



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

**REGULAR MEETING OF THE VILLAGE BOARD
VILLAGE OF VERNON HILLS
JULY 5, 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. Birthday Wishes – Centenarian Ms. Hannah Hogan
 - 2. Proclamation – Recognizing Lindsey Pearlman
 - 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. POLICE DEPARTMENT REPORT – MAY 2022

B. APPROVAL OF VOUCHER LIST OF BILLS DATED JULY 5, 2022 IN THE AMOUNT OF \$457,966.83 (detail at end of packet)

C. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF JUNE 21, 2022

D. APPROVAL AND PASSAGE OF ORDINANCE 2022-082 AN ORDINANCE DECLARING CERTAIN VILLAGE PROPERTY TO BE SURPLUS AND PROVIDING FOR THE SALE BY PUBLIC OR INTERNET AUCTION (PW Dir Brown)

E. APPROVAL AND PASSAGE OF ORDINANCE 2022-083 AN ORDINANCE AUTHORIZING APPROVAL TO WAIVE THE COMPETITIVE BIDDING PROCESS AND AWARD A CONTRACT TO CERTAPRO PAINTERS TO PERFORM PAINTING AT THE PUBLIC WORKS BUILDING AND MUNICIPAL GOLF COURSE FOR AN AMOUNT NOT TO EXCEED \$56,000 (PW Dir Brown)

**F. APPROVAL AND PASSAGE OF ORDINANCE 2022-084 AN ORDINANCE
AUTHORIZING APPROVAL OF EXPENDITURES TO ENTERTAINMENT
MANAGEMENT GROUP FOR PAYMENT OF THE PRODUCTION SERVICES
CONTRACT FOR THE 2022 VERNON HILLS SUMMER CELEBRATION (VM Timony)**

VII. Unfinished/Additional Business

VIII. New Business/Communications

**1. APPROVAL AND PASSAGE OF ORDINANCE 2022-085 AN ORDINANCE
AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH KANE, MCKENNA
AND ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$25,000 (VM Timony)**

**2. APPROVAL AND PASSAGE OF ORDINANCE 2022-086 AN ORDINANCE
AUTHORIZING APPROVAL OF EXPENDITURES TO LIGHTNING PREDICTION
SERVICES, LLC FOR THE PURCHASE OF THOR GUARD LIGHTNING PREDICTION
AND WARNING EQUIPMENT FOR AN AMOUNT NOT TO EXCEED \$37,000 (PW Dir
Brown)**

IX. Recess/Adjournment

**A closed session to discuss Personnel-[Sec. 2(c)(1)]; 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.