



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

**MEETING OF VILLAGE BOARD
VILLAGE OF VERNON HILLS
JULY 21, 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. There will only be one Board Meeting in August. It is scheduled for August 11, 2020.
- 2. Declaration 20-09 – Continuation of a State of Emergency in the Village of Vernon Hills

C. Assistant Village Manager

D. Finance Director/Treasurer

E. Chief of Police

F. Public Works Director/Village Engineer

- 1. EJ & E Quiet Zone Update

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 – APRIL AND MAY, 2020 (detail at end of packet)**
- 2. **POLICE DEPARTMENT REPORT – JUNE 2020**

B. APPROVAL OF VOUCHER LIST OF BILLS DATED JULY 21, 2020 IN THE AMOUNT OF \$885,188.26 (detail at end of packet)

C. APPROVAL OF VILLAGE BOARD MINUTES OF JULY 7, 2020

D. APPROVAL AND PASSAGE OF ORDINANCE 2020-086 AN ORDINANCE AMENDING ORDINANCE 2016-049 GRANTING CERTAIN APPROVALS FOR PROPERTY COMMONLY KNOWN AS WOODLAND CHASE LOCATED AT THE INTERSECTION OF BUFFALO GROVE ROAD AND U.S. ROUTE 45, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY (CD Dir Atkinson)

- E. APPROVAL AND PASSAGE OF RESOLUTION 2020-019 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE A PERMIT AGREEMENT WITH LEVEL 3 COMMUNICATIONS FOR PLACEMENT OF FIBER OPTIC UTILITIES IN THE PUBLIC RIGHT-OF-WAY (PW Dir Brown)**
- F. APPROVAL AND PASSAGE OF RESOLUTION 2020-020 A RESOLUTION AUTHORIZING AN IGA BETWEEN THE VILLAGE AND LAKE COUNTY ETSB FOR THE INSTALLATION OF MICROWAVE EQUIPMENT ON THE COMMUNICATIONS CENTER'S CELL TOWER. (CD Dir Atkinson)**
- G. RELEASE OF PERFORMANCE, MAINTENANCE AND PAYMENT BOND #106268411 – 850 MILWAUKEE AVE**
- VII. Unfinished/Additional Business
 - A. APPROVAL AND PASSAGE OF ORDINANCE 2020-087 AN ORDINANCE CALLING FOR A PUBLIC HEARING AND JOINT REVIEW BOARD MEETING TO CONSIDER THE DESIGNATION OF A REDEVELOPMENT PROJECT AREA AND THE APPROVAL OF A REDEVELOPMENT PLAN AND PROJECT FOR THE HAWTHORN MALL REDEVELOPMENT PROJECT AREA (Attorney Ferolo)**
- VIII. New Business/Communications
 - A. BUTTERFIELD ROAD BIKEPATH (PW Dir Brown)**
- 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.