



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 3, 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. FY 2026 Cash and Investment Funds Balance Report – January (Enclosed in Packet)
 - E. Chief of Police
 - 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 VOUCHER LIST OF BILLS DATED MARCH 3, 2026 IN THE AMOUNT OF \$152,008.20 (detail enclosed)**
 - B. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE OF VERNON HILLS BOARD MEETING OF FEBRUARY 17, 2026**
 - C. APPROVAL AND PASSAGE OF ORDINANCE 2026-016 AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT RENEWAL WITH CHADWICK CONTRACTING TO PERFORM BITUMINOUS PAVEMENT PATCHING FOR AN AMOUNT NOT TO EXCEED \$120,000 (PW Dir Venatta)**
 - D. APPROVAL AND PASSAGE OF ORDINANCE 2026-017 AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT RENEWAL WITH TGF ENTERPRISES, INC. TO PERFORM BRICK PAVER MAINTENANCE WORK FOR AN AMOUNT NOT TO EXCEED \$25,000 (PW Dir Venatta)**

E. APPROVAL AND PASSAGE OF ORDINANCE 2026-018 AN ORDINANCE AUTHORIZING APPROVAL OF A PAYMENT TO ADVANCED BUSINESS NETWORKS FOR INFORMATION TECHNOLOGY SUPPORT SERVICES FOR FISCAL YEAR 2026 IN AN AMOUNT NOT TO EXCEED \$50,000 (Fin Dir Lyons)

F. APPROVAL AND PASSAGE OF ORDINANCE 2026-020 AN ORDINANCE APPROVING VARIATIONS FROM APPENDIX C, ZONING, SECTION 10.4, RELATED TO FLOOR AREA RATIO IN THE R5 DISTRICT 31 MONTAUK LANE (CD Dir Jennings)

VII. Unfinished Business

VIII. New Business

1. APPROVAL AND PASSAGE OF ORDINANCE 2026-019 AN ORDINANCE AMENDING ORDINANCE NO. 2013-013 AND NO. 2013-014 TO AMEND THE SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT AND CERTAIN OTHER APPROVALS FOR PROPERTY COMMONLY KNOWN AS HAWTHORN MALL, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY (CD Dir Jennings)

2. APPROVAL AND PASSAGE OF ORDINANCE 2026-022 AN ORDINANCE AMENDING APPENDIX C, ZONING, OF THE VILLAGE CODE (CD Dir Jennings)

3. APPROVAL AND PASSAGE OF ORDINANCE 2026-021 AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT WITH CONSTRUCTION SOLUTIONS OF ILLINOIS, INC. FOR THE PUBLIC WORKS LOCKER ROOM IMPROVEMENTS PROJECT FOR AN AMOUNT OF \$477,723 (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.