

Village of



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

**LIQUOR & LICENSE COMMISSION HEARING
NOVEMBER 4, 2020
6:45 PM**

**MEETING OF VILLAGE BOARD
VILLAGE OF VERNON HILLS
NOVEMBER 4, 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. Declaration 20-15 – 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
 - 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 – AUGUST 2020** (detail at end of packet)
 - B. **RATIFICATION OF SPECIAL VOUCHER LIST OF BILLS DATED OCTOBER 22, 2020 IN THE AMOUNT OF \$336,403.65 PURSUANT TO EXECUTIVE ORDER 2020-03** (detail at end of packet)
 - C. **APPROVAL OF VOUCHER LIST OF BILLS DATED NOVEMBER 4, 2020 IN THE AMOUNT OF \$4,158,012.30** (detail at end of packet)

D. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF OCTOBER 20, 2020

E. APPROVAL AND PASSAGE OF ORDINANCE 2020-123 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH DEARBORN NATIONAL/BLUE CROSS BLUE SHIELD (BCBS) TO PROVIDE LIFE INSURANCE FOR THE VILLAGE OF VERNON HILLS EMPLOYEE GROUP TERM LIFE INSURANCE PLAN (VM Fleischhauer)

F. APPROVAL AND PASSAGE OF ORDINANCE 2020-124 AN ORDINANCE DECLARING CERTAIN VILLAGE EQUIPMENT AS SURPLUS AND HAVING LITTLE VALUE TO DISPOSE OF IN AN APPROPRIATE MANNER (AVM Petrillo)

VII. Unfinished/Additional Business

VIII. New Business/Communications

1. APPROVAL AND PASSAGE OF ORDINANCE 2020-125 AN ORDINANCE AUTHORIZING THE WAIVER OF SITE PERMIT FEES FOR HAWTHORN SCHOOL DISTRICT 73 (CD Dir Atkinson)

2. APPROVAL AND PASSAGE OF ORDINANCE 2020-126 AN ORDINANCE OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS, APPROVING A TAX INCREMENT REDEVELOPMENT PLAN AND REDEVELOPMENT PROJECT FOR THE HAWTHORN MALL REDEVELOPMENT PROJECT AREA

3. APPROVAL AND PASSAGE OF ORDINANCE 2020-127 AN ORDINANCE OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS DESIGNATING THE HAWTHORN MALL REDEVELOPMENT PROJECT AREA OF SAID VILLAGE A REDEVELOPMENT PROJECT AREA PURSUANT TO THE TAX INCREMENT ALLOCATION REDEVELOPMENT ACT

4. APPROVAL AND PASSAGE OF ORDINANCE 2020-128 AN ORDINANCE OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS, ADOPTING TAX INCREMENT ALLOCATION FINANCING FOR THE HAWTHORN MALL REDEVELOPMENT PROJECT AREA

5. TREE LIGHTING DISCUSSION (VM Fleischhauer)

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.