

Village of



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

---

**LIQUOR & LICENSE COMMISSION HEARING**

**APRIL 7, 2021**

**6:45 PM**

**PUBLIC HEARING ON 2021/2022 BUDGET**

**APRIL 7, 2021**

**6:55 PM**

**MEETING OF VILLAGE BOARD**

**VILLAGE OF VERNON HILLS**

**APRIL 7, 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

- 1. Proclamation - Arbor Day
- 2. Proclamation - Village Prosecutor

B. Village Manager

- 1. Declaration 21-07

C. Assistant Village Manager

D. Finance Director/Treasurer

- 1. Request for Proposals for Audit Services Update

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. FINANCE & TREASURER'S REPORT – FEBRUARY 2021 (detail at end of report)**

- B. RATIFICATION OF SPECIAL VOUCHER LIST OF BILLS MARCH 24, 2021 IN THE AMOUNT OF \$230,974.54 PURSUANT TO EXECUTIVE ORDER 2020-03 (detail at end of packet)**
- C. APPROVAL OF VOUCHER LIST OF BILLS DATED APRIL 7, 2021 IN THE AMOUNT OF \$353,343.71 (detail at end of packet)**
- D. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF MARCH 16, 2021**
- E. APPROVAL AND PASSAGE OF ORDINANCE 2021-038 AN ORDINANCE OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS, APPROVING A CABLE TELEVISION FRANCHISE AGREEMENT WITH COMCAST OF ILLINOIS/WEST VIRGINIA, LLC (Attorney Forte)**
- F. APPROVAL AND PASSAGE OF ORDINANCE 2021-039 AN ORDINANCE AWARDDING THE 2021-2023 GENERAL MOWING OF VILLAGE PROPERTY BID AND MULTI-YEAR CONTRACT TO FLECK'S LANDSCAPING FOR AN AMOUNT NOT TO EXCEED \$95,630 (PW Dir Brown)**
- G. APPROVAL AND PASSAGE OF ORDINANCE 2021-040 AN ORDINANCE AWARDDING THE 2021-2023 SPECIALIZED LANDSCAPE MOWING AND MAINTENANCE BID AND MULTI-YEAR CONTRACT TO BALANCED ENVIRONMENTS, INC. FOR AN AMOUNT NOT TO EXCEED \$68,834 (PW Dir Brown)**
- H. APPROVAL AND PASSAGE OF ORDINANCE 2021-041 AN ORDINANCE AUTHORIZING A FIRST YEAR RENEWAL OF THE BITUMINOUS PAVEMENT PATCHING MULTI-YEAR CONTRACT TO CHICAGOLAND PAVING CONTRACTORS, INC. FOR AN AMOUNT NOT TO EXCEED \$90,000 (PW Dir Brown)**
- I. APPROVAL AND PASSAGE OF ORDINANCE 2021-042 AN ORDINANCE AUTHORIZING THE APPROVAL OF A FOURTH YEAR CONTRACT RENEWAL WITH PATRIOT PAVEMENT, INC. FOR THE 2021 CRACK SEALING PROGRAM FOR AN AMOUNT NOT TO EXCEED \$25,000 (PW Dir Brown)**
- J. APPROVAL AND PASSAGE OF ORDINANCE 2021-043 AN ORDINANCE AUTHORIZING A SECOND YEAR CONTRACT RENEWAL FOR THE 2021 SIDEWALK & CURB REHABILITATION PROGRAM WITH SCHROEDER & SCHROEDER INC. FOR AN AMOUNT NOT TO EXCEED \$80,000 (PW Dir Brown)**
- K. APPROVAL AND PASSAGE OF ORDINANCE 2021-044 AN ORDINANCE AUTHORIZING A THIRD YEAR RENEWAL FOR AQUATIC WEED AND ALGAE CONTROL SERVICES OF VARIOUS PONDS WITH CLARKE AQUATIC SERVICES, INC. FOR AN AMOUNT NOT TO EXCEED \$31,000 (PW Dir Brown)**
- L. APPROVAL AND PASSAGE OF ORDINANCE 2021-045 AN ORDINANCE AUTHORIZING EXPENDITURES TO CLARKE MOSQUITO MANAGEMENT, INC. TO PERFORM MOSQUITO ABATEMENT SERVICES WITHIN FY2022 FOR AN AMOUNT NOT EXCEED \$75,650 (PW Dir Brown)**

- M. APPROVAL AND PASSAGE OF ORDINANCE 2021-046 AN ORDINANCE AUTHORIZING A THIRD YEAR RENEWAL WITH BLUESTEM ECOLOGICAL SERVICES COMPANY TO PERFORM NATIVE STEWARDSHIP SERVICES FOR THE 2021 SEASON IN AN AMOUNT NOT TO EXCEED \$90,000 (PW Dir Brown)**
- N. APPROVAL AND PASSAGE OF ORDINANCE 2021-047 AN ORDINANCE WAIVING THE COMPETITIVE BIDDING PROCESS AND AUTHORIZING A CONTRACT WITH CTR SYSTEMS, INC. TO PERFORM THE 2021 CLOSED CIRCUIT TELEVISION (CCTV) INSPECTION OF STORM SEWERS 8 INCH TO 42 INCH DIAMETER AND STORM SEWER PIPE AND STRUCTURE CLEANING FOR AN AMOUNT NOT TO EXCEED \$44,000 (PW Dir Brown)**
- O. APPROVAL AND PASSAGE OF ORDINANCE 2021-048 AN ORDINANCE AUTHORIZING APPROVAL TO EXPEND FUNDS FROM THE DUI FUND FOR THE PURPOSES OF EQUIPMENT ACQUISITION NOT TO EXCEED \$3,795 (Chief Kreis)**
- P. APPROVAL AND PASSAGE OF ORDINANCE 2021-049 AN ORDINANCE AUTHORIZING A NOT TO EXCEED EXPENDITURE OF \$40,800 FOR THE ENGAGEMENT OF SELDEN FOX FOR AUDIT SERVICES TO BE PERFORMED DURING FISCAL YEAR 2021/2022 FOR FISCAL YEAR ENDED APRIL 30, 2021 (CFO Cratty)**
- Q. APPROVAL AND PASSAGE OF ORDINANCE 2021-050 AN ORDINANCE AUTHORIZING APPROVAL OF PAYMENT FOR CERTAIN LEGAL SERVICES FOR FISCAL YEAR 2020-2021 NOT TO EXCEED \$449,000 (VM Fleischhauer)**
- R. APPROVAL AND PASSAGE OF ORDINANCE 2021-051 AN ORDINANCE DECLARING CERTAIN VILLAGE EQUIPMENT AS SURPLUS AND HAVING LITTLE VALUE TO DISPOSE OF IN AN APPROPRIATE MANNER (Chief Kreis)**
- S. APPROVAL AND PASSAGE OF RESOLUTION 2021-008 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR MELLODY FARM LOCATED AT 849 MILWAUKEE AVENUE (CD Dir Atkinson)**
- T. APPROVAL AND PASSAGE OF RESOLUTION 2021-009 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE CLERK TO EXECUTE A RENEWED AND REVISED EMERGENCY DISPATCH SERVICES AGREEMENT BETWEEN THE VILLAGE OF VERNON HILLS, THE COUNTRYSIDE FIRE PROTECTION DISTRICT AND THE VILLAGE OF LIBERTYVILLE (Chief Kreis)**

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

**A closed session to discuss personnel-[Sec. 2(c)(1)]; land acquisition-[Sec. 2(c)(5)]; 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.