



6:45PM LIQUOR & LICENSE COMMISSION HEARING

**MEETING OF VILLAGE BOARD
VILLAGE OF VERNON HILLS
MARCH 16, 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. APPROVAL AND PASSAGE OF RESOLUTION NO. 2016-043 - RESOLUTION URGING ILLINOIS STATE LEADERS TO PASS A FINAL BUDGET**
 - B. Village Manager
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 - E. Chief of Police
 - F. Public Works Director/Village Engineer
 - 1. 2016 ROAD REHABILITATION PROGRAM**
 - 2. SENIOR BUS REPLACEMENT**
 - G. Building Commissioner
 - 1. VILLAGE HALL RAILING**
- 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. **DEPARTMENT REPORTS:**
 - 1. COMMUNITY DEVELOPMENT – BUILDING DIVISION REPORT – FEBRUARY 2016**
 - B. **APPROVAL OF VILLAGE BOARD MINUTES OF MARCH 1, 2016**
 - C. **APPROVAL OF VOUCHER LIST OF BILLS DATED MARCH 16, 2016 IN THE AMOUNT OF \$538,040.25**
 - D. **APPROVAL OF KEMPER VOUCHER LIST OF BILLS DATED MARCH 16, 2016 IN THE AMOUNT OF \$13,114.77**
 - E. **APPROVAL OF REQUEST FROM THE SALVATION ARMY TO CONDUCT DONUT DAY ON JUNE 3-4, 2016 AND RED KETTLE CAMPAIGN ON NOVEMBER 2 THROUGH DECEMBER 24, 2016 (MONDAY THROUGH SATURDAY)**
 - F. **APPROVAL AND PASSAGE OF RESOLUTION 2016-027 - A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR FANTASY AMUSEMENT COMPANY LOCATED AT 122 HAWTHORN CENTER**

- G. APPROVAL AND PASSAGE RESOLUTION 2016-028 - A RESOLUTION AUTHORIZING THE PURCHASE OF ONE 2016 FORD E-350 EIGHT PASSENGER/ONE WHEELCHAIR PARA-TRANSIT BUS FROM MIDWEST TRANSIT EQUIPMENT IN THE AMOUNT OF \$44,469 VIA AN AMENDMENT TO THE FISCAL YEAR 2015-16 PUBLIC WORKS REPLACEMENT FUND ACCOUNT (2102040-540030)**
- H. APPROVAL AND PASSAGE OF RESOLUTION 2016-029 - A RESOLUTION AUTHORIZING APPROVAL OF ENTERTAINMENT CONTRACTS FOR 2016 SUMMER CELEBRATION**
- I. APPROVAL AND PASSAGE OF RESOLUTION 2016-030 - A RESOLUTION GRANTING APPROVAL FOR LAKE COUNTY HAVEN TO OPERATE A RAFFLE AT CUNEO MANSION & GARDENS - 1350 N. MILWAUKEE AVENUE**
- J. APPROVAL AND PASSAGE OF RESOLUTION 2016-031 - A RESOLUTION AUTHORIZING APPROVAL OF EXPENDITURES TO GURNEE MASONRY FOR TUCKPOINTING AND MASONRY REPAIRS WITHIN THE FY2015-16 BUDGET YEAR IN AN AMOUNT NOT TO EXCEED \$21,000**
- K. PASSAGE AND APPROVAL OF RESOLUTION 2016-032 - A RESOLUTION AMENDING RESOLUTION 2015-080 AUTHORIZING APPROVAL OF PAYMENT FOR CERTAIN LEGAL SERVICES FOR FISCAL YEAR 2015 - 2016**
- L. APPROVAL AND PASSAGE OF RESOLUTION 2016-033 - A RESOLUTION AUTHORIZING A 3rd YEAR RENEWAL CONTRACT WITH BEHM PAVEMENT MAINTENANCE, INC. FOR THE 2016 CRACKSEALING PROGRAM IN AN AMOUNT NOT TO EXCEED \$30,000**
- M. APPROVAL AND PASSAGE OF RESOLUTION 2016-034 - A RESOLUTION WAIVING THE COMPETITIVE BIDDING PROCESS, AND AUTHORIZING A 4TH YEAR CONTRACT EXTENSION WITH MARVEL CONSTRUCTION CORP. FOR THE 2016 SIDEWALK, CURB, PCC PATCHING PROGRAM IN AN AMOUNT NOT TO EXCEED \$51,000**
- N. APPROVAL AND PASSAGE OF RESOLUTION 2016-035 - A RESOLUTION AUTHORIZING THE APPROVAL OF A CONTRACT WITH SAFE STEP LLC FOR THE 2016 SIDEWALK SAWCUTTING CONTRACT IN AN AMOUNT NOT TO EXCEED \$19,000**
- O. APPROVAL AND PASSAGE OF RESOLUTION 2016-036 - A RESOLUTION AUTHORIZING THE APPROVAL OF A 1st YEAR RENEWAL CONTRACT WITH ACRES GROUP ENTERPRISES, INC. TO PERFORM LANDSCAPE MAINTENANCE WORK AT THE VHAC IN FY2016-17 IN AN AMOUNT NOT TO EXCEED \$47,985**
- P. APPROVAL AND PASSAGE OF RESOLUTION 2016-037 - A RESOLUTION AUTHORIZING THE APPROVAL OF A RENEWAL CONTRACT WITH SCHROEDER ASPHALT SERVICES FOR THE 2016 BITUMINOUS PAVEMENT PATCHING PROGRAM IN AN AMOUNT NOT TO EXCEED \$75,000**
- Q. APPROVAL AND PASSAGE OF RESOLUTION 2016-038 - A RESOLUTION AUTHORIZING THE APPROVAL OF A ONE YEAR RENEWAL CONTRACT WITH SUPERIOR ROAD STRIPING FOR THE 2016 THERMOPLASTIC PAVEMENT LANE MARKING OF VILLAGE STREETS IN AN AMOUNT NOT TO EXCEED \$20,000**

R. APPROVAL AND PASSAGE OF RESOLUTION 2016-039 - A RESOLUTION AUTHORIZING APPROVAL TO PARTICIPATE IN TWO JOINT BID CONTRACTS FOR THE PURCHASE OF 1600 TONS OF BULK ROAD SALT FOR THE 2016/2017 WINTER SEASON

S. APPROVAL AND PASSAGE OF RESOLUTION 2016-040 - A RESOLUTION AUTHORIZING THE APPROVAL OF A CONTRACTOR AGREEMENT FOR THE 2016 ROAD REHABILITATION PROJECT WITH A LAMP CONCRETE CONTRACTORS, INC. IN AN AMOUNT NOT TO EXCEED \$569,925.98

T. APPROVAL AND PASSAGE OF ORDINANCE 2016-015 - AN ORDINANCE DECLARING CERTAIN VILLAGE EQUIPMENT AS SURPLUS AND HAVING LITTLE OR NO VALUE TO DISPOSE OF IN AN APPROPRIATE MANNER

U. APPROVAL AND PASSAGE OF ORDINANCE 2016-016 - AN ORDINANCE AMENDING ORDINANCE 91-59 TO AMEND THE SPECIAL USE PERMIT TO PERMIT THE EXPANSION OF THE COMMUNITY CENTER AT 635 ASPEN DRIVE IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY

V. APPROVAL AND PASSAGE OF RESOLUTION 2016-041 - A RESOLUTION GRANTING APPROVAL FOR NICASA, NFP TO OPERATE A RAFFLE AT WHITE DEER RUN 250 W. GREGG'S PARKWAY

VII. Unfinished/Additional Business

VIII. New Business/Communications

A. APPROVAL AND PASSAGE OF RESOLUTION 2016-042 - A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR MERCHANDISE DISPLAY AND SALES ESTABLISHMENT FOR THE HOME DEPOT LOCATED AT 493 NORTH MILWAUKEE AVENUE

B. 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.