



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

**MEETING OF VILLAGE BOARD  
VILLAGE OF VERNON HILLS  
NOVEMBER 17, 2020  
7:00 PM**

*Due to covid-19 health mandates, the Village of Vernon Hills board meeting has moved to a web-based video conference using ZOOM. We anticipate any future meetings held while stay at home orders are in effect will continue to use this method.*

**TO WATCH & LISTEN VIA VIRTUAL MEETING ZOOM LINK:**

<https://us02web.zoom.us/j/88582891079?pwd=RGZqcG9WZkdVUzBoaW5MS3ZJQm91QT09>

**Passcode: 389226**

Or iPhone one-tap : US: +13126266799,,88582891079#,,,,,0#,,389226# or  
+16468769923,,88582891079#,,,,,0#,,389226#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or +1 346 248 7799 or +1 408  
638 0968 or +1 669 900 6833 or +1 253 215 8782

**Webinar ID: 885 8289 1079**

**WEBINAR OPENS AT 6:30 PM - VILLAGE BOARD MEETING TO START AT 7:00 PM**

**CITIZENS WISHING TO ADDRESS THE BOARD MAY EMAIL THEIR QUESTIONS OR COMMENTS TO:**

[SOCIAL@VHILLS.ORG](mailto:SOCIAL@VHILLS.ORG)

**UNTIL 6:45 PM 11/17/2020**

- 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 20-16 – Continuation of a State of Emergency in the Village of Vernon Hills
    2. Tree Lighting Ceremony
    3. Next Village Board Meeting is scheduled for December 8, 2020
  - C. Assistant Village Manager
  - D. Finance Director/Treasurer
  - E. Chief of Police
    1. Cops and Kids Program
  - 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 – SEPTEMBER, 2020 (detail at end of packet)**

**B. APPROVAL OF VOUCHER LIST OF BILLS DATED NOVEMBER 17, 2020 IN THE AMOUNT OF \$377,871.33 (detail at end of packet)**

**C. APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF NOVEMBER 4, 2020**

**D. APPROVAL AND PASSAGE OF ORDINANCE 2020-130 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURE TO JS COMMUNICATIONS TECHNOLOGIES LLC FOR THE PURCHASE OF ONE (1) WHELEN OUTDOOR WARNING SIREN IN AN AMOUNT NOT TO EXCEED \$35,100 AND WAIVING THE COMPETITIVE BID PROCESS (Chief Kreis)**

**E. APPROVAL AND PASSAGE OF ORDINANCE 2020-131 AN ORDINANCE GRANTING APPROVAL OF SITE, LANDSCAPE AND ARCHITECTURAL PLANS TO ALLOW CONSTRUCTION OF A NEW BUILDING ON PROPERTY LOCATED AT 888 FOREST EDGE DRIVE, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY (CD Dir Atkinson)**

**F. APPROVAL AND PASSAGE OF ORDINANCE 2020-132 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH ILLINOIS COUNTIES RISK MANAGEMENT TRUST TO PROVIDE INSURANCE COVERAGE FOR THE POLICY YEAR OF DECEMBER 1, 2020-DECEMBER 1, 2021 FOR AN AMOUNT NOT TO EXCEED \$296,939 (CFO Cratty)**

**G. APPROVAL AND PASSAGE OF ORDINANCE 2020-133 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE ILLINOIS COUNTIES RISK MANAGEMENT TRUST TO PROVIDE WORKERS COMPENSATION INSURANCE COVERAGE FOR DECEMBER 1, 2020 – DECEMBER 1, 2021 FOR AN AMOUNT NOT TO EXCEED \$533,478 (CFO Cratty)**

**H. PARTIAL RELEASE OF CASH BOND– 850 MILWAUKEE AVE**

VII. Unfinished/Additional Business

VIII. New Business/Communications

**1. WASTE MANAGEMENT UPDATE (AVM Petrillo)**

IX. Recess / Adjournment

**A closed session to discuss personnel-[Sec. 2(c)(1)] 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.