

Village of



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

**LIQUOR AND LICENSE COMMISSION HEARING
290 EVERGREEN DRIVE, VERNON HILLS, ILLINOIS
NOVEMBER 7, 2023 6:45 PM**

**REGULAR MEETING OF THE VILLAGE BOARD
VILLAGE OF VERNON HILLS
290 EVERGREEN DRIVE, VERNON HILLS, ILLINOIS
NOVEMBER 7, 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
 - 1. Vernon Hills Park District IAPD Intergovernmental Cooperation Award
 - B. Village Manager
 - 1. 2024 Meeting Schedule
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 - 1. FY24 Cash and Investment Balance Report – July 2023 (enclosed in packet)
 - 2. FY24 Cash and Investment Balance Report – August 2023 (enclosed in packet)
 - E. Chief of Police
 - 1. 9-1-1 Consolidation Update
 - F. Public Works Director/Village Engineer
 - 1. Winter Preparedness Update
 - 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 NOVEMBER 7, 2023 IN THE AMOUNT OF \$6,656,019.88 (detail at end of packet)**
- B. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF OCTOBER 17, 2023**
- C. APPROVAL AND PASSAGE OF ORDINANCE 2023-105 AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT EXTENSION WITH JAMES MARTIN AND ASSOCIATES, INC. TO PERFORM SNOW & ICE CONTROL SERVICES DURING THE 2023-2024 WINTER SEASON FOR AN AMOUNT NOT TO EXCEED \$148,000 (PW Dir Venatta)**
- D. APPROVAL AND PASSAGE OF ORDINANCE 2023-106 AN ORDINANCE AWARDING A CONTRACT TO GSG CONSULTANTS, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE CENTENNIAL CROSSING POND RETAINING WALL PROJECT FOR AN AMOUNT NOT TO EXCEED \$78,000 (PW Dir Venatta)**
- E. APPROVAL AND PASSAGE OF ORDINANCE 2023-107 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO WISCONSIN CENTRAL RAILROAD FOR THE MILWAUKEE AVENUE PEDESTRIAN CROSSING IN THE AMOUNT OF \$32,633.93 (PW Dir Venatta)**
- F. APPROVAL AND PASSAGE OF ORDINANCE 2023-108 AN ORDINANCE AUTHORIZING THE VILLAGE TO WAIVE THE BIDDING PROCESS AND ENTER INTO CONTRACTS WITH PYROTECNICO FIREWORKS, INC. FOR THE JULY 4TH AND VERNON HILLS DAYS FIREWORKS IN AN AMOUNT NOT TO EXCEED \$48,000 (AVM Petrillo)**
- G. APPROVAL AND PASSAGE OF ORDINANCE 2023-109 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH ILLINOIS COUNTIES RISK MANAGEMENT TRUST TO PROVIDE INSURANCE COVERAGE FOR THE POLICY YEAR OF DECEMBER 1, 2023 - DECEMBER 1, 2024 FOR AN AMOUNT NOT TO EXCEED \$414,601 (VM Timony)**
- H. APPROVAL AND PASSAGE OF ORDINANCE 2023-110 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE ILLINOIS COUNTIES RISK MANAGEMENT TRUST TO PROVIDE WORKERS COMPENSATION INSURANCE COVERAGE FOR DECEMBER 1, 2023 – DECEMBER 1, 2024 FOR AN AMOUNT NOT TO EXCEED \$501,355 (VM Timony)**
- I. APPROVAL AND PASSAGE OF ORDINANCE 2023-111 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)**
- J. APPROVAL AND PASSAGE OF ORDINANCE 2023-112 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH DEARBORN NATIONAL/BLEU CROSS**

BLUE SHIELD (BCBS) TO PROVIDE LIFE INSURANCE FOR THE VILLAGE OF VERNON HILLS EMPLOYEE GROUP TERM LIFE INSURANCE PLAN (VM Timony)

K. APPROVAL AND PASSAGE OF ORDINANCE 2023-113 AN ORDINANCE AUTHORIZING THE DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF VERNON HILLS (VM Timony)

L. APPROVAL AND PASSAGE OF ORDINANCE 2023-114 AN ORDINANCE AMENDING CHAPTER 10, LICENSES, PERMITS, AND BUSINESS REGULATIONS, OF THE VERNON HILLS VILLAGE CODE, ARTICLE XI, DONATION BOXES (CD Dir Jennings)

M. APPROVAL AND PASSAGE OF ORDINANCE 2023-115 AN ORDINANCE AMENDING CHAPTER 25, COMPREHENSIVE FEES AND PENALTIES, TO INSERT DONATION BOX REGISTRATION FEE AND REFLECT ORGANIZATION OF CHAPTER 10, LICENSES, PERMITS, AND BUSINESS REGULATIONS, OF THE VERNON HILLS VILLAGE CODE (CD Dir Jennings)

N. APPROVAL AND PASSAGE OF RESOLUTION 2023-038 A RESOLUTION APPROVING A RAFFLE LICENSE AND WAIVER OF FEES FOR THE SPECIAL RECREATION ASSOCIATION OF LAKE COUNTY FOR A RAFFLE TO BE HELD ON NOVEMBER 4, 2023 AT THE WHITE DEER RUN COUNTRY CLUB AT 250 W. GREGGS PARKWAY, VERNON HILLS, ILLINOIS (VM Timony)

O. APPROVAL AND PASSAGE OF RESOLUTION 2023-039 A RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE (PW Dir Venatta)

- VII. Unfinished/Additional Business
- VIII. New Business/Communications
- IX. Recess/Adjournment

COMMITTEE OF THE WHOLE MEETING TO IMMEDIATELY FOLLOW

A closed session to discuss 5 ILCS 120/2 [Sec. 2(c)(5)] Land Acquisition; 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.