



**MEETING OF VILLAGE BOARD
VILLAGE OF VERNON HILLS
MARCH 1, 2016
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 – In Honor and Remembrance of Officer Andy Rheintgen**
 - 2. **Reminder – Proposed Milwaukee Avenue/Townline Road Redevelopment Project Area - Joint Review Board meeting on Wednesday, March 9 at 5PM**
 - 3. **Next Village Board & COW meetings – Wednesday, March 16**
 - B. Village Manager
 - 1. **Community Survey Update**
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 - E. Chief of Police
 - F. Public Works Director/Village Engineer
 - G. Building Commissioner
- 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 any one (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. **APPROVAL OF VOUCHER LIST OF BILLS DATED MARCH 1, 2016 IN THE AMOUNT OF \$186,495.30**
 - B. **APPROVAL OF KEMPER VOUCHER LIST OF BILLS DATED MARCH 1, 2016 IN THE AMOUNT OF \$46,471.28**
 - C. **APPROVAL OF LAMBS FARM’S REQUEST TO HOLD POPCORN DAYS ON MAY 6 & 7, 2016 IN THE VILLAGE OF VERNON HILLS**
 - D. **REDUCTION OF THE PERFORMANCE, MAINTENANCE AND PAYMENT BOND # CMS0287502 FOR PORT CLINTON PLACE TOWNHOMES**
 - E. **APPROVAL AND PASSAGE OF RESOLUTION 2016-022 - A RESOLUTION AUTHORIZING AND APPROVING THE PURCHASE OF A REPLACEMENT SCANNER/COPIER AND ONE YEAR MAINTENANCE FOR THE POLICE DEPARTMENT COMMUNICATIONS CENTER AT A COST NOT TO EXCEED \$10,400**

F. APPROVAL AND PASSAGE OF RESOLUTION 2016-023 - A RESOLUTION AUTHORIZING SIGNATURES FOR THE VILLAGE TAX INCREMENT FINANCING (TIF) PROPERTY TAX ACCOUNT

G. APPROVAL AND PASSAGE OF RESOLUTION 2016-024 - A RESOLUTION AUTHORIZING APPROVAL TO WAIVE THE COMPETITIVE BID PROCESS FOR PARKWAY TREE REMOVALS FOR THE 2016 SEASON AND EXTEND THE CONTRACT TO ADVANCED TREE CARE, INC. IN AN AMOUNT NOT TO EXCEED \$30,000

H. APPROVAL AND PASSAGE OF RESOLUTION 2016-025 - A RESOLUTION AUTHORIZING THE PURCHASE OF ONE 2016 FORD F-250 XL P/U TRUCK FROM CURRIE MOTORS IN AN AMOUNT NOT TO EXCEED \$25,000

I. APPROVAL AND PASSAGE OF RESOLUTION 2016-026 - A RESOLUTION AUTHORIZING A TRANSFER WITHIN THE FY2015-16 BUDGET OF \$12,500 FROM THE PUBLIC WORKS FUEL & LUBRICATION ACCOUNT TO THE PUBLIC WORKS POLICE VEHICLE AND EQUIPMENT MAINTENANCE ACCOUNT AND THE PUBLIC WORKS VEHICLE REPAIR ACCOUNT TO PAY FOR FLEET MAINTENANCE SUPPLIES, PARTS, AND SERVICES

VII. Unfinished/Additional Business

A. APPROVAL OF VILLAGE BOARD MINUTES OF FEBRUARY 16, 2016

VIII. New Business/Communications

A. OTHER ITEMS

IX. Recess/Adjournment

A closed session to discuss land acquisition-[Sec. 2(c)(5)]; litigation-[Sec. 2(c) (11)]; personnel-[Sec. 2(c)(1)] and 2(c)(2); approval of minutes 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 Joe Carey at (847) 918-3540 promptly to allow the Village to make reasonable accommodations for those persons.