

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
FEBRUARY 17, 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. FY26 Quarterly Financial Report – Q1 (Enclosed in Packet)
 2. FY26 Quarterly Financial Report – Q2 (Enclosed in Packet)
 - E. Chief of Police
 1. Police Department Report – January 2026 (Enclosed in Packet)
 - F. Public Works Director/Village Engineer
 - G. Director of Community Development
 1. Fantasy Amusement Carnival
- 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 VOUCHER LIST OF BILLS DATED FEBRUARY 17, 2026 IN THE AMOUNT OF \$1,130,464.80 (detail enclosed)**
 - B. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE OF VERNON HILLS BOARD MEETING OF FEBRUARY 3, 2026**
 - C. APPROVAL AND PASSAGE OF ORDINANCE 2026-012 AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT EXTENSION WITH SCHROEDER & SCHROEDER INC. TO PERFORM**

CONCRETE FLATWORK FOR AN AMOUNT NOT TO EXCEED \$160,000 (PW Dir Venatta)

D. APPROVAL AND PASSAGE OF ORDINANCE 2026-013 AN ORDINANCE AUTHORIZING EXPENDITURES OVER \$25,000 TO CLARKE MOSQUITO MANAGEMENT, INC. TO PROVIDE MOSQUITO ABATEMENT SERVICES WITHIN FY2027 FOR AN AMOUNT NOT TO EXCEED \$66,000 (PW Dir Venatta)

E. APPROVAL AND PASSAGE OF ORDINANCE 2026-014 AN ORDINANCE APPROVING VARIATIONS FROM CHAPTER 19, SIGNS, OF THE VERNON HILLS VILLAGE CODE, FOR US BANK 175 N. MILWAUKEE AVENUE (CD Dir Jennings)

F. APPROVAL AND PASSAGE OF RESOLUTION 2026-005 A RESOLUTION APPROVING THE RELEASE OF CERTAIN EXECUTIVE SESSION MINUTES OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, ILLINOIS (VM Timony)

G. APPROVAL AND PASSAGE OF RESOLUTION 2026-007 A RESOLUTION DECLARING A TAX YEAR 2024 SURPLUS IN THE HAWTHORN MALL TAX INCREMENT FINANCING DISTRICT FUND PURSUANT TO AN INTERGOVERNMENTAL AGREEMENT AND AUTHORIZING DISTRIBUTION TO THE LAKE COUNTY COLLECTOR (Fin Dir Lyons)

H. APPROVAL AND PASSAGE OF RESOLUTION 2026-008 A RESOLUTION GRANTING APPROVAL OF AN OUTDOOR SPECIAL EVENT FOR FANTASY AMUSEMENT COMPANY TO OPERATE A CARNIVAL AT HAWTHORN MALL (CD Dir Jennings)

VII. Unfinished Business

VIII. New Business

1. APPROVAL AND PASSAGE OF ORDINANCE 2026-015 AN ORDINANCE AMENDING ORD. 1993-17, MARKETPLACE PUD, TO APPROVE MODIFICATIONS TO THE ARCHITECTURAL APPEARANCE FOR FARMER'S BEST MARKET 413 N. MILWAUKEE AVENUE – UNITS 200-300 (CD Dir Jennings)

2. APPROVAL AND PASSAGE OF RESOLUTION 2026-009 A RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT OF ERNIE'S RESUBDIVISION, ESTABLISHING A SEPARATE PARCEL SOUTH OF 909 S. MILWAUKEE AVENUE (CD Dir Jennings)

3. APPROVAL AND PASSAGE OF RESOLUTION 2026-006 A RESOLUTION WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONSTRUCTION MANAGER CONTRACT WITH LEOPARDO CONSTRUCTION (AIA A133-2019) FOR THE CONSTRUCTION OF THE POLICE STATION ADDITION AND RENOVATIONS PROJECT AND RIDERS TO THE A133 CONTRACT AND TO THE (A201) GENERAL CONDITIONS (PW Dir Venatta)

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.