

Village of



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 21, 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
  - B. Village Manager
  - C. Assistant Village Manager
    - 1. Vernon Hills Honors Military Banner Program Update
  - D. Finance Director/Treasurer
    - 1. FY24 Cash and Investment Balance Report – September 2023 (enclosed)
  - E. Chief of Police
    - 1. Police Department October 2023 Board Report (enclosed)
  - 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 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 21, 2023 IN THE AMOUNT OF \$495,466.97 (detail at end of packet)**
- B. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF NOVEMBER 7, 2023**
- C. APPROVAL AND PASSAGE OF ORDINANCE 2023-116 AN ORDINANCE DECLARING CERTAIN VILLAGE PROPERTY TO BE SURPLUS AND PROVIDING FOR THE SALE BY PUBLIC OR INTERNET AUCTION (PW Dir Venatta)**

**D. APPROVAL AND PASSAGE OF ORDINANCE 2023-117 AN ORDINANCE AUTHORIZING A CONTRIBUTION TO THE VERNON HILLS PARK DISTRICT FOR THE CONSTRUCTION OF THE TURTLE CREEK SPRAY GROUND (VM Timony)**

**E. APPROVAL AND PASSAGE OF RESOLUTION 2023-040 A RESOLUTION APPROVING A POLE, CAMERA AND SOLAR PANEL LICENSE AGREEMENT WITH RICHPORT PROPERTY, LLC AND PORTILLOS HOT DOGS, LLC (Chief Kreis)**

**F. APPROVAL AND PASSAGE OF RESOLUTION 2023-042 A RESOLUTION APPROVING THE FINAL PLAT OF SUBDIVISION FOR THE HAWTHORN ROW DEVELOPMENT, A VERTICAL SUBDIVISION OF PROPERTY COMMONLY KNOWN AS 700, 715, 745 AND 750 HAWTHORN ROW (CD Dir Jennings)**

VII. Unfinished/Additional Business

VIII. New Business/Communications

**1. APPROVAL AND PASSAGE OF RESOLUTION 2023-041 A RESOLUTION APPROVING A CONTRACT WITH QUITNO GOLF DESIGNS, INC. FOR PREPARATION OF DESIGN CONCEPT, CONSTRUCTION DOCUMENTS, PERMITTING, BIDDING AND CONSTRUCTION ADMINISTRATION FOR IMPROVEMENTS AT THE VERNON HILLS MUNICIPAL GOLF COURSE (VM Timony)**

IX. Recess/Adjournment

**COMMITTEE OF THE WHOLE MEETING IS NOT SCHEDULED**

**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.