



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
NOVEMBER 16, 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
 - 1. Appointment of Todd Renihan and Mark Petersen to the Police Pension Board
 - 2. Outstanding Citizen Award – Sue Gandhi
 - B. Village Manager
 - 1. Reminder - Holiday Tree and Menorah Lighting
 - 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. **FINANCE & TREASURER'S REPORT – AUGUST 2021** (detail at end of packet)

B. APPROVAL OF VOUCHER LIST OF BILLS DATED NOVEMBER 16, 2021 IN THE AMOUNT OF \$753,278.49 (detail at end of packet)

C. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF NOVEMBER 2, 2021

D. APPROVAL AND PASSAGE OF ORDINANCE 2021-132 AN ORDINANCE AUTHORIZING A THIRD YEAR CONTRACT WITH JAMES MARTIN AND ASSOCIATES TO PERFORM SNOW & ICE CONTROL SERVICES FOR CUL-DE-SACS AND THE METRA STATION THROUGHOUT THE 2021-2022 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 2021-133 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE VILLAGE OF VERNON HILLS, APPENDIX C – ZONING ORDINANCE, ARTICLE 21, ADMINISTRATION (CD Dir Atkinson)

F. APPROVAL AND PASSAGE OF ORDINANCE 2021-138 AN ORDINANCE AMENDING THE VILLAGE OF VERNON HILLS SALARY PROGRAM BY ADDING THE POSITIONS OF SUPPORT SERVICES MANAGER AND PART-TIME MAINTENANCE WORKER (VM Timony)

G. APPROVAL OF PUBLIC IMPROVEMENTS FOR PORTIONS OF THE SOUTH LAKE INDUSTRIAL CENTER

VII. Unfinished/Additional Business

1. APPROVAL AND PASSAGE OF ORDINANCE 2021-134 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)

2. APPROVAL AND PASSAGE OF ORDINANCE 2021-135 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)

VIII. New Business/Communications

1. APPROVAL AND PASSAGE OF ORDINANCE 2021-136 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH ILLINOIS COUNTIES RISK MANAGEMENT TRUST TO PROVIDE INSURANCE COVERAGE FOR THE POLICY YEAR OF DECEMBER 1, 2021 - DECEMBER 1, 2022 FOR AN AMOUNT NOT TO EXCEED \$300,593.00 (VM Timony)

2. APPROVAL AND PASSAGE OF ORDINANCE 2021-137 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE ILLINOIS COUNTIES RISK MANAGEMENT TRUST TO PROVIDE WORKERS COMPENSATION INSURANCE COVERAGE FOR DECEMBER 1, 2021 – DECEMBER 1, 2022 FOR AN AMOUNT NOT TO EXCEED \$494,383.00 (VM Timony)

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)]; personnel-[Sec. 2(c)(1)]; 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.