



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

SPECIAL MEETING
CLOSED SESSION to discuss personnel-[sec. 2(c)(1)]
APRIL 20, 2021
5:00 PM

MEETING OF VILLAGE BOARD
VILLAGE OF VERNON HILLS
APRIL 20, 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 – Telecommunicators Week
 - B. Village Manager
 - 1. Declaration 21-08
 - 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. DEPARTMENT REPORTS

1. POLICE DEPARTMENT REPORT- MARCH 2021

B. APPROVAL OF VOUCHER LIST OF BILLS DATED APRIL 20, 2021 IN THE AMOUNT OF \$391,945.11 (detail at end of packet)

C. APPROVAL OF THE MINUTES OF PUBLIC HEARING OF THE PRESIDENT AND BOARD OF TRUSTEES OF VERNON HILLS HELD APRIL 7, 2021

D. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF APRIL 7, 2021

- E. APPROVAL AND PASSAGE OF ORDINANCE 2021-052 AN ORDINANCE AUTHORIZING A THIRD YEAR CONTRACT RENEWAL WITH TGF ENTERPRISES, INC. FOR BRICK PAVER MAINTENANCE WORK FOR AN AMOUNT NOT TO EXCEED \$25,000 (PW Dir Brown)**
- F. APPROVAL AND PASSAGE OF ORDINANCE 2021-053 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES OVER \$25,000 TO MORTON SALT INC. TO FURNISH BULK ROCK SALT UNDER THE SECOND YEAR OF THE LAKE COUNTY JOINT BID FOR AN AMOUNT NOT TO EXCEED \$112,000 (PW Dir Brown)**
- G. APPROVAL AND PASSAGE OF ORDINANCE 2021-054 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES OVER \$25,000 TO LAKE COUNTY DEPARTMENT OF PUBLIC WORKS FOR WATER AND SEWER SERVICES WITHIN THE FY2022 BUDGET YEAR NOT TO EXCEED \$29,000 (PW Dir Brown)**
- H. APPROVAL AND PASSAGE OF ORDINANCE 2021-055 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES OVER \$25,000 TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR TRAFFIC SIGNAL MAINTENANCE WITHIN THE FY2022 BUDGET YEAR NOT TO EXCEED \$64,000 (PW Dir Brown)**
- I. APPROVAL AND PASSAGE OF ORDINANCE 2021-056 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES OVER \$25,000 TO COMMONWEALTH EDISON WITHIN THE FY2022 BUDGET YEAR NOT TO EXCEED \$60,000 (PW Dir Brown)**
- J. APPROVAL AND PASSAGE OF ORDINANCE 2021-057 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 FY2022 BUDGET YEAR NOT TO EXCEED \$155,000 (PW Dir Brown)**
- K. APPROVAL AND PASSAGE OF ORDINANCE 2021-058 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 FY2022 BUDGET YEAR NOT TO EXCEED \$35,000 (PW Dir Brown)**
- L. APPROVAL AND PASSAGE OF ORDINANCE 2021-059 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES OVER \$25,000 TO AEP ENERGY, INC. FOR ELECTRICAL SERVICE FOR STREET LIGHTING WITHIN THE FY2022 BUDGET YEAR NOT TO EXCEED \$65,000 (PW Dir Brown)**
- M. APPROVAL AND PASSAGE OF ORDINANCE 2021-060 AN ORDINANCE AUTHORIZING EXPENDITURES OVER \$25,000 TO ALPHA BUILDING MAINTENANCE SERVICES FOR JANITORIAL SERVICES AT THE PUBLIC WORKS FACILITY, ARBOR THEATRE, METRA STATION, VILLAGE HALL, POLICE DEPARTMENT, COMMUNICATIONS FACILITY, AND MUNI GOLF COURSE, AND AUTHORIZING PAYMENT FOR SAID SERVICES FOR AN AMOUNT NOT TO EXCEED \$71,000 WITHIN FY2022 (PW Dir Brown)**
- N. APPROVAL AND PASSAGE OF ORDINANCE 2021-061 AN ORDINANCE AUTHORIZING APPROVAL OF SOCIAL SERVICE GRANTS FOR 2021/2022 (VM Fleischhauer)**
- O. APPROVAL AND PASSAGE OF ORDINANCE 2021-062 AN ORDINANCE TO ADJUST THE CURRENT SENIOR STAFF SALARIES IN THE VILLAGE OF VERNON HILLS PAY PLAN (VM Fleischhauer)**

- P. APPROVAL AND PASSAGE OF ORDINANCE 2021-063 AN ORDINANCE AUTHORIZING APPROVAL TO WAIVE THE COMPETITIVE BIDDING PROCESS AND AWARD A CONTRACT TO CONTRACTING SERVICE, LLC TO PERFORM AN EXPANSION TO THE EXISTING FITNESS ROOM AT THE COMMUNICATIONS CENTER BUILDING FOR AN AMOUNT NOT TO EXCEED \$30,000 (PW Dir Brown)**
- Q. APPROVAL AND PASSAGE OF ORDINANCE 2021-064 AN ORDINANCE AMENDING ORDINANCE 2020-077 AUTHORIZING APPROVAL OF AN INCREASE IN PAYMENT OF \$20,000 FOR A PROFESSIONAL SERVICES CONTRACT WITH KANE, MCKENNA AND ASSOCIATES, INC. (Fin Dir Fairbairn)**
- R. APPROVAL AND PASSAGE OF ORDINANCE 2021-065 AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR THE VILLAGE OF VERNON HILLS FOR THE FISCAL YEAR COMMENCING MAY 1, 2021 AND ENDING APRIL 30, 2022 (Fin Dir Fairbairn)**
- S. APPROVAL AND PASSAGE OF ORDINANCE 2021-066 AN ORDINANCE ADJUSTING THE CURRENT WAGES OF CERTAIN NON-UNION POSITIONS OF THE VILLAGE OF VERNON HILLS (VM Fleischhauer)**
- T. APPROVAL AND PASSAGE OF RESOLUTION 2021-010 A RESOLUTION APPROVING THE EXECUTION OF A CONSENT AND ASSIGNMENT OF LEASE BETWEEN THE VILLAGE OF VERNON HILLS AND HGC WHITE DEER RUN, LLC., FOR THE OPERATION OF THE WHITE DEER RUN GOLF COURSE (VM Fleischhauer)**
- U. APPROVAL OF PUBLIC IMPROVEMENTS FOR 775 CORPORATE WOODS – BLITT & GAINES**
- V. APPROVAL OF IMPROVEMENTS FOR THE POLICE DEPARTMENT’S RANGE VENTILATION SYSTEM**
- VII. Unfinished/Additional Business
 - 1. Summer Events Schedule
- VIII. New Business/Communications
 - 1. Butterfield Road Bikepath Letter of Intent and Concurrence with LDOT/ New Business (PW Dir Brown)
- IX. Recess / Adjournment

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 Pettillo, at (847) 918-3540 promptly to allow the Village to make reasonable accommodations for those persons.