

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
JANUARY 13, 2026 7:00 PM**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Officials Reports
 - A. Village President
 - B. Village Manager
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 1. Cash and Investment Reports – October and November 2025
 - E. Chief of Police
 1. Police Department Report – November 2025 (Enclosed in Packet)
 - F. Public Works Director/Village Engineer
 - G. Director of Community Development
- V. Citizens Wishing to Address the Board
- 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 RETROACTIVE VOUCHER LIST OF BILLS DATED DECEMBER 30, 2025 IN THE AMOUNT OF \$2,561,396.73 (detail enclosed)**
 - B. APPROVAL OF VOUCHER LIST OF BILLS DATED JANUARY 13, 2026 IN THE AMOUNT OF \$737,925.15 (detail enclosed)**
 - C. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE OF VERNON HILLS BOARD MEETING OF DECEMBER 9, 2025**
 - D. APPROVAL AND PASSAGE OF ORDINANCE 2026-001 AN ORDINANCE AUTHORIZING THE REDUCTION OF THE PERFORMANCE GUARANTEE FOR THE EVERLEIGH DEVELOPMENT 555 LAKEVIEW PARKWAY (CD Dir Jennings)**

E. APPROVAL AND PASSAGE OF ORDINANCE 2026-002 AN ORDINANCE DECLARING CERTAIN VILLAGE EQUIPMENT AS SURPLUS AND HAVING LITTLE VALUE TO DISPOSE OF IN AN APPROPRIATE MANNER (Chief Kreis)

F. APPROVAL AND PASSAGE OF RESOLUTION 2026-001 A RESOLUTION APPOINTING KEVIN TIMONY AS DIRECTOR AND CHRIS VENATTA AS ALTERNATE DIRECTOR TO SWALCO FOR THE VILLAGE OF VERNON HILLS (VM Timony)

G. APPROVAL AND PASSAGE OF RESOLUTION 2026-002 A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF VERNON HILLS AND HAWTHORN SCHOOL DISTRICT 73 FOR EMERGENCY USE OF THE VILLAGE PUBLIC WORKS FACILITY (PW Dir Venatta)

VII. Unfinished Business

VIII. New Business

1. APPROVAL AND PASSAGE OF ORDINANCE 2026-003 AN ORDINANCE AUTHORIZING APPROVAL TO WAIVE THE COMPETITIVE BIDDING PROCESS FOR THE PURCHASE AND CONTRACTING OF DRONE HARDWARE AND RELATED SERVICES FROM MOTOROLA SOLUTIONS INC., FOR A DRONE AS FIRST RESPONDER TAKEOFF PROGRAM AND THE TOTAL POTENTIAL FORTY-EIGHT MONTH EXPENDITURE OF \$179,997 (Chief Kreis)

IX. Communications

X. Recess/Adjournment

COMMITTEE OF THE WHOLE MEETING TO IMMEDIATELY FOLLOW

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 Executive Secretary, Elizabeth Koehl, at (847) 918-3546 promptly to allow the Village to make reasonable accommodations for those persons.