



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

**MEETING OF VILLAGE BOARD
APRIL 7, 2020
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://ZOOM.US/J/542833099?PWD=MHH4EXFWCHN1RHJYVKLXDHLJR2ZAUT09](https://zoom.us/j/542833099?pwd=MHH4EXFWCHN1RHJYVKLXDHLJR2ZAUT09)

Password: 779394

iPhone one-tap US: +13126266799,,542833099# or +16468769923,,542833099#

To access via telephone dial: 1 (312) 626-6799 or 1 (646) 876-9923 or 1 (301) 715-8592 or 1 (346) 248-7799 or 1 (408) 638-0968 or 1 (669) 900-6833 or 1 (253) 215-8782

Webinar ID: 542 833 099

Webinar opens at 6:30 PM - 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 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
 - 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. **APPROVAL OF VOUCHER LIST OF BILLS DATED APRIL 7, 2020 IN THE AMOUNT OF \$2,218,857.66 (detail at end of packet)**

B. APPROVAL OF VILLAGE BOARD MINUTES OF MARCH 16, 2020

C. APPROVAL AND PASSAGE OF THE SPECIAL MEETING MINUTES OF MARCH 19, 2020

VII. Unfinished/Additional Business

1. **APPROVAL AND PASSAGE OF ORDINANCE 2020-026 AN ORDINANCE ADOPTING AND APPROVING RELIEF FROM THE VILLAGE OF VERNON HILLS VILLAGE CODE IN EXECUTIVE ORDERS 2020-01 ISSUED BY THE VILLAGE PRESIDENT UNDER A DECLARATION OF A STATE OF EMERGENCY (COVID-19 – MARCH 19, 2020) (VM Fleischhauer)**
2. **APPROVAL AND PASSAGE OF RESOLUTION 2020-010 A RESOLUTION EXCLUDING EMERGENCY RESPONDERS OF THE VILLAGE OF VERNON HILLS FROM CERTAIN PROVISIONS OF THE FAMILIES FIRST CORONAVIRUS RESPONSE ACT (“FFCRA”) (VM Fleischhauer)**
3. **APPROVAL AND PASSAGE OF RESOLUTION 2020-011 A RESOLUTION ACKNOWLEDGING THE SANITARY SEWER MAINTENANCE OBLIGATIONS FOR THE VERNON HILLS ATHLETIC COMPLEX WITH LAKE COUNTY PUBLIC WORKS (PW Dir Brown)**

VIII. New Business/Communications

1. **CONSIDERATION OF AN ORDINANCE TO AWARD A CONTRACT FOR THE 2020 JOINT BID ROAD REHABILITATION PROGRAM (PW Dir Brown)**

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 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.