

Village of



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

**REGULAR MEETING OF THE VILLAGE BOARD
VILLAGE OF VERNON HILLS
NOVEMBER 1, 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
 - 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. APPROVAL OF VOUCHER LIST OF BILLS DATED NOVEMBER 1, 2022 IN THE AMOUNT OF \$1,115,276.31 (detail at end of packet)**
- B. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF OCTOBER 18, 2022**
- C. APPROVAL AND PASSAGE OF ORDINANCE 2022-109 AN ORDINANCE AWARDING THE 2022-2023 PARKWAY TREE TRIMMING BID TO WINKLER SERVICES LLC FOR AN AMOUNT NOT TO EXCEED \$65,100 (PW Dir Brown)**
- D. APPROVAL AND PASSAGE OF ORDINANCE 2022-110 AN ORDINANCE GRANTING VARIATIONS FROM APPENDIX C, ZONING, OF THE VERNON HILLS CODE, TO FACILITATE A REAR ADDITION ON A RESIDENCE IN THE R-5 DISTRICT (15 WARRINGTON ROAD) (CD Dir Jennings)**
- E. APPROVAL AND PASSAGE OF ORDINANCE 2022-111 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH BLUE CROSS BLUE SHIELD (BCBS) AS A PROVIDER FOR THE FULLY INSURED HEALTH, DENTAL AND VISION INSURANCE (VM Timony)**

F. APPROVAL AND PASSAGE OF ORDINANCE 2022-112 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH DEARBORN NATIONAL/BLUE CROSS BLUE SHIELD (BCBS) TO PROVIDE LIFE INSURANCE FOR THE VILLAGE OF VERNON HILLS EMPLOYEE GROUP TERM LIFE INSURANCE PLAN (VM Timony)

G. APPROVAL AND PASSAGE OF ORDINANCE 2022-113 AN ORDINANCE DECLARING CERTAIN VILLAGE EQUIPMENT AS SURPLUS AND HAVING LITTLE VALUE TO DISPOSE OF IN AN APPROPRIATE MANNER (Chief Kreis)

H. APPROVAL AND PASSAGE OF ORDINANCE 2022-114 AN ORDINANCE AMENDING CHAPTER 3, ALCOHOLIC LIQUOR CONTROL, OF THE VILLAGE OF VERNON HILLS CODE, SECTION 3-12 (2) TO INCREASE THE NUMBER CLASS “B” LICENSES TO NINE (9) (CD Dir Jennings)

VII. Unfinished/Additional Business

VIII. New Business/Communications

1. APPROVAL AND PASSAGE OF RESOLUTION 2022-030 A RESOLUTION IN SUPPORT OF CEMETARY EXPANSION AT FT. SHERIDAN, LAKE COUNTY, ILLINOIS (AVM Petrillo)

2. Veterans Day Update/ Military Banners Program

3. Village Events Update

4. Yard Waste Season – Important Dates

IX. Recess/Adjournment

A closed session of the Open Meetings Act is not 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.