



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

LIQUOR & LICENSE COMMISSION HEARING
APRIL 21, 2020
6:45 PM

PUBLIC HEARING ON 2020/2021 BUDGET
APRIL 21, 2020
6:55 PM

PLEASE PROVIDE INPUT FOR THE PUBLIC HEARING VIA EMAIL TO ASSISTANT FINANCE DIRECTOR
MARTY STASZEL AT MARTYS@VHILLS.ORG BEFORE 5 P.M. ON APRIL 21

MEETING OF VILLAGE BOARD
APRIL 21, 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/569670638?pwd=SGp6RFBnY215MVduV1gvNXlmRnlGdz09>
PASSWORD: 236548

IPHONE ONE-TAP US: +13126266799,,569670638#,,#236548# OR +16468769923,,569670638#,,#236548#

TO ACCESS VIA TELEPHONE FOR US DIAL: +1 312 626 6799 OR +1 646 876 9923 OR +1 346 248 7799 OR +1 408 638 0968 OR +1 669 900 6833 OR +1 253 215 8782 OR +1 301 715 8592

WEBINAR ID: 569 670 638 (WILL BE OPEN AT 6:30 PM)

LIQUOR & LICENSE COMMISSION HEARING TO START AT 6:45 PM
PUBLIC HEARING ON 2020/2021 BUDGET TO START AT 6:55 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 6:30 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 National Public Safety Telecommunicators Week
 2. Proclamation Arbor Day
 - 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. DEPARTMENT REPORTS

- 1. FINANCE AND TREASURER'S REPORT – JANUARY 2020 (detail at end of packet)**
- 2. FINANCE AND TREASURER'S REPORT – FEBRUARY 2020 (detail at end of packet)**
- 3. POLICE DEPARTMENT REPORT – JANUARY 2020**
- 4. POLICE DEPARTMENT REPORT – FEBRUARY 2020**
- 5. POLICE DEPARTMENT REPORT - MARCH 2020**

B. APPROVAL OF VOUCHER LIST OF BILLS DATED APRIL 21, 2020 IN THE AMOUNT OF \$630,218.75 (detail at end of packet)

C. APPROVAL OF VILLAGE BOARD MINUTES OF APRIL 7, 2020

D. APPROVAL AND PASSAGE OF ORDINANCE 2020-027 AN ORDINANCE AUTHORIZING EXPENDITURES TO CLARKE MOSQUITO MANAGEMENT, INC. TO PERFORM MOSQUITO ABATEMENT SERVICES WITHIN FY2021 TO NOT EXCEED \$75,650 (PW Dir Brown)

E. APPROVAL AND PASSAGE OF ORDINANCE 2020-028 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES OVER \$25,000 TO COMMONWEALTH EDISON WITHIN THE FY2021 BUDGET YEAR NOT TO EXCEED \$55,000 (PW Dir Brown)

F. APPROVAL AND PASSAGE OF ORDINANCE 2020-029 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES OVER \$25,000 TO CONSTELLATION NEWENERGY, INC. FOR ELECTRICAL SERVICE FOR STREET LIGHTING WITHIN THE FY2021 BUDGET YEAR NOT TO EXCEED \$78,000 (PW Dir Brown)

G. APPROVAL AND PASSAGE OF ORDINANCE 2020-030 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, GROUNDS SUPPLIES THROUGHOUT THE FY2021 BUDGET YEAR NOT TO EXCEED \$33,000 (PW Dir Brown)

H. APPROVAL AND PASSAGE OF ORDINANCE 2020-031 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES OVER \$25,000 TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR TRAFFIC SIGNAL MAINTENANCE WITHIN THE FY2021 BUDGET YEAR NOT TO EXCEED \$64,000 (PW Dir Brown)

- I. APPROVAL AND PASSAGE OF ORDINANCE 2020-032 AN ORDINANCE AUTHORIZING EXPENDITURES OVER \$25,000 TO CRYSTAL MAINTENANCE SERVICES, CORP. FOR JANITORIAL SERVICES AT THE PUBLIC WORKS FACILITY, ARBOR THEATER, METRA STATION, VILLAGE HALL, POLICE DEPARTMENT, COMMUNICATIONS FACILITY, AND MUNI GOLF COURSE, AND AUTHORIZING PAYMENT FOR SAID SERVICES FOR AN AMOUNT NOT TO EXCEED \$70,480 WITHIN FY2021 (PW Dir Brown)**
- J. APPROVAL AND PASSAGE OF ORDINANCE 2020-033 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES OVER \$25,000 TO LAKE COUNTY DEPARTMENT OF PUBLIC WORKS FOR WATER AND SEWER SERVICES WITHIN THE FY2021 BUDGET YEAR NOT TO EXCEED \$29,000 (PW Dir Brown)**
- K. APPROVAL AND PASSAGE OF ORDINANCE 2020-034 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES OVER \$25,000 FOR THE PURCHASE OF MISC. BUILDING MAINTENANCE SUPPLIES, HOLIDAY LIGHTING, AND STREET LIGHTING SERVICES FROM STEINER ELECTRIC COMPANY THROUGHOUT THE FY2021 BUDGET YEAR NOT TO EXCEED \$56,000 (PW Dir Brown)**
- L. APPROVAL AND PASSAGE OF ORDINANCE 2020-035 AN ORDINANCE AUTHORIZING A SECOND YEAR RENEWAL WITH BLUESTEM ECOLOGICAL SERVICES COMPANY TO PERFORM NATIVE STEWARDSHIP SERVICES FOR THE 2020 SEASON IN AN AMOUNT NOT TO EXCEED \$90,000 (PW Dir Brown)**
- M. APPROVAL AND PASSAGE OF ORDINANCE 2020-036 AN ORDINANCE AUTHORIZING A SECOND YEAR RENEWAL FOR GENERAL MOWING OF VILLAGE PROPERTY WITH TWIN OAKS LANDSCAPING FOR AN AMOUNT OF \$60,112; AND AN ADDITIONAL CONTINGENCY AMOUNT OF \$10,000; FOR A TOTAL AMOUNT NOT TO EXCEED \$70,112 (PW Dir Brown)**
- N. APPROVAL AND PASSAGE OF ORDINANCE 2020-037 AN ORDINANCE AUTHORIZING A SECOND YEAR RENEWAL OF THE SPECIALIZED LANDSCAPE MOWING AND MAINTENANCE CONTRACT WITH TWIN OAKS LANDSCAPING FOR A COMBINED BASE AMOUNT OF \$56,354; AND AN ADDITIONAL CONTINGENCY AMOUNT OF \$15,000; FOR A TOTAL AMOUNT NOT TO EXCEED \$71,354(PW Dir Brown)**
- O. APPROVAL AND PASSAGE OF ORDINANCE 2020-038 AN ORDINANCE AUTHORIZING A SECOND YEAR CONTRACT RENEWAL WITH ACRES GROUP TO PROVIDE LANDSCAPE MAINTENANCE SERVICES AT THE VHAC DURING THE 2020 SEASON FOR AN AMOUNT NOT TO EXCEED \$57,000 (PW Dir Brown)**
- P. APPROVAL AND PASSAGE OF ORDINANCE 2020-039 AN ORDINANCE AWARDED THE 2020 JOINT BID ROAD REHABILITATION TO BROTHERS ASPHALT PAVING, LLC. FOR AN AMOUNT NOT TO EXCEED \$2,812,873.72 (PW Dir Brown)**

- Q. APPROVAL AND PASSAGE OF ORDINANCE 2020-040 AN ORDINANCE AUTHORIZING A SECOND YEAR RENEWAL FOR AQUATIC WEED AND ALGAE CONTROL SERVICES OF VARIOUS PONDS WITH CLARKE AQUATIC SERVICES, INC. FOR AN AMOUNT NOT TO EXCEED \$33,000 (PW Dir Brown)**
- R. APPROVAL AND PASSAGE OF ORDINANCE 2020-041 AN ORDINANCE AUTHORIZING EXPENDITURES OVER \$25,000 TO AL WARREN OIL FOR THE PURCHASE OF GASOLINE AND DIESEL FUEL, AND AUTHORIZING PAYMENT FOR SAID SERVICES FOR AN AMOUNT NOT TO EXCEED \$222,000 (PW Dir Brown)**
- S. APPROVAL AND PASSAGE OF ORDINANCE 2020-042 AN ORDINANCE AUTHORIZING A SECOND YEAR CONTRACT RENEWAL WITH TGF ENTERPRISES, INC. FOR BRICK PAVER MAINTENANCE WORK FOR AN AMOUNT NOT TO EXCEED \$25,000 (PW Dir Brown)**
- T. APPROVAL AND PASSAGE OF ORDINANCE 2020-043 AN ORDINANCE AUTHORIZING THE APPROVAL OF A CONTRACT WITH CORRECTIVE ASPHALT MATERIALS, LLC (CAM) TO APPLY RECLAMITE MALTENE BASED REJUVENATING AGENT OF VILLAGE STREETS FOR AN AMOUNT NOT TO EXCEED \$55,000 (PW Dir Brown)**
- U. APPROVAL AND PASSAGE OF ORDINANCE 2020-044 AN ORDINANCE AUTHORIZING THE APPROVAL OF A THIRD YEAR CONTRACT RENEWAL WITH PATRIOT PAVEMENT, INC. FOR THE 2020 CRACK SEALING PROGRAM IN AN AMOUNT NOT TO EXCEED \$30,000 (PW Dir Brown)**
- V. APPROVAL AND PASSAGE OF ORDINANCE 2020-045 AN ORDINANCE AUTHORIZING A FIRST YEAR CONTRACT RENEWAL FOR THE 2020 SIDEWALK & CURB REHABILITATION PROGRAM CONTRACT TO SCHROEDER & SCHROEDER INC. FOR AN AMOUNT NOT TO EXCEED \$50,000 (PW Dir Brown)**
- W. APPROVAL AND PASSAGE OF ORDINANCE 2020-046 AN ORDINANCE AUTHORIZING A FIRST YEAR RENEWAL FOR THE 2020 THERMOPLASTIC PAVEMENT LANE MARKING CONTRACT TO SUPERIOR ROAD STRIPING FOR AN AMOUNT NOT TO EXCEED \$50,000 (PW Dir Brown)**
- X. APPROVAL AND PASSAGE OF ORDINANCE 2020-047 AN ORDINANCE WAIVING THE COMPETATIVE BIDDING PROCESS AND AUTHORIZING THE APPROVAL OF A CONTRACT WITH CHICAGOLAND PAVING CONTRACTORS, INC. TO EXTEND AND REPAIR THE VHAC ASPHALT PATH SURROUNDING THE NEWLY INSTALLED ASTRO-TURF FIELDS FOR AN AMOUNT NOT TO EXCEED \$35,000 (PW Dir Brown)**
- Y. APPROVAL AND PASSAGE OF ORDINANCE 2020-048 AN ORDINANCE AUTHORIZING APPROVAL TO WAIVE THE COMPETITIVE BIDDING PROCESS AND AWARDED A CONTRACT TO TRANE COMMERCIAL SYSTEMS AND SERVICES TO REPLACE THE EXISTING HVAC RTU AT THE GOLF COURSE IN AN AMOUNT NOT TO EXCEED \$140,000 (PW Dir Brown)**

- Z. APPROVAL AND PASSAGE OF ORDINANCE 2020-049 AN ORDINANCE AUTHORIZING THE VERNON HILLS POLICE DEPARTMENT TO PURCHASE SOFTWARE LICENSING AND SERVICES FROM TYLER TECHNOLOGIES (Chief Kreis)**
- AA. APPROVAL AND PASSAGE OF ORDINANCE 2020-051 AN ORDINANCE AWARDING THE 2020 BITUMINOUS PAVEMENT PATCHING PROGRAM BID TO CHICAGOLAND PAVING CONTRACTORS, INC. FOR AN AMOUNT NOT TO EXCEED \$75,000 (PW Dir Brown)**
- BB. APPROVAL AND PASSAGE OF ORDINANCE 2020-054 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO ADVANCED BUSINESS GROUP LLC FOR THE PURCHASE OF INTERNET ACCESS AND PROTECTION FOR FISCAL YEAR 2020-2021 IN AN AMOUNT NOT TO EXCEED \$36,000 (Fin Dir Fairbairn)**
- CC. APPROVAL AND PASSAGE OF ORDINANCE 2020-055 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO CALL ONE FOR THE PURCHASE OF TELEPHONE SERVICES FOR FISCAL YEAR 2020-2021 IN AN AMOUNT NOT TO EXCEED \$52,940 (Fin Dir Fairbairn)**
- DD. APPROVAL AND PASSAGE OF ORDINANCE 2020-056 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO COUNTRYSIDE FIRE PROTECTION DISTRICT FOR REIMBURSEMENT OF SALARIES ASSOCIATED WITH PROVIDING DISPATCH SERVICES TO THE VILLAGE OF LIBERTYVILLE DURING THE VILLAGE OF VERNON HILLS' FISCAL YEAR 2020/2021 IN AN AMOUNT NOT TO EXCEED \$245,750 (Fin Dir Fairbairn)**
- EE. APPROVAL AND PASSAGE OF Ordinance 2020-057 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO KEMPER SPORTS MANAGEMENT FOR THE PAYMENT OF SALARIES AND BENEFITS OF THE VERNON HILLS GOLF COURSE FOR FISCAL YEAR 2020/2021 IN AN AMOUNT NOT TO EXCEED \$235,681 (Fin Dir Fairbairn)**
- FF. APPROVAL AND PASSAGE OF ORDINANCE 2020-058 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO LAUTERBACH & AMEN, LLP FOR ACCOUNTING AND FINANCIAL OVERSIGHT SERVICES TO BE PERFORMED DURING FISCAL YEAR 2020/2021 IN AN AMOUNT NOT TO EXCEED \$484,100 (Fin Dir Fairbairn)**
- GG. APPROVAL AND PASSAGE OF ORDINANCE 2020-059 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO TYLER TECHNOLOGIES FOR THE PURCHASE OF MUNIS MAINTENANCE SERVICES FOR FISCAL YEAR 2020/2021 IN AN AMOUNT NOT TO EXCEED \$56,200 (Fin Dir Fairbairn)**
- HH. APPROVAL AND PASSAGE OF ORDINANCE 2020-060 AN ORDINANCE ADJUSTING THE CURRENT WAGES OF CERTAIN NON-UNION POSITIONS OF THE VILLAGE OF VERNON HILLS (Fin Dir Fairbairn)**

II. APPROVAL AND PASSAGE OF RESOLUTION 2020-012 A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF VERNON HILLS AND NARE HAWTHORN VILLAGE COMMONS, LLC (PW Dir Brown)

VII. Unfinished/Additional Business

- 1. APPROVAL AND PASSAGE OF ORDINANCE 2020-050 APPROVING THE 2020/2021 BUDGET (Fin Dir Fairbairn)**
- 2. APPROVAL AND PASSAGE OF ORDINANCE 2020-053 AN ORDINANCE AUTHORIZING PAYEMNT TO HAWTHORN SCHOOL DISTRICT 73 FOR CONSTRUCTION OF A ROADWAY CONNECTION IN CONJUNCTION WITH CONSTRUCTION OF THE KINDERGARTEN FACILITY ON ASPEN DRIVE IN THE AMOUNT OF \$200,000 (TWO HUNDRED THOUSAND DOLLARS) (VM Fleischhauer)**
- 3. EXECUTIVE ORDER - DECLARATION 2020-04 A DECLARATION OF A CONTINUING STATE OF EMERGENCY IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS(COVID-19 – APRIL 21, 2020)**

VIII. New Business/Communications

- 1. APPROVAL AND PASSAGE OF ORDINANCE 2020-052 AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF A TAX INCREMENT FINANCING INTERESTED PARTIES REGISTRY AND ADOPTING RULES FOR REGISTRATION IN RELATION THERETO (Attorney Ferolo)**

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 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.