



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
MARCH 1, 2022 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. Proclamation David Beckman
 - B. Village Manager
 - 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. POLICE DEPARTMENT REPORT – JANUARY 2022

B. APPROVAL OF VOUCHER LIST OF BILLS DATED MARCH 1, 2022 IN THE AMOUNT OF \$2,207,176.94 (detail at end of packet)

C. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF FEBRUARY 15, 2022

D. APPROVAL AND PASSAGE OF ORDINANCE 2022-17 AN ORDINANCE APPROVING AN EXTENSION TO THE CONTRACT WITH LAUTERBACH & AMEN THROUGH APRIL 30, 2023 (VM Timony)

E. APPROVAL AND PASSAGE OF ORDINANCE 2022-018 AWARDED THE 2022 VHAC LANDSCAPE MAINTENANCE BID TO GRUNDSTROM LANDSCAPE FOR AN AMOUNT NOT TO EXCEED \$45,000 (PW Dir Brown)

F. APPROVAL AND PASSAGE OF ORDINANCE 2022-019 AN ORDINANCE AUTHORIZING APPROVAL TO WAIVE THE COMPETITIVE BIDDING PROCESS AND AUTHORIZE A THREE-YEAR EXTENSION OF THE EXISTING AGREEMENT WITH CLARKE MOSQUITO MANAGEMENT, INC. TO PERFORM MOSQUITO ABATEMENT SERVICES FROM 2022-2024; AND TO AUTHORIZE EXPENDITURES WITHIN FY2023 TO NOT EXCEED \$73,500 (PW Dir Brown)

G. APPROVAL AND PASSAGE OF ORDINANCE 2022-020 AN ORDINANCE APPROVING THE AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT FOR SNOW AND ICE CONTROL WITH VERNON TOWNSHIP (PW Dir Brown)

H. APPROVAL AND PASSAGE OF ORDINANCE 2022-021 AN ORDINANCE DECLARING CERTAIN VILLAGE EQUIPMENT AS SURPLUS AND HAVING LITTLE VALUE TO DISPOSE OF IN AN APPROPRIATE MANNER (Chief Kreis)

- VII. Unfinished/Additional Business
- VIII. New Business/Communications
- IX. Recess/Adjournment

A closed session to Approve Minutes-[Sec. 2(c)(21)] of the Open Meetings Act 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.