

Village of



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

**REGULAR MEETING OF THE VILLAGE BOARD
VILLAGE OF VERNON HILLS
290 EVERGREEN DRIVE, VERNON HILLS, ILLINOIS
May 4, 2021**

Swearing in of Newly Elected Officials

**Village President Roger Byrne
Trustee Thom Koch
Trustee Michael Schenk
Trustee Nancy Forster**

- 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. Birthday Wishes - Centenarians
 - 2. Proclamation – National Police Week /Peace Officers’ Memorial Day – May 9-15, 2021
 - 3. Proclamation – National Public Works Week – May 16,-22, 2021
 - 4. Recommendation and Appointment of New Village Manager
 - B. Village Manager
 - 1. Declaration 21-09
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 - 1. Annual Audit FY 19/20
 - 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 any one (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 – MARCH 2021 (detail at end of packet)**

- B. APPROVAL OF VOUCHER LIST OF BILLS DATED MAY 4, 2021 IN THE AMOUNT OF \$517,279.45 (detail at end of packet)**
- C. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF APRIL 20, 2021**
- D. APPROVAL AND PASSAGE OF ORDINANCE 2021-067 AN ORDINANCE AUTHORIZING THE APPROVAL OF A CONTRACT WITH CORRECTIVE ASPHALT MATERIALS, LLC (CAM) TO APPLY RECLAMITE MALTENE BASED REJUVENATING AGENT ON VILLAGE STREETS FOR AN AMOUNT NOT TO EXCEED \$45,000 (PW Dir Brown)**
- E. APPROVAL AND PASSAGE OF ORDINANCE 2021-068 AN ORDINANCE AMENDING ORDINANCE 2013-014 AND 2015-008 AND GRANTING CERTAIN VARIATIONS FROM THE SIGN CODE APPROVING A MASTER SIGN PLAN FOR PROPERTY COMMONLY KNOWN AS HAWTHORN MALL, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY (CD Dir Atkinson)**
- F. APPROVAL AND PASSAGE OF ORDINANCE 2021-069 AN ORDINANCE AUTHORIZING APPROVAL OF PAYMENT FOR CERTAIN LEGAL SERVICES FOR FISCAL YEAR 2021-2022 NOT TO EXCEED \$474,000 (VM Fleischhauer)**
- G. APPROVAL AND PASSAGE OF ORDINANCE 2021-070 AN ORDINANCE AN ORDINANCE AMENDING THE INTERGOVERNMENTAL AGREEMENT ESTABLISHING THE SOLID WASTE AGENCY OF LAKE COUNTY, ILLINOIS (AVM Petrillo)**
- H. APPROVAL AND PASSAGE OF ORDINANCE 2021-071 AN ORDINANCE AUTHORIZING A CONTRACT WITH SUPERIOR ROAD STRIPING FOR THE 2021 THERMOPLASTIC PAVEMENT LANE MARKING PROGRAM FOR AN AMOUNT NOT TO EXCEED \$55,000 (PW Dir Brown)**
- I. APPROVAL AND PASSAGE OF ORDINANCE 2021-072 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO TYLER TECHNOLOGIES FOR THE PURCHASE OF MUNIS MAINTENANCE SERVICES FOR FISCAL YEAR 2021/2022 IN AN AMOUNT NOT TO EXCEED \$57,900 (CFO Cratty)**
- J. APPROVAL AND PASSAGE OF ORDINANCE 2021-073 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO LAUTERBACH & AMEN, LLP FOR ACCOUNTING AND FINANCIAL OVERSIGHT SERVICES TO BE PERFORMED DURING FISCAL YEAR 2021/2022 IN AN AMOUNT NOT TO EXCEED \$545,055 (VM Fleischhauer/ CFO Cratty)**
- K. APPROVAL AND PASSAGE OF ORDINANCE 2021-074 AN ORDINANCE AUTHORIZING APPROVAL OF ENTERTAINMENT CONTRACTS FOR THE ARBORTHEATER SUMMER CONCERT SERIES IN AN AMOUNT NOT TO EXCEED \$6,500 (AVM Petrillo)**

L. APPROVAL AND PASSAGE OF RESOLUTION 2021-011 A RESOLUTION AUTHORIZING THE VILLAGE TO CONTINUE PARTICIPATION IN THE LAKE COUNTY 9-1-1 CONSORTIUM TO SECURE PRICING FOR PUBLIC SAFETY SOFTWARE SYSTEMS (Chief Kreis)

VII. Unfinished/Additional Business

VIII. New Business/Communications

1. APPROVAL AND PASSAGE OF RESOLUTION 2021-012 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 land acquisition-[Sec. 2(c)(5)]; litigation-[Sec. 2(c) (11)]; personnel-[Sec. 2(c)(1)] and 2(c)(2); approval of minutes is not scheduled

THE COMMITTEE OF THE WHOLE MEETING WILL IMMEDIATELY FOLLOW THE REGULAR BOARD MEETING

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.