



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

**MEETING OF VILLAGE BOARD
VILLAGE OF VERNON HILLS
OCTOBER 20, 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. Proclamation – Girl Scout Gold Award
 - B. Village Manager
 - 1. Declaration 20-14 – Continuation of a State of Emergency in the Village of Vernon Hills
 - 2. Trick-or-Treat Reminder
 - 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 – SEPTEMBER 2020**
 - B. **APPROVAL OF VOUCHER LIST OF BILLS DATED OCTOBER 20, 2020 IN THE AMOUNT OF \$651,059.79 (detail at end of packet)**
 - C. **APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF OCTOBER 6, 2020**

- D. **APPROVAL OF THE MINUTES OF THE PUBLIC HEARING RELATIVE TO THE PROPOSED HAWTHORN MALL TAX INCREMENT FINANCING DISTRICT OCTOBER 6, 2020**
- E. **APPROVAL AND PASSAGE OF ORDINANCE 2020-117 AN ORDINANCE AMENDING CHAPTER 17 – POLICE; ARTICLE II – POLICE DEPARTMENT; SECTION 17-34 – OFFICES AND RANKS (Chief Kreis)**
- F. **APPROVAL AND PASSAGE OF ORDINANCE 2020-118 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH BLUE CROSS BLUE SHIELD (BCBS) AS A PROVIDER FOR THE FULLY INSURED HEALTH, DENTAL AND VISION INSURANCE (VM Fleischhauer)**
- G. **APPROVAL AND PASSAGE OF ORDINANCE 2020-119 AN ORDINANCE AMENDING ORDINANCE 2020-077 AUTHORIZING APPROVAL OF AN INCREASE IN PAYMENT OF \$15,000 FOR A PROFESSIONAL SERVICES CONTRACT WITH KANE, MCKENNA AND ASSOCIATED, INC. (VM Fleischhauer)**
- H. **APPROVAL AND PASSAGE OF ORDINANCE 2020-120 AN ORDINANCE AMENDING ORDINANCE NO. 2020-083, APPROVED JULY 7, 2020, WITH REGARD TO CORRECTING A SCRIVENER’S ERROR IN AN ORDINANCE APPROVING EXPENDITURES TO TYLER TECHNOLOGIES FOR THE PURCHASE OF NEW WORLD PUBLIC SAFETY ANNUAL MAINTENANCE AGREEMENT NOT TO EXCEED \$142,000 (Chief Kreis)**
- I. **APPROVAL AND PASSAGE OF ORDINANCE 2020-121 AN ORDINANCE DECLARING CERTAIN VILLAGE PROPERTY TO BE SURPLUS AND PROVIDING FOR SALE (PW Dir Brown)**
- J. **APPROVAL AND PASSAGE OF ORDINANCE 2020-122 AN ORDINANCE OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS, APPROVING CERTAIN TECHNICAL CHANGES TO THE PROPOSED REDEVELOPMENT PROJECT AND PLAN DOCUMENT FOR THE VILLAGE OF VERNON HILLS HAWTHORN MALL TAX INCREMENT FINANCING DISTRICT PURSUANT TO 65 ILCS 5/11-74.4-5(a) (VM Fleischhauer)**
- 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 not 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.