



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

**MEETING OF VILLAGE BOARD
MAY 19, 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/87372494302?PWD=TXZ5MDBTZFNXAWTREFZLT3I1TW9PQT09**

PASSWORD: 554901

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: 873 7249 4302

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 05/19/2020

- 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 – Class of 2020
 - 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 – MARCH 2020 (detail at end of packet)

B. APPROVAL OF VOUCHER LIST OF BILLS DATED MAY 19, 2020 IN THE AMOUNT OF \$906,780.58 (detail at end of packet)

C. APPROVAL OF VILLAGE BOARD MINUTES OF MAY 5, 2020

D. APPROVAL AND PASSAGE OF ORDINANCE 2020-071 AN ORDINANCE AWARDING A CONTRACT TO TKG ENVIRONMENTAL SERVICES GROUP FOR CONTRACTUAL STREET SWEEPING SERVICES FOR AN AMOUNT NOT TO EXCEED \$52,743 (PW Dir Brown)

E. APPROVAL AND PASSAGE OF ORDINANCE 2020-072 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES OVER \$25,000 TO MORTON SALT INC. TO FURNISH BULK ROCK SALT UNDER THE FIRST YEAR OF THE LAKE COUNTY JOINT BID FOR AN AMOUNT NOT TO EXCEED \$109,264 (PW Dir Brown)

F. APPROVAL AND PASSAGE OF ORDINANCE 2020-073 AN ORDINANCE AUTHORIZING THE VILLAGE OF VERNON HILLS TO CONTRIBUTE \$2,622,000 TO THE POLICE PENSION FUND FOR FISCAL YEAR 2020/21 (Ed McKee)

G. APPROVAL AND PASSAGE OF ORDINANCE 2020-075 AN ORDINANCE AMENDING ORDINANCE NO. 2020-060, APPROVED APRIL 21, 2020, WITH REGARD TO CORRECTING A SCRIVENER'S ERROR IN AN ORDINANCE ADJUSTING THE CURRENT WAGES OF CERTAIN NON-UNION POSITIONS OF THE VILLAGE OF VERNON HILLS (Atty. Ferolo)

H. APPROVAL AND PASSAGE OF RESOLUTION 2020-015 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR DINING AND SEATING ESTABLISHMENT FOR INVICTO, 887 NORTH MILWAUKEE AVENUE (CD Dir Atkinson)

I. APPROVAL AND PASSAGE OF RESOLUTION 2020-016 A RESOLUTION AUTHORIZING APPROVAL OF A STREET LIGHTING ELECTRICAL COOPERATIVE AGREEMENT WITH NORTHERN ILLINOIS MUNICIPAL ELECTRIC COOPERATIVE AND AN ICC-APPROVED POWER SUPPLIER (PW Dir Brown)

J. APPROVAL AND PASSAGE RESOLUTION 2020-017 A RESOLUTION APPROVING THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY NPDES MS4 ANNUAL FACILITY INSPECTION REPORT (PW Dir Brown)

VII. Unfinished/Additional Business

1. APPROVAL AND PASSAGE OF ORDINANCE 2020-076 AN ORDINANCE AUTHORIZING APPROVAL OF SOCIAL SERVICE GRANTS FOR 2020/2021 (VM Fleischhauer)

VIII. New Business/Communications

1. APPROVAL AND PASSAGE OF ORDINANCE 2020-074 AN ORDINANCE AMENDING THE VILLAGE OF VERNON HILLS OFFICIAL COMPREHENSIVE LAND USE PLAN (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)]; approval of minutes is 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.