



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

**REGULAR MEETING OF THE VILLAGE BOARD
VILLAGE OF VERNON HILLS
SEPTEMBER 20, 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
 - B. Village Manager
Reminder the first meeting in October will be held on Thursday, October 6, 2022 due to Yom Kippur
 - C. Assistant Village Manager
Village Events Update
 - D. Finance Director/Treasurer
 - E. Chief of Police
Halloween Hours Discussion
 - F. Public Works Director/Village Engineer
7 Phillip Road Maintenance Building 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. POLICE DEPARTMENT REPORT – AUGUST 2022

B. APPROVAL OF VOUCHER LIST OF BILLS DATED SEPTEMBER 20, 2022 IN THE AMOUNT OF \$549,722.93 (detail at end of packet)

C. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF SEPTEMBER 6, 2022

D. APPROVAL AND PASSAGE OF ORDINANCE 2022-098 AN ORDINANCE AUTHORIZING APPROVAL TO WAIVE THE COMPETITIVE BIDDING PROCESS AND AWARD A CONTRACT TO ASPEN FENCE COMPANY TO REPLACE FENCING AT THE PUBLIC WORKS BUILDING, MUNICIPAL GOLF COURSE, PHILLIP ROAD

**MAINTENANCE BUILDING, AND LAKEVIEW AND REGENCY PKWY, AND
INSTALL TRASH ENCLOSURES AT THE METRA STATION, VHAC, AND
ARBORTHEATRE FOR AN AMOUNT NOT TO EXCEED \$75,000 (PW Dir Brown)**

**E. APPROVAL AND PASSAGE OF ORDINANCE 2022-099 AN ORDINANCE WAIVING
THE COMPETITIVE BIDDING PROCESS AND AUTHORIZING A CONTRACT WITH
CHADWICK CONTRACTING TO PERFORM ASPHALT WORK AT THE 7 PHILLIP
ROAD MAINTENANCE BUILDING FOR AN AMOUNT NOT TO EXCEED \$40,000
(PW Dir Brown)**

**F. APPROVAL AND PASSAGE OF RESOLUTION 2022-027 A RESOLUTION
AUTHORIZING AMERICAN LEGION POST 1247 TO USE THE VERNON HILLS
GOLF COURSE CLUBHOUSE, 291 EVERGREEN DRIVE TO CONDUCT BINGO
GAMES (VM Timony)**

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

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