



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 19, 2021 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
 - 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 – SEPTEMBER 2021

B. APPROVAL OF VOUCHER LIST OF BILLS DATED OCTOBER 19, 2021 IN THE AMOUNT OF \$2,556,230.10 (detail at end of packet)

C. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF OCTOBER 5, 2021

D. APPROVAL AND PASSAGE OF ORDINANCE 2021-121 AN ORDINANCE APPROVING AN INTERGOVERNMENTAL MASTER AGREEMENT FOR TRAFFIC SIGNAL OPERATION AND MAINTENANCE WITH THE STATE OF ILLINOIS (PW Dir Brown)

- E. APPROVAL AND PASSAGE OF ORDINANCE 2021-122 AN ORDINANCE DECLARING CERTAIN VILLAGE EQUIPMENT AS SURPLUS AND HAVING LITTLE VALUE TO DISPOSE OF IN AN APPROPRIATE MANNER (Chief Kreis)**
- F. APPROVAL AND PASSAGE OF ORDINANCE 2021-123 AN ORDINANCE APPROVING AMENDMENTS TO THE RULES AND REGULATIONS OF THE BOARD OF FIRE AND POLICE COMMISSIONERS OF THE VILLAGE OF VERNON HILLS REGARDING EXAMINATIONS AND THE PROMOTIONAL PROCESS (Chief Kreis)**
- G. APPROVAL AND PASSAGE OF ORDINANCE 2021-124 AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO COMPLETE ACQUISITIONS OF EASEMENTS AND REAL PROPERTY NECESSARY IN ORDER TO COMPLETE THE VILLAGE'S LAKEVIEW PARKWAY EXPANSION PROJECT (PW Dir Brown)**
- H. APPROVAL AND PASSAGE OF RESOLUTION 2021-036 A RESOLUTION APPOINTING THE FINANCE DIRECTOR/ TREASURER TO SERVE AS THE AUTHORIZED AGENT FOR THE VILLAGE'S ILLINOIS MUNICIPAL RETIREMENT FUND PLAN (Fin Dir Flori)**
- I. APPROVAL AND PASSAGE OF RESOLUTION 2021-037 A RESOLUTION APPOINTING THE FINANCE DIRECTOR TO SERVE AS THE PLAN ADMINISTRATOR FOR THE VILLAGE'S MISSIONSQUARE RETIREMENT DEFERRED COMPENSATION PLAN (Fin Dir Flori)**
- J. APPROVAL AND PASSAGE OF RESOLUTION 2021-038 A RESOLUTION APPROVING A LICENSE AGREEMENT FOR WISCONSIN CENTRAL LTD. AND VILLAGE OF VERNON HILLS' MILWAUKEE AVENUE PEDESTRIAN CROSSING (PW Dir Brown)**

VII. Unfinished/Additional Business

VIII. New Business/Communications

- 1. APPROVAL AND PASSAGE OF ORDINANCE 2021-125 AN ORDINANCE AMENDING CHAPTER 15 (PEDDLERS AND SOLICITORS) OF THE VERNON HILLS VILLAGE CODE (Attorney Ferolo)**

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.