



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

**MEETING OF VILLAGE BOARD
VILLAGE OF VERNON HILLS
FEBRUARY 2, 2021
7:00 PM**

Due to covid-19 health mandates, the Village of Vernon Hills board meeting has moved to a web-based video conference using ZOOM. We anticipate any future meetings held while stay at home orders are in effect will continue to use this method.

TO WATCH & LISTEN VIA VIRTUAL MEETING ZOOM LINK:

<https://us02web.zoom.us/j/84059030026?pwd=UXdUbHY2M3VZaVpRZkZaNVErTFdvQT09>

Passcode: 999133

Or iPhone one-tap :

US: +13126266799,,85734706156#,,,,*230781# or +13017158592,,85734706156#,,,,*230781#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 301 715 8592 or +1 646 876 9923 or +1 253 215 8782 or +1 346 248 7799 or
+1 408 638 0968 or +1 669 900 6833

Webinar ID: 840 5903 0026

VILLAGE BOARD MEETING TO START AT 7:00 PM

CITIZENS WISHING TO ADDRESS THE BOARD MAY EMAIL THEIR QUESTIONS OR COMMENTS

TO: SOCIAL@VHILLS.ORG

UNTIL 6:45 PM 02/02/2021

I. Call to Order

“We are conducting this meeting tonight by Zoom in light of the ongoing pandemic and the continuing declaration of disaster by the Governor. I have determined that in person Village Board meetings are not practical or prudent at this time due to the ongoing public health emergency.”

II. Roll Call

III. Pledge of Allegiance

IV. Citizens Wishing to Address the Board

V. Officials Reports

A. Village President

B. Village Manager

1. Declaration 21-03

C. Assistant Village Manager

1. Communications Update

D. Finance Director/Treasurer

E. Chief of Police

1. Federal Use of Force Certification

- 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 – NOVEMBER 2020, DECEMBER 2020** (detail at end of report)

B. APPROVAL OF VOUCHER LIST OF BILLS DATED FEBRUARY 2, 2021 IN THE AMOUNT OF \$631,813.14 (detail at end of packet)

C. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF JANUARY 19, 2021

D. APPROVAL AND PASSAGE OF ORDINANCE 2021-017 AN ORDINANCE DECLARING CERTAIN VILLAGE EQUIPMENT AS SURPLUS AND HAVING LITTLE VALUE TO DISPOSE OF IN AN APPROPRIATE MANNER (Chief Kreis)

E. APPROVAL AND PASSAGE OF ORDINANCE 2021-019 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO TYLER TECHNOLOGIES FOR THE PURCHASE OF TRAINING TIME IN AN AMOUNT NOT TO EXCEED \$6,300.00 (Chief Kreis)

F. APPROVAL AND PASSAGE OF ORDINANCE 2021-020 AN ORDINANCE AMENDING ORDINANCE NOS. 2019-127, 2016-043, 2012-021, 2011-007, 2010-062, 2009-033, 2009-017, 2008-051, 2007-75, 2007-44, 2007-16, 2006-46, 2006-32, 2005-49, 2004-111, 2004-81, 2004-49, 2004-16, 2003-80, 2003-53, 2002-74, 2002-58, 2002-12, 2001-37, 1997-33, 1996-63, 1990-63, 1990-24 DESIGNATING STOPPING, STANDING, AND PARKING (PW Dir Brown)

G. APPROVAL AND PASSAGE OF ORDINANCE 2021-021 AN ORDINANCE AMENDING THE CODE OF ORDINANCES IN THE VILLAGE OF VERNON HILLS REGARDING RESTRICTIONS ON VEHICLE PARKING AND UNATTENDED ANIMALS (Chief Kreis)

H. APPROVAL AND PASSAGE OF ORDINANCE 2021-022 AN ORDINANCE OF THE VILLAGE OF VERNON HILLS REGARDING RESTAURANT LIQUOR AND BUSINESS LICENSE RENEWALS (VM Fleischhauer)

I. APPROVAL AND PASSAGE OF ORDINANCE 2021-023 AN ORDINANCE OF THE VILLAGE OF VERNON HILLS REGARDING A TEMPORARY REBATE OF FOOD AND BEVERAGE TAXES (VM Fleischhauer)

VII. Unfinished/Additional Business

VIII. New Business/Communications

1. APPROVAL AND PASSAGE OF RESOLUTION 2021-003 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR TESTING FACILITY FOR GS LABS LOCATED AT 555 TOWNLINE ROAD – (CD Dir Atkinson)

IX. Recess / Adjournment

A closed session to discuss land acquisition-[sec. 2(c)(5)]; litigation-[sec. 2(c) (11)]; personnel-[sec. 2(c)(1)]; approval of minutes 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.