



**REGULAR MEETING OF THE VILLAGE BOARD
VILLAGE OF VERNON HILLS
290 EVERGREEN DRIVE, VERNON HILLS, ILLINOIS
May 18, 2021**

- 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. **APPROVAL AND PASSAGE OF RESOLUTION 2021-013 A RESOLUTION APPROVING THE EXECUTION OF AN EMPLOYMENT AGREEMENT BETWEEN THE VILLAGE OF VERNON HILLS AND KEVIN TIMONY FOR THE POSITION OF VILLAGE MANAGER**
 - 2. Birthday Wishes
 - B. Village Manager
 - 1. Declaration 21-10
 - 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 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. **POLICE DEPARTMENT REPORT – APRIL 2021**
- B. **APPROVAL OF VOUCHER LIST OF BILLS DATED MAY 18, 2021 IN THE AMOUNT OF \$462,168.98 (detail at end of packet)**
- C. **APPROVAL OF THE MINUTES OF THE SINE DIE VILLAGE BOARD MEETING OF MAY 4, 2021**
- D. **APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF MAY 4, 2021**

- E. APPROVAL AND PASSAGE OF ORDINANCE 2021-075 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO ADVANCED BUSINESS GROUP LLC FOR THE PURCHASE OF INTERNET ACCESS AND PROTECTION FOR FISCAL YEAR 2021-2022 IN AN AMOUNT NOT TO EXCEED \$36,000 (DC Levicki)**
- F. APPROVAL AND PASSAGE OF ORDINANCE 2021-076 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO OMNI YOUTH SERVICES FOR THE PROVISION OF SOCIAL SERVICES AND FOR GRANT DURING FISCAL YEAR 2021/2022 IN AN AMOUNT NOT TO EXCEED \$51,800 (DC Levicki)**
- G. APPROVAL AND PASSAGE OF ORDINANCE 2021-077 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 2021/2022 IN AN AMOUNT NOT TO EXCEED \$235,227 (VM Fleischhauer)**
- H. APPROVAL AND PASSAGE OF ORDINANCE 2021-078 AN ORDINANCE AUTHORIZING THE VILLAGE OF VERNON HILLS TO CONTRIBUTE \$3,036,000 TO THE POLICE PENSION FUND FOR FISCAL YEAR 2021/2022 (CFO Cratty)**
- I. APPROVAL AND PASSAGE OF ORDINANCE 2021-079 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO IMPERIAL SURVEILLANCE, INC. FOR THE UPGRADE OF THE VILLAGE'S CARD ACCESS SYSTEM IN AN AMOUNT NOT TO EXCEED \$43,500.00 (DC Levicki)**
- J. APPROVAL AND PASSAGE OF ORDINANCE 2021-080 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO CALLONE, TELCOM INNOVATIONS GROUP, VERIZON WIRELESS, MORGAN BIRGE, COMCAST, PACIFIC TELEMAGEMENT SERVICE, AND TECHNOLOGY MANAGEMENT REVOLVING FUND, FOR THE ACCESS TO AND SUPPORT OF THE VILLAGE OF VERNON HILLS TELECOMMUNICATIONS NEEDS IN A COMBINED AMOUNT NOT TO EXCEED \$130,000.00 (DC Levicki)**
- K. APPROVAL AND PASSAGE OF ORDINANCE 2021-081 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES ADVANCED BUSINESS NETWORKS FOR INFORMATION TECHNOLOGY SUPPORT SERVICES IN AN AMOUNT NOT TO EXCEED \$204,000.00 (DC Levicki)**
- L. APPROVAL AND PASSAGE OF ORDINANCE 2021-082 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO TYLER TECHNOLOGIES FOR THE PURCHASE OF NEW WORLD PUBLIC SAFETY, BRAZOS ECITATION, AND INCODE COURT ANNUAL MAINTENANCE AGREEMENTS IN A COMBINED AMOUNT NOT TO EXCEED \$194,500.00 (DC Levicki)**

M. APPROVAL AND PASSAGE OF ORDINANCE 2021-083 AN ORDINANCE AMENDING ORDINANCE 2021-083 AS AMENDED, TO AMEND THE SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT AND CERTAIN OTHER APPROVALS FOR PROPERTY COMMONLY KNOWN AS HAWTHORN ELEMENTARY SCHOOL-SOUTH, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY (CD Dir Atkinson)

N. APPROVAL AND PASSAGE OF ORDINANCE 2021-084 AN ORDINANCE AUTHORIZING THE WAIVER OF SITE DEVELOPMENT PERMIT FEE'S FOR HAWTHORN SCHOOL DISTRICT 73 (CD Dir Atkinson)

O. APPROVAL AND PASSAGE OF ORDINANCE 2021-085 AN ORDINANCE REAPPOINTING KLEIN, THORPE AND JENKINS TO SERVE AS CORPORATE COUNSEL FOR THE VILLAGE OF VERNON HILLS AND TO AUTHORIZE THE EXECUTION OF A RENEWED LETTER OF ENGAGEMENT (VM Fleischhauer)

VII. Unfinished/Additional Business

1. APPROVAL AND PASSAGE OF ORDINANCE 2021-086 AN ORDINANCE AUTHORIZING A REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF VERNON HILLS; HAWTHORN LP; HAWTHORN SP, LLC; HAWTHORN CP, LLC; AND USEF CENTENNIAL FA HAWTHORN OWNER, LLC FOR THE REDEVELOPMENT OF THE HAWTHORN MALL COMPRISING A PART OF THE HAWTHORN MALL TIF DISTRICT OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS (VM Fleischhauer)

VIII. New Business/Communications

1. APPROVAL AND PASSAGE OF RESOLUTION 2021-014 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR MARKET 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)]; approval of minutes is 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.