTE \$3,036,000 TO THE POLICE PENSION FUND FOR FISCAL YEAR 2022/2023 (Fin Dir Flori)**
- G. APPROVAL AND PASSAGE OF RESOLUTION 2022-028 A RESOLUTION APPROVING THE RELEASE OF CERTAIN EXECUTIVE SESSION MINUTES OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, ILLINOIS (VM Timony)**
- VII. Unfinished/Additional Business
- VIII. New Business/Communications
- IX. Recess/Adjournment

**A closed session to discuss Personnel-[Sec. 2(c)(1)]; Approval of Minutes-[Sec. 2(c)(21)]  
of the Open Meetings Act 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.