



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

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**REGULAR MEETING OF THE VILLAGE BOARD  
VILLAGE OF VERNON HILLS  
JUNE 7, 2022 7:00 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 Retirement Telecommunicator Parsons
    - 2. Proclamation Retirement Fire and Police Commissioner LaLuzerne
  - B. Village Manager
  - C. Assistant Village Manager
    - 1. Village Events Schedule
  - D. Finance Director/Treasurer
  - E. Chief of Police
    - 1. Periodic Police Training Update
  - 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. POLICE DEPARTMENT REPORT – APRIL 2022**

**B. APPROVAL OF VOUCHER LIST OF BILLS DATED JUNE 7, 2022 IN THE AMOUNT OF \$683,102.75 (detail at end of packet)**

**C. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF MAY 17, 2022**

**D. APPROVAL AND PASSAGE OF ORDINANCE 2022-075 AN ORDINANCE GRANTING APPROVAL OF FAÇADE RENOVATIONS FOR BIBIBOP ASIAN GRILL LOCATED AT 700 EAST TOWNLINE ROAD, VILLAGE OF VERNON HILLS, LAKE COUNTY (CD Dir Atkinson)**

- E. APPROVAL AND PASSAGE OF ORDINANCE 2022-076 AN ORDINANCE AUTHORIZING A FIRST AMENDMENT TO THE 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 Timony)**
- F. APPROVAL AND PASSAGE OF ORDINANCE 2022-077 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURE TO JS COMMUNICATIONS TECHNOLOGIES LLC FOR THE PURCHASE OF ONE (1) WHELEN OUTDOOR WARNING SIREN IN AN AMOUNT NOT TO EXCEED \$40,667 AND WAIVING THE COMPETITIVE BID PROCESS (Chief Kreis)**
- G. APPROVAL AND PASSAGE OF ORDINANCE 2022-078 AN ORDINANCE AUTHORIZING THE VERNON HILLS POLICE DEPARTMENT TO PURCHASE A REPLACEMENT ELECTRONIC FINGERPRINT SYSTEM FROM IDEMIA FOR \$22,520.00 (Chief Kreis)**
- H. APPROVAL AND PASSAGE OF ORDINANCE 2022-079 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO TYLER TECHNOLOGIES FOR THE PURCHASE OF ENTERPRISE PUBLIC SAFETY, ENFORCEMENT MOBILE, AND MUNICIPAL JUSTICE ANNUAL MAINTENANCE AGREEMENTS IN A COMBINED AMOUNT NOT TO EXCEED \$173,602.43 (Chief Kreis)**
- I. APPROVAL AND PASSAGE OF RESOLUTION 2022-019 A RESOLUTION APPROVING THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY NPDES MS4 ANNUAL FACILITY INSPECTION REPORT (PW Dir Brown)**
- J. APPROVAL AND PASSAGE OF RESOLUTION 2022-020 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE A TEMPORARY CONSTRUCTION EASEMENT AGREEMENT WITH THE PROPERTY OWNERS AT HAWTHORN CLUB SUBDIVISION UNIT 1 LOTS 126 AND 127 (PW Dir Brown)**
- K. RELEASE FROM PERFORMANCE, MAINTENANCE AND PAYMENT BOND #SUR0063117 – APPROVAL OF RELEASE OF PERFORMANCE BOND FOR IMPROVEMENTS MADE TO THE POLICE DEPARTMENT’S SHOOTING RANGE BACKSTOP (Chief Kreis)**

- VII. Unfinished/Additional Business
- VIII. New Business/Communications
- IX. Recess/Adjournment

**A closed session to discuss Personnel-[Sec. 2(c)(1)]; Litigation-[Sec. 2(c)(11)]; Approval of Minutes-[Sec. 2(c)(21)] of the Open Meetings Act 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.