



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

MEETING OF VILLAGE BOARD

JUNE 2, 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/82615497824?PWD=L00RDUP1M0JOM3F2DET5DJBTDWDRQT09](https://us02web.zoom.us/j/82615497824?pwd=L00RDUP1M0JOM3F2DET5DJBTDWDRQT09)

PASSWORD: 938334

iPhone one-tap US: +13126266799,,88341347821#,,1#,978505# or +16468769923,,88341347821#,,1#,978505#

To access via telephone dial: 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: 826 1549 7824

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

UNTIL 6:45 PM 05/19/2020

- 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 No. 20-06
 - 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. **RATIFICATION OF SPECIAL VOUCHER LIST OF BILLS DATED MAY 26, 2020 IN THE AMOUNT OF \$153,090.04, PURSUANT TO EXECUTIVE ORDER 2020-03 (detail at end of packet)**
 - B. **APPROVAL OF VOUCHER LIST OF BILLS DATED JUNE 2, 2020 IN THE AMOUNT OF \$2,759,871.03 (detail at end of packet)**
 - C. **APPROVAL OF VILLAGE BOARD MINUTES OF MAY 19, 2020**
 - D. **APPROVAL AND PASSAGE OF ORDINANCE 2020-077 AN ORDINANCE AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH KANE, MCKENNA AND ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$50,000 (VM Fleischhauer)**
 - E. **APPROVAL AND PASSAGE OF ORDINANCE 2020-078 AN ORDINANCE AUTHORIZING A PAYMENT TO MOTOROLA FOR ANNUAL AIRTIME FEES IN AN AMOUNT NOT TO EXCEED \$23,000 (Chief Kreis)**
 - F. **APPROVAL AND PASSAGE OF ORDINANCE 2020-079 AN ORDINANCE AUTHORIZING A PAYMENT TO NORTHEASTERN ILLINOIS REGIONAL CRIME LAB FOR ANNUAL MEMBERSHIP IN AN AMOUNT NOT TO EXCEED \$38,000 (Chief Kreis)**
 - G. **APPROVAL AND PASSAGE OF ORDINANCE 2020-080 AN ORDINANCE AMENDING ORDINANCE 2003-046 TO AMEND THE SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT AND CERTAIN OTHER APPROVALS FOR PROPERTY COMMONLY KNOWN AS HAWTHORN MIDDLE SCHOOL-NORTH, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY (CD Dir Atkinson)**
 - H. **APPROVAL AND PASSAGE OF ORDINANCE 2020-081 AN ORDINANCE TO ADJUST THE CURRENT SENIOR STAFF SALARIES IN THE VILLAGE OF VERNON HILLS PAY PLAN (VM Fleischhauer)**
 - I. **APPROVAL AND PASSAGE OF RESOLUTION 2020-018 A RESOLUTION APPROVING THE VERNON HILLS SOCCER GOAL SAFETY AND EDUCATION POLICY (PW Dir Brown)**
- 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.