



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

LIQUOR & LICENSE COMMISSION HEARING
MAY 5, 2020
6:45 PM

MEETING OF VILLAGE BOARD
MAY 5, 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://US02WEB.ZOOM.US/J/88341347821?PWD=EUO2M283B0JTRZEZWWXVNIY2EWTAUT09](https://us02web.zoom.us/j/88341347821?pwd=EUO2M283B0JTRZEZWWXVNIY2EWTAUT09)

Password: 978505

iPhone one-tap US: +13126266799,,88341347821#,,1#,978505# or +16468769923,,88341347821#,,1#,978505#

To access via telephone dial: 1 (312) 626-6799 or 1 (646) 876-9923 or 1 (301) 715-8592 or 1 (346) 248-7799 or 1 (408) 638-0968 or 1 (669) 900-6833 or 1 (253) 215-8782

Webinar ID: 883 4134 7821

Webinar opens at 6:30 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 6:45 PM 05/05/2020

- 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 Teacher Week
 2. Proclamation – National Police Week
 3. Proclamation – National Public Works Week
 - 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. APPROVAL OF VOUCHER LIST OF BILLS DATED MAY 5, 2020 IN THE AMOUNT OF \$595,082.31 (detail at end of packet)**
- B. APPROVAL OF VILLAGE BOARD MINUTES OF APRIL 21, 2020**
- C. APPROVAL AND PASSAGE OF ORDINANCE 2020-061 AN ORDINANCE AUTHORIZING APPROVAL OF PAYMENT FOR CERTAIN LEGAL SERVICES FOR FISCAL YEAR 2020-2021 NOT TO EXCEED \$449,000 (VM Fleischhauer)**
- D. APPROVAL AND PASSAGE OF ORDINANCE 2020-062 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO SIKICH LLP FOR AUDIT SERVICES TO BE PERFORMED DURING FISCAL YEAR 2020/2021 FOR THE FISCAL YEAR ENDED APRIL 30, 2020 IN AN AMOUNT NOT TO EXCEED \$38,500 (Fin Dir Fairbairn)**
- E. APPROVAL AND PASSAGE OF ORDINANCE 2020-063 AN ORDINANCE AUTHORIZING APPROVAL OF PAYMENT TO ADVANCED BUSINESS NETWORKS INC. FOR ADDITIONAL INFORMATION TECHNOLOGY SUPPORT FOR FISCAL YEAR 2020-21 FOR AN AMOUNT NOT TO EXCEED \$120,000 (AVM Petrillo)**
- F. APPROVAL AND PASSAGE OF ORDINANCE 2020-064 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO CDW FOR THE PURCHASE OF A 5 YEAR ANNUAL LICENSE AND SUPPORT AGREEMENT FOR VMWARE IN AN AMOUNT NOT TO EXCEED \$36,500 (AVM Petrillo)**
- G. APPROVAL AND PASSAGE OF ORDINANCE 2020-065 AN ORDINANCE AUTHORIZING APPROVAL OF PAYMENT TO ADVANCED BUSINESS NETWORKS INC. FOR VILLAGE HALL STORAGE AREA NETWORK UPGRADE PHASE 1 NOT TO EXCEED \$30,000 (AVM Petrillo)**
- H. APPROVAL AND PASSAGE OF ORDINANCE 2020-066 AN ORDINANCE AUTHORIZING APPROVAL OF A PAYMENT TO ADVANCED BUSINESS NETWORKS FOR INFORMATION TECHNOLOGY SUPPORT FOR FISCAL YEAR 2020-2021 IN AN AMOUNT NOT TO EXCEED \$48,000 (AVM Petrillo)**
- I. APPROVAL AND PASSAGE OF ORDINANCE 2020-068 AN ORDINANCE DECLARING CERTAIN VILLAGE EQUIPMENT AS SURPLUS AND HAVING LITTLE VALUE TO DISPOSE OF IN AN APPROPRIATE MANNER (AVM Petrillo)**

- J. APPROVAL AND PASSAGE OF ORDINANCE 2020-069 AN ORDINANCE GRANTING APPROVAL OF SITE AND LANDSCAPE REVISIONS TO ALLOW OUTDOOR PATIO AMENITIES AND A PEDESTRIAN WALKWAY ON PROPERTY LOCATED AT 300 AND 340 MILWAUKEE AVENUE, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY (CD Dir Atkinson)**
- K. APPROVAL AND PASSAGE OF ORDINANCE 2020-070 AN ORDINANCE AUTHORIZING APPROVAL TO WAIVE THE COMPETITIVE BIDDING PROCESS AND PURCHASE OF A USED 2014 GROUNDSMASTER 4700 FOR USE AT THE VERNON HILLS MUNICIPAL GOLF COURSE FROM REINDERS OF MUNDELEIN, ILLINOIS FOR AN AMOUNT OF \$34,995.00 (PW Dir Brown)**
- L. APPROVAL AND PASSAGE OF RESOLUTION 2020-013 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR ERNIES TOWING LOCATED AT 909 SOUTH MILWAUKEE AVENUE (CD Dir Atkinson)**
- M. APPROVAL AND PASSAGE OF RESOLUTION 2020-014 A RESOLUTION GRANTING APPROVAL TO OPERATE OUTDOOR SPECIAL EVENTS FOR MELODY FARM LOCATED AT 849 MILWAUKEE AVENUE (CD Dir Atkinson)**

VII. Unfinished/Additional Business

- 1. BUDGET UPDATE (VM Fleischhauer)**
- 2. EXECUTIVE ORDER - DECLARATION 20-06 (VM Fleischhauer)**

VIII. New Business/Communications

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.