



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

**MEETING OF VILLAGE BOARD
VILLAGE OF VERNON HILLS
JULY 7, 2020
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
 - B. Village Manager
 - 1. Seniors Update
 - 2. Declaration 20-08 – Continuation of a State of Emergency in the Village of Vernon Hills
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 - 1. Financial Update *detail to be forwarded to Board on Monday, July 6*
 - E. Chief of Police
 - 1. Police Department Strategy Plan 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. **RATIFICATION OF SPECIAL VOUCHER LIST OF BILLS DATED JUNE 24, 2020 IN THE AMOUNT OF \$1,762,052.81, PURSUANT TO EXECUTIVE ORDER 2020-03 (detail at end of packet)**
 - B. **APPROVAL OF VOUCHER LIST OF BILLS DATED JULY 7, 2020 IN THE AMOUNT OF \$362,413.63 (detail at end of packet)**

- C. APPROVAL OF VILLAGE BOARD MINUTES OF JUNE 16, 2020**
- D. APPROVAL AND PASSAGE OF ORDINANCE 2020-067 AN ORDINANCE AUTHORIZING FINAL PAYMENT TO AT&T PURSUANT TO ORDINANCE 2018-106 WHICH APPROVED A CONTRACT FOR THE PURCHASE AND MAINTENANCE OF A VIPER EMERGENCY TELEPHONE SYSTEM IN THE AMOUNT OF \$210,000 (Chief Kreis)**
- E. APPROVAL AND PASSAGE OF ORDINANCE 2020-083 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO TYLER TECHNOLOGIES FOR THE PURCHASE OF NEW WORLD PUBLIC SAFETY ANNUAL MAINTENANCE AGREEMENT IN AN AMOUNT NOT TO EXCEED \$142,000.00 (Chief Kreis)**
- F. APPROVAL AND PASSAGE OF ORDINANCE 2020-084 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO OMNI YOUTH SERVICES FOR THE PROVISION OF SOCIAL SERVICES AND FOR GRANT DURING FISCAL YEAR 2020-2021 IN AN AMOUNT NOT TO EXCEED \$51,800 (Chief Kreis)**
- G. APPROVAL AND PASSAGE OF ORDINANCE 2020-085 AN ORDINANCE AUTHORIZING A SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT AND CERTAIN OTHER APPROVALS FOR PROPERTY COMMONLY KNOWN AS SOUTH LAKE INDUSTRIAL CENTER, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY (CD Dir Atkinson)**
- H. REDUCTION OF IRREVOCABLE STRAIGHT LETTER OF CREDIT #927 FOR WOODLAND CHASE SUBDIVISION**
- VII. Unfinished/Additional Business
- 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 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.