



6:55PM PUBLIC HEARING – BUDGET FY2016/17

MEETING OF VILLAGE BOARD
VILLAGE OF VERNON HILLS
APRIL 5, 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. **Arbor Day Proclamation**
 - B. Village Manager
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 - E. Chief of Police
 - F. Public Works Director/Village Engineer
 - 1. **Electronics Recycling Program Extension and Request for financial Assistance from SWALCO**
 - 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. **DEPARTMENT REPORTS:**
 - 1. **POLICE DEPARTMENT REPORT – FEBRUARY 2016**
 - 2. **VERNON HILLS GOLF COURSE REPORT – JANUARY 2016** (detail at end of packet)
 - 3. **FINANCE AND TREASURER’S REPORT – JANUARY 2016** (detail at end of packet)
 - B. **APPROVAL OF VILLAGE BOARD MINUTES OF MARCH 16, 2016**
 - C. **APPROVAL OF VOUCHER LIST OF BILLS DATED APRIL 5, 2016 IN THE AMOUNT OF \$750,291.37**
 - D. **APPROVAL OF KEMPER VOUCHER LIST OF BILLS DATED APRIL 5, 2016 IN THE AMOUNT OF \$444.50**
 - E. **REDUCTION OF THE PERFORMANCE, MAINTENANCE AND PAYMENT BOND #929558481 FOR MENARDS**
 - F. **APPROVAL AND PASSAGE OF RESOLUTION 2016-044 - A RESOLUTION AUTHORIZING APPROVAL OF SOCIAL SERVICE GRANTS FOR 2016/2017**

- G. APPROVAL AND PASSAGE OF ORDINANCE NO. 2016-017 - AN ORDINANCE AMENDING THE VILLAGE OF VERNON HILLS, CODE OF ORDINANCES, CHAPTER 3, ALCOHOLIC LIQUOR CONTROL; SECTION 3-12, LICENSE CLASSIFICATION AND FEES; PARAGRAPH: (1) CLASS "A" AND PARAGRAPH: (2) CLASS "B"**
- H. APPROVAL AND PASSAGE OF ORDINANCE NO. 2016-018 - AN ORDINANCE REPEALING ORDINANCE 2016-011 AMENDING CHAPTER 17 – POLICE; ARTICLE II – POLICE DEPARTMENT; SECTION 17-34 – OFFICES AND RANKS**
- I. APPROVAL AND PASSAGE OF RESOLUTION 2016-045 - A RESOLUTION OF THE VILLAGE OF VERNON HILLS REALLOCATING 2016 VOLUME CAP TO THE VILLAGE OF BUFFALO GROVE ILLINOIS**
- J. APPROVAL AND PASSAGE OF RESOLUTION 2016-046 - A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE THE INTERGOVERNMENTAL AGREEMENT AND FIRST AMENDMENT TO SEWER AND WATER AGREEMENT BY AND BETWEEN COUNTY OF LAKE AND VILLAGE OF VERNON HILLS REGARDING CUNEO SOUTH COMMERCIAL PROPERTY AND CUNEO MUSEUM PROPERTY**
- K. APPROVAL AND PASSAGE OF RESOLUTION 2016-047 - A RESOLUTION AUTHORIZING APPROVAL FOR WAIVING THE COMPETITIVE BIDDING PROCESS FOR SPECIALIZED LAWN MOWING & LANDSCAPE MAINTENANCE OF VILLAGE PROPERTY AND PUBLIC RIGHTS OF WAY FOR THE 2016 SEASON AND EXTENDING THE CONTRACT TO BALANCED ENVIRONMENTS, INC. IN AN AMOUNT NOT TO EXCEED \$70,000**
- L. APPROVAL AND PASSAGE OF RESOLUTION 2016-048 - A RESOLUTION AUTHORIZING APPROVAL FOR WAIVING THE COMPETITIVE BIDDING PROCESS FOR THE 2016 ARBORTHEATRE LANDSCAPE MAINTENANCE AND EXTENDING THE CONTRACT TO BALANCED ENVIRONMENTS, INC. FOR AN AMOUNT NOT TO EXCEED \$32,000**
- M. APPROVAL AND PASSAGE OF RESOLUTION 2016-049 - A RESOLUTION AUTHORIZING APPROVAL FOR WAIVING THE COMPETITIVE BIDDING PROCESS FOR THE GENERAL LANDSCAPE MAINTENANCE OF VILLAGE PROPERTY FOR THE 2016 SEASON AND EXTENDING THE CONTRACT TO MILIEU DESIGN IN AN AMOUNT NOT TO EXCEED \$57,500**
- N. APPROVAL AND PASSAGE OF RESOLUTION 2016-050 - A RESOLUTION AUTHORIZING APPROVAL FOR WAIVING THE COMPETITIVE BIDDING PROCESS FOR MAINTENANCE OF THE FOUNTAIN, WELL, AND IRRIGATION SYSTEMS AT THE ARBORTHEATRE FOR THE 2016 SEASON AND EXTENDING THE CONTRACT TO LANDSCAPE CONCEPTS, INC. IN AN AMOUNT NOT TO EXCEED \$15,200**

VII. Unfinished/Additional Business

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.