

Village of



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

**LIQUOR & LICENSE COMMISSION HEARING
MARCH 16, 2021
6:45 PM**

**MEETING OF VILLAGE BOARD
VILLAGE OF VERNON HILLS
MARCH 16, 2021
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
- B. Village Manager
 - 1. Declaration 21-06
 - 2. Village Manager Selection Process Update
- C. Assistant Village Manager
- D. Finance Director/Treasurer
- E. Chief of Police
 - 1. Flock Camera Update
- 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 – JANUARY 2021 (detail at end of report)**
- 2. POLICE DEPARTMENT REPORT – FEBRUARY 2021**

- B. APPROVAL OF VOUCHER LIST OF BILLS DATED MARCH 16, 2021 IN THE AMOUNT OF \$2,414,000.07 (detail at end of packet)**
- C. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF MARCH 2, 2021**
- D. APPROVAL AND PASSAGE OF ORDINANCE 2021-032 AN ORDINANCE AWARDING THE 2021-2023 TURF WEED CONTROL & FERTILIZER SERVICES BID AND MULTI-YEAR CONTRACT TO ETERNALLY GREEN LAWNCARE FOR AN AMOUNT NOT TO EXCEED \$15,000 (PW Dir Brown)**
- E. APPROVAL AND PASSAGE OF ORDINANCE 2021-033 AN ORDINANCE AWARDING THE CONTRACTUAL STREET SWEEPING SERVICES BID AND MULTI-YEAR CONTRACT TO TKG ENVIRONMENTAL SERVICES GROUP, LLC FOR AN AMOUNT NOT TO EXCEED \$60,000 (PW Dir Brown)**
- F. APPROVAL AND PASSAGE OF ORDINANCE 2021-034 AN ORDINANCE AWARDING THE 2021 JOINT BID ROAD REHABILITATION PROGRAM TO PETER BAKER & SON COMPANY FOR AN AMOUNT NOT TO EXCEED \$1,100,000 (PW Dir Brown)**
- G. APPROVAL AND PASSAGE OF ORDINANCE 2021-035 AN ORDINANCE AWARDING THE 2021-2023 FURNISH & DELIVER FUEL BID AND TWO-YEAR CONTRACT TO PETROLEUM TRADERS CORP. FOR AN AMOUNT NOT TO EXCEED \$222,000 (PW Dir Brown)**
- H. APPROVAL AND PASSAGE OF ORDINANCE 2021-036 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO COUNTRYSIDE FIRE PROTECTION DISTRICT FOR THE NET SURPLUS OF DISPATCH SERVICES REVENUES FROM THE VILLAGE OF LIBERTYVILLE AND E-911 FEES IN AN AMOUNT NOT TO EXCEED \$60,309 (Chief Kreis)**
- I. APPROVAL AND PASSAGE OF ORDINANCE 2021-037 AN ORDINANCE AMENDING ORDINANCE 2020-113 AUTHORIZING AN INCREASE IN EXPENDITURES TO STEINER ELECTRIC COMPANY FROM \$128,000 TO \$170,000 FOR THE PURCHASE OF MISC. BUILDING MAINTENANCE SUPPLIES, HOLIDAY LIGHTING AND STREET LIGHTING SERVICES THROUGHOUT THE FY2021 BUDGET YEAR (PW Dir Brown)**
- VII. Unfinished/Additional Business
 - 1. APPROVAL AND PASSAGE OF RESOLUTION 2021-005 A RESOLUTION IN SUPPORT OF ILLINOIS HOUSE BILL 3372 – AMENDING THE FLAG DISPLAY ACT BY ADDING SECTION 11 (VM Fleischhauer)**
- VIII. New Business/Communications
 - 1. APPROVAL AND PASSAGE OF RESOLUTION 2021-006 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR MERCHANDISE DISPLAY AND SALES ESTABLISHMENT FOR THE LOWES LOCATED AT 1660 NORTH MILWAUKEE AVENUE (CD Dir Atkinson)**

2. APPROVAL AND PASSAGE OF RESOLUTION 2021-007 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR MERCHANDISE DISPLAY AND SALES ESTABLISHMENT FOR THE HOME DEPOT LOCATED AT 493 NORTH MILWAUKEE AVENUE (CD Dir Atkinson)

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.