

Village of



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

**REGULAR MEETING OF THE VILLAGE BOARD
VILLAGE OF VERNON HILLS
NOVEMBER 15, 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
 - 1. Update Visit Lake County Holiday Marketing
 - 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 - OCTOBER, 2022

B. APPROVAL OF VOUCHER LIST OF BILLS DATED NOVEMBER 15, 2022 IN THE AMOUNT OF \$301,103.47 (detail at end of packet)

C. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF NOVEMBER 1, 2022

D. APPROVAL AND PASSAGE OF ORDINANCE 2022-115 AN ORDINANCE AUTHORIZING A CONTRACT WITH JAMES MARTIN AND ASSOCIATES TO PERFORM SNOW & ICE CONTROL SERVICES FOR CUL-DE-SACS AND THE METRA STATION THROUGHOUT THE 2022-2023 WINTER SEASON, AND TO AUTHORIZE EXPENDITURES TO JAMES MARTIN AND ASSOCIATES FOR AN AMOUNT NOT TO EXCEED \$138,000 (PW Dir Brown)

E. APPROVAL AND PASSAGE OF ORDINANCE 2022-118 AN ORDINANCE AMENDING CHAPTER 3, ALCOHOLIC LIQUOR CONTROL, OF THE VERNON

HILLS CODE, SECTION 3-12, LICENSE CLASSIFICATION AND FEES, TO REVISE THE REGULATIONS ASSOCIATED WITH THE CLASS “L” LICENSE IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY (CD Dir Jennings)

- F. APPROVAL AND PASSAGE OF ORDINANCE 2022-119 AN ORDINANCE GRANTING SPECIAL USE AND ASSOCIATED SITE PLAN APPROVAL FOR A DAY CARE CENTER TO BE LOCATED AT 536 ATRIUM DRIVE (CD Dir Jennings)**
- G. APPROVAL AND PASSAGE OF ORDINANCE 2022-120 AN ORDINANCE GRANTING A VARIATION FROM APPENDIX C, ZONING, OF THE VERNON HILLS CODE, RELATED TO THE DEVELOPMENT OF A DAY CARE CENTER TO BE LOCATED AT 536 ATRIUM DRIVE (CD Dir Jennings)**
- H. APPROVAL AND PASSAGE OF ORDINANCE 2022-121 AN ORDINANCE AMENDING ORDINANCE 2013-013 AND 2013-014 TO AMEND THE SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT AND CERTAIN OTHER APPROVALS, RELATED TO THE DEVELOPMENT OF A RESTAURANT WITH OUTDOOR DINING ON AN OUTLOT AT THE SOUTHWEST CORNER OF MILWAUKEE AVE. AND RING RD. ON THE PROPERTY COMMONLY KNOWN AS HAWTHORN MALL, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY (DCD Jennings)**
- I. APPROVAL AND PASSAGE OF ORDINANCE 2022-122 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO MORROW BROTHERS FORD INC. FOR THE PURCHASE OF THREE (3) 2023 FORD UTILITY INTERCEPTORS FOR AN AMOUNT NOT TO EXCEED \$126,825 (PW Dir Brown)**
- J. APPROVAL OF PUBLIC IMPROVEMENTS 252 TOWNLINE ROAD – PANDA EXPRESS (PW Dir Brown)**
- K. APPROVAL OF A REDUCTION TO THE HAWTHORN 2.0 THREE (3) LOT SUBDIVISION PERFORMANCE GUARANTEE (PW Dir Brown)**
- L. REDUCTION OF LETTER OF CREDIT #S509529, HAWTHORN DIST. 73 SOUTH ELEMENTARY (PW Dir Brown)**

VII. Unfinished/Additional Business

- 1. APPROVAL AND PASSAGE OF ORDINANCE 2022-123 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH ILLINOIS COUNTIES RISK MANAGEMENT TRUST TO PROVIDE INSURANCE COVERAGE FOR THE POLICY YEAR OF DECEMBER 1, 2022 - DECEMBER 1, 2023 FOR AN AMOUNT NOT TO EXCEED \$357,674 (VM Timony)**
- 2. APPROVAL AND PASSAGE OF ORDINANCE 2022-124 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE ILLINOIS COUNTIES RISK MANAGEMENT TRUST TO PROVIDE WORKERS COMPENSATION INSURANCE COVERAGE FOR DECEMBER 1, 2022 – DECEMBER 1, 2023 FOR AN AMOUNT NOT TO EXCEED \$473,763 (VM Timony)**

VIII. New Business/Communications

- 1. APPROVAL AND PASSAGE OF ORDINANCE 2022-116 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO SUTTON FORD FOR THE PURCHASE OF ONE (1) 2023 FORD F550 CHASSIS CAB TRUCK FOR AN AMOUNT NOT TO EXCEED \$61,656.60 9 (PW Dir Brown)**
- 2. APPROVAL AND PASSAGE OF ORDINANCE 2022-117 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO BONNELL INDUSTRIES INC. FOR THE PURCHASE OF ONE (1) 2022 COMPLETE ULTIMATE SNOW FIGHTER PACKAGE IN AN AMOUNT NOT TO EXCEED \$66,769.95 (PW Dir Brown)**

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.