



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

**MEETING OF VILLAGE BOARD
VILLAGE OF VERNON HILLS
SEPTEMBER 1, 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
 - 1. Thank you to 2019-20 Vernon Hills Queens
 - 2. Presentation of 2020-21 Vernon Hills Queens
 - B. Village Manager
 - 1. Declaration 20-11 – Continuation of a State of Emergency in the Village of Vernon Hills
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 - 1. Financial Update
 - E. Chief of Police
 - F. Public Works Director/Village Engineer
 - 1. Senior Bus Disposition
 - 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/TREASURER’S REPORT – JUNE 2020, JULY2020**
 - B. RATIFICATION OF SPECIAL VOUCHER LIST OF BILLS DATED AUGUST 20, 2020 IN THE AMOUNT OF \$226,895.21 PURSUANT TO EXECUTIVE ORDER 2020-03 (detail at end of packet)**
 - C. APPROVAL OF VOUCHER LIST OF BILLS DATED SEPTEMBER 1, 2020 IN THE AMOUNT OF \$319,702.68 (detail at end of packet)**
 - D. APPROVAL OF VILLAGE BOARD MINUTES OF AUGUST 11, 2020**

- E. APPROVAL AND PASSAGE OF ORDINANCE 2020-092 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO IMPERIAL SURVEILLANCE FOR THE PURCHASE OF A REPLACEMENT CCTV SYSTEM FOR THE ARBOR THEATER IN AN AMOUNT NOT TO EXCEED \$4,300.00 (Dir Brown/AVM Petrillo)**
- F. APPROVAL AND PASSAGE OF ORDINANCE 2020-093 AN ORDINANCE DECLARING CERTAIN VILLAGE EQUIPMENT AS SURPLUS AND HAVING LITTLE VALUE TO DISPOSE OF IN AN APPROPRIATE MANNER (AVM Petrillo)**
- G. APPROVAL AND PASSAGE OF ORDINANCE 2020-094 AN ORDINANCE AMENDING ORDINANCE 2020-046 AUTHORIZING AN INCREASE IN EXPENDITURES TO SUPERIOR ROAD STRIPING FROM \$50,000 TO \$54,563.30 FOR THE 2020 THERMOPLASTIC PAVEMENT LANE MARKING PROGRAM (Dir Brown)**
- H. APPROVAL AND PASSAGE OF ORDINANCE 2020-095 AN ORDINANCE DECLARING CERTAIN VILLAGE PROPERTY TO BE SURPLUS AND PROVIDING FOR THE SALE BY PUBLIC OR INTERNET AUCTION (Dir Brown)**
- I. APPROVAL AND PASSAGE OF ORDINANCE 2020-096 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO DR. BRYAN J. WATKINS / RAVENSKEEP, LLC FOR A DIVERSITY & INCLUSIVITY CONSULTATION FOR THE VILLAGE OF VERNON HILLS, DURING FY2020-21, IN AN AMOUNT NOT TO EXCEED \$8,000 (AVM Petrillo)**
- J. APPROVAL AND PASSAGE OF ORDINANCE 2020-097 AN ORDINANCE AUTHORIZING PAYMENT TO VERIZON WIRELESS FOR THE PURCHASE OF CELLULAR TELEPHONE SERVICES IN AN AMOUNT NOT TO EXCEED \$56,515 (CFO Cratty)**
- K. APPROVAL AND PASSAGE OF ORDINANCE 2020-099 AN ORDINANCE GRANTING A SPECIAL USE PERMIT ALLOWING A RESTAURANT WITH A DRIVE THRU PICK UP WINDOW AND CERTAIN OTHER APPROVALS FOR SHAKE SHACK, 864 EAST TOWNLINE ROAD IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY (Dir Atkinson)**
- L. APPROVAL AND PASSAGE OF ORDINANCE 2020-100 AN ORDINANCE AUTHORIZING APPROVAL TO WAIVE THE COMPETITIVE BIDDING PROCESS AND AWARD A CONTRACT TO SCHROEDER & SCHROEDER, INC OF SKOKIE, ILLINOIS TO MAKE IMPROVEMENTS TO THE GREGG'S PARKWAY AND HUNTINGTON DRIVE INTERSECTION FOR AN AMOUNT NOT TO EXCEED \$20,053.00 (Dir Brown)**
- M. APPROVAL AND PASSAGE OF ORDINANCE 2020-101 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT AMONG THE VILLAGE OF BARTLETT, THE VILLAGES OF HOFFMAN ESTATES, BARRINGTON HILLS, BARRINGTON, DEER PARK, LAKE ZURICH, HAWTHORN WOODS, MUNDELEIN, VERNON HILLS, METTAWA, GREEN OAKS AND THE CITY OF NORTH CHICAGO FOR ENGINEERING WORK TO COMPLETE THE RECERTIFICATION OF A QUIET CORRIDOR ALONG THE ELGIN, JOLIET AND EASTERN RAILROAD (Dir Brown)**

- N. APPROVAL AND PASSAGE OF RESOLUTION 2020-025 A RESOLUTION APPROVING AN AMENDMENT TO THE VILLAGE OF VERNON HILLS ADMINISTERED SECTION 457 DEFERRED COMPENSATION PLAN TO PERMIT LOANS (HR Spec. Svendsen)**
- O. APPROVAL AND PASSAGE OF RESOLUTION 2020-026 A RESOLUTION AUTHORIZING A TRANSFER OF FUNDS FROM THE MILWAUKEE AVENUE/TOWNLINER ROAD TAX INCREMENT FINANCING SPECIAL TAX ALLOCATION FUND TO THE VERNON HILLS GENERAL FUND REPRESENTING REIMBURSEMENT FOR TIF ELIGIBLE EXPENSES (VM Fleischhauer/ CFO Cratty)**
- P. APPROVAL AND PASSAGE OF RESOLUTION 2020-027 A RESOLUTION APPROVING AN OUTDOOR DINING AND SEATING ESTABLISHMENT PERMIT FOR FAIRGROUNDS LOCATED AT 899 N. MILWAUKEE AVENUE, SUITE 300 (Dir Atkinson)**
- Q. APPROVAL AND PASSAGE OF RESOLUTION 2020-028 RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE A MODIFICATION OF THE INTERGOVERNMENTAL AGREEMENT REGARDING REGIONAL 911 CONSOLIDATION TO EXTEND ITS TERM (Chief Kreis)**
- R. APPROVAL AND PASSAGE OF RESOLUTION 2020-029 A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF VERNON HILLS AND PATRICK ENGINEERING, INC., FOR QUIET ZONE RECERTIFICATION ENGINEERING SERVICES (Dir Brown)**
- S. APPROVAL AND PASSAGE OF RESOLUTION 2020-030 A RESOLUTION APPROVING A RAFFLE LICENSE AND WAIVER OF FEES FOR VERNON HILLS HIGH SCHOOL COUGAR ATHLETIC BOOSTERS FOR HOME GAMES THROUGHOUT THE 2020-21 SCHOOL YEAR**
- T. RELEASE OF STANDBY LETTER OF CREDIT #SLCWMIL04581- HYDRAFORCE PARKING LOT, 700 WOODLANDS PARKWAY**
- U. RELEASE OF PERFORMANCE, MAINTENANCE AND PAYMENT BOND #9176547581- EUROPA EYEWEAR, 255 CORPORATE WOODS PARKWAY**

VII. Unfinished/Additional Business

- 1. Fall Fest cancelled
- 2. Advanced Disposal / Waste Management Update

VIII. New Business/Communications

- 1. **ARBORTHEATER UPPER POND REPAIRS (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.