



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

**LIQUOR AND LICENSE COMMISSION HEARING
290 EVERGREEN DRIVE, VERNON HILLS, ILLINOIS
APRIL 19, 2022 6:45 PM**

**REGULAR MEETING OF THE VILLAGE BOARD
VILLAGE OF VERNON HILLS
APRIL 19, 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 – Teacher Appreciation Week
 - B. Village Manager
 - 1. Summer Celebration Update
 - C. Assistant Village Manager
 - 1. Lake County Pageant Update
 - 2. Ride Lake County Update
 - 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. FINANCE & TREASURER’S REPORT – FEBRUARY 2022 (detail at end of packet)**

B. APPROVAL OF VOUCHER LIST OF BILLS DATED APRIL 19, 2022 IN THE AMOUNT OF \$384,116.10 (detail at end of packet)

C. APPROVAL OF THE MINUTES OF THE PUBLIC HEARING OF THE PRESIDENT AND BOARD OF TRUSTEES OF VERNON HILLS HELD APRIL 5, 2022

- D. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF APRIL 5, 2022**
- E. APPROVAL AND PASSAGE OF ORDINANCE 2022-044 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO TYLER TECHNOLOGIES FOR THE PURCHASE OF MUNIS MAINTENANCE SERVICES FOR FISCAL YEAR 2022/2023 IN AN AMOUNT NOT TO EXCEED \$57,900 (Fin Dir Flori)**
- F. APPROVAL AND PASSAGE OF ORDINANCE 2022-045 AN ORDINANCE AMENDING ORDINANCE 2021-114, AUTHORIZING AN INCREASE OF EXPENDITURES FROM \$65,901 TO \$66,107 TO CURRIE MOTORS FOR THE PURCHASE OF TWO (2) 2022 FORD F250 PICK-UP TRUCKS (PW Dir Brown)**
- G. APPROVAL AND PASSAGE OF ORDINANCE 2022-046 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES OVER \$25,000 TO AEP ENERGY, INC. FOR ELECTRICAL SERVICE FOR STREET LIGHTING WITHIN THE FY2023 BUDGET YEAR NOT TO EXCEED \$65,000 (PW Dir Brown)**
- H. APPROVAL AND PASSAGE OF ORDINANCE 2022-047 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES OVER \$25,000 TO PETROLEUM TRADERS CORP. FOR THE PURCHASE OF GASOLINE AND DIESEL FUEL WITHIN THE FY2023 BUDGET YEAR NOT TO EXCEED \$273,000 (PW Dir Brown)**
- I. APPROVAL AND PASSAGE OF ORDINANCE 2022-048 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES OVER \$25,000 TO ALPHA BUILDING MAINTENANCE SERVICES FOR JANITORIAL SERVICES AT THE PUBLIC WORKS FACILITY, ARBORTHEATRE, METRA STATION, VILLAGE HALL, POLICE DEPARTMENT, COMMUNICATIONS FACILITY, AND MUNI GOLF COURSE WITHIN THE FY2023 BUDGET YEAR NOT TO EXCEED \$71,000 (PW Dir Brown)**
- J. APPROVAL AND PASSAGE OF ORDINANCE 2022-049 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES OVER \$25,000 TO LAKE COUNTY DEPARTMENT OF PUBLIC WORKS FOR WATER AND SEWER SERVICES WITHIN THE FY2023 BUDGET YEAR NOT TO EXCEED \$33,600 (PW Dir Brown)**
- K. APPROVAL AND PASSAGE OF ORDINANCE 2022-050 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES OVER \$25,000 TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR TRAFFIC SIGNAL MAINTENANCE WITHIN THE FY2023 BUDGET YEAR NOT TO EXCEED \$64,000 (PW Dir Brown)**
- L. APPROVAL AND PASSAGE OF ORDINANCE 2022-051 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES OVER \$25,000 FOR THE PURCHASE OF MISC. BUILDING MAINTENANCE SUPPLIES, HOLIDAY LIGHTING AND STREET LIGHTING SUPPLIES AND SERVICES FROM STEINER ELECTRIC COMPANY THROUGHOUT THE FY2023 BUDGET YEAR NOT TO EXCEED \$205,000 (PW Dir Brown)**
- M. APPROVAL AND PASSAGE OF ORDINANCE 2022-052 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES OVER \$25,000 TO THE HOME DEPOT FOR THE PURCHASE OF GENERAL PURPOSE TOOLS AND MISC.**

BUILDING, ELECTRICAL, PLUMBING, AND GROUNDS SUPPLIES THROUGHOUT THE FY2023 BUDGET YEAR NOT TO EXCEED \$38,000 (PW Dir Brown)

- N. APPROVAL AND PASSAGE OF ORDINANCE 2022-053 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES OVER \$25,000 TO COMMONWEALTH EDISON FOR ELECTRICITY SERVICES WITHIN THE FY2023 BUDGET YEAR NOT TO EXCEED \$68,000 (PW Dir Brown)**
- O. APPROVAL AND PASSAGE OF ORDINANCE 2022-054 AN ORDINANCE AUTHORIZING APPROVAL OF SOCIAL SERVICE GRANTS FOR 2022/2023 (VM Timony)**
- P. APPROVAL AND PASSAGE OF ORDINANCE 2022-055 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO OMNI YOUTH SERVICES FOR THE PROVISION OF SOCIAL SERVICES AND FOR GRANTS DURING FISCAL YEAR 2022/2023 IN AN AMOUNT NOT TO EXCEED \$50,500 (VM Timony)**
- Q. APPROVAL AND PASSAGE OF ORDINANCE 2022-056 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO KNAPHEIDE TRUCK EQUIPMENT COMPANY (FORMALLY R.A. ADAMS ENTERPRISES INC.) FOR THE PURCHASE OF TWO (2) 2022 SERVICE BODY WITH TOMMYGATE PACKAGES & ONE ADDITIONAL TOMMYGATE FOR AN AMOUNT NOT TO EXCEED \$35,000 (PW Dir Brown)**
- R. APPROVAL AND PASSAGE OF ORDINANCE 2022-057 AN ORDINANCE AMENDING ORDINANCE 2021-108 AUTHORIZING APPROVAL OF A CONTRACT WITH CHRISTOPHER B. BURKE ENGINEERING, LTD FOR PERMITTING AND DESIGN SERVICES AND INCREASING EXPENDITURES FROM \$69,675 TO \$80,716 (PW Dir Brown)**
- S. APPROVAL AND PASSAGE OF ORDINANCE 2022-058 AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR THE VILLAGE OF VERNON HILLS FOR THE FISCAL YEAR COMMENCING MAY 1, 2022 AND ENDING APRIL 30, 2023 (VM Timony)**
- T. APPROVAL AND PASSAGE OF ORDINANCE 2022-059 AN ORDINANCE ADJUSTING THE CURRENT WAGES OF CERTAIN NON-UNION POSITIONS OF THE VILLAGE OF VERNON HILLS (VM Timony)**
- U. APPROVAL AND PASSAGE OF ORDINANCE 2022-060 AN ORDINANCE ADJUSTING THE CURRENT SENIOR STAFF SALARIES IN THE VILLAGE OF VERNON HILLS MANAGEMENT PAY SCHEDULE (VM Timony)**
- V. APPROVAL AND PASSAGE OF ORDINANCE 2022-061 AN ORDINANCE AUTHORIZING APPROVAL OF AN EMPLOYMENT RECRUITMENT SERVICES CONTRACT WITH GOVHR USA, LLC FOR THE DIRECTOR OF COMMUNITY DEVELOPMENT RECRUITMENT AND SELECTION PROCESS (VM Timony)**
- W. APPROVAL AND PASSAGE OF RESOLUTION 2022-015 A RESOLUTION OF THE VILLAGE OF VERNON HILLS, ILLINOIS REALLOCATING 2022 VOLUME CAP TO THE VILLAGE OF BUFFALO GROVE, ILLINOIS (Asst. VA Forte)**

X. APPROVAL AND PASSAGE OF RESOLUTION 2022-016 A RESOLUTION AUTHORIZING AND APPROVING AN AMENDMENT TO THE EMPLOYMENT AGREEMENT WITH ASSISTANT VILLAGE MANAGER JONATHAN PETRILLO (VM Timony)

Y. APPROVAL AND PASSAGE OF RESOLUTION 2022-017 A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF VERNON HILLS AND THE ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL (POLICE OFFICERS AND SERGEANTS) (TERM MAY 1, 2022 TO APRIL 30, 2026) (Chief Kreis)

Z. APPROVAL AND PASSAGE OF RESOLUTION 2022-018 A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF VERNON HILLS AND THE ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL (TELECOMMUNICATORS) (TERM MAY 1, 2022 TO APRIL 30, 2025) (Chief Kreis)

AA. RELEASE FROM PERFORMANCE, MAINTENANCE AND PAYMENT BOND #404245909 – VERNON HILLS HIGH SCHOOL PARKING LOT

VII. Unfinished/Additional Business

VIII. New Business/Communications

1. APPROVAL AND PASSAGE OF RESOLUTION 2022-013 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR THE VERNON HILLS PARK DISTRICT LOCATED AT 635 ASPEN DRIVE (CD Dir Atkinson)

2. APPROVAL AND PASSAGE OF RESOLUTION 2022-014 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR HAWTHORN MALL LOCATED AT 122 HAWTHORN CENTER (CD Dir Atkinson)

IX. Recess/Adjournment

A closed session to discuss Personnel-[Sec. 2(c)(1)]; Litigation-[Sec. 2(c)(11)]; Approval of 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.