



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

**SPECIAL MEETING OF VILLAGE BOARD
VILLAGE OF VERNON HILLS
APRIL 20, 2016
(RESCHEDULED FROM APRIL 19, 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. **Lifesaving Awards – Investigator Andrew Jones and Officer Richard Black**
 - B. Village Manager
 - 1. **Electric Supply – Information of the Pending Rate Increase**
 - 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. **DEPARTMENT REPORTS:**
 - 1. **COMMUNITY DEVELOPMENT – BUILDING DIVISION REPORT – MARCH 2016**
 - 2. **POLICE DEPARTMENT REPORT – MARCH 2016**
 - 3. **FINANCE & TREASURER’S REPORT - FEBRUARY 2016**
 - 4. **VERNON HILLS GOLF COURSE REPORT – FEBRUARY 2016**
 - B. **APPROVAL OF MINUTES OF THE PUBLIC HEARING FOR BUDGET AND BUDGET RESOLUTION FY BEGINNING MAY 1, 2016 AND ENDING APRIL 30 2017 – APRIL 5, 2016**
 - C. **APPROVAL OF VILLAGE BOARD MINUTES OF APRIL 5, 2016**
 - D. **APPROVAL OF VOUCHER LIST OF BILLS DATED APRIL 20, 2016 IN THE AMOUNT OF \$561,362.73**
 - E. **APPROVAL OF KEMPER VOUCHER LIST OF BILLS DATED APRIL 20, 2016 IN THE AMOUNT OF \$17,790.22**
 - F. **APPROVAL AND PASSAGE OF RESOLUTION 2016-051 - A RESOLUTION AUTHORIZING APPROVAL OF EXPENDITURES OVER \$20,000 TO COMMONWEALTH EDISON WITHIN THE FY2016-17 BUDGET YEAR NOT TO EXCEED \$70,000**

- G. APPROVAL AND PASSAGE OF RESOLUTION 2016-052 - A RESOLUTION AUTHORIZING APPROVAL OF EXPENDITURES OVER \$20,000 TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR TRAFFIC SIGNAL MAINTENANCE WITHIN THE FY2016-17 BUDGET YEAR NOT TO EXCEED \$58,000**
- H. APPROVAL AND PASSAGE OF RESOLUTION 2016-053 - A RESOLUTION AUTHORIZING APPROVAL OF EXPENDITURES OVER \$20,000 TO LAKE COUNTY DEPARTMENT OF PUBLIC WORKS FOR WATER AND SEWER SERVICES WITHIN THE FY2016-17 BUDGET YEAR NOT TO EXCEED \$40,000**
- I. APPROVAL AND PASSAGE OF RESOLUTION 2016-054 - A RESOLUTION AUTHORIZING APPROVAL OF EXPENDITURES OVER \$20,000 FOR THE PURCHASE OF MISCELLANEOUS BUILDING MAINTENANCE SUPPLIES, HOLIDAY LIGHTING, AND STREET LIGHTING SERVICES FROM STEINER ELECTRIC COMPANY THROUGHOUT THE FY2016-17 BUDGET YEAR NOT EXCEED \$115,000**
- J. APPROVAL AND PASSAGE OF RESOLUTION 2016-055 - A RESOLUTION AUTHORIZING APPROVAL OF EXPENDITURES OVER \$20,000 TO THE HOME DEPOT FOR THE PURCHASE OF GENERAL PURPOSE TOOLS AND MISCELLANEOUS BUILDING, ELECTRICAL, PLUMBING, GROUNDS SUPPLIES THROUGHOUT THE FY2016-17 BUDGET YEAR NOT TO EXCEED \$45,000**
- K. APPROVAL AND PASSAGE OF RESOLUTION 2016-056 - A RESOLUTION AUTHORIZING APPROVAL OF EXPENDITURES OVER \$20,000 TO TKG ENTERPRISES FOR STREET SWEEPING SERVICES PERFORMED WITHIN THE FY2016-17 BUDGET YEAR IN AN AMOUNT NOT TO EXCEED \$35,000**
- L. APPROVAL AND PASSAGE OF RESOLUTION 2016-057 - A RESOLUTION AUTHORIZING APPROVAL OF EXPENDITURES OVER \$20,000 TO CONSTELLATION NEWENERGY, INC. FOR ELECTRICAL SERVICE FOR STREET LIGHTING WITHIN THE FY2016-17 BUDGET YEAR NOT TO EXCEED \$90,000**
- M. APPROVAL AND PASSAGE OF RESOLUTION 2016-058 - A RESOLUTION TO AMEND RESOLUTIONS 2015-052 AND 2016-012; AUTHORIZING AN INCREASE TO FY2015-16 PURCHASE ORDER #216, AND TO AUTHORIZE PAYMENTS TO KENDALL HILL NURSERY, INC. IN AN AMOUNT NOT TO EXCEED \$151,400 FOR THE PURCHASE OF REPLACEMENT PARKWAY TREES WITHIN FISCAL YEAR 2015-16**
- N. APPROVAL AND PASSAGE OF RESOLUTION 2016-059 - A RESOLUTION AUTHORIZING A THREE-YEAR CONTRACT EXTENSION WITH CLARKE MOSQUITO MANAGEMENT, INC. FOR ENVIRONMENTAL MOSQUITO MANAGEMENT SERVICES FOR THE 2016 THROUGH 2018 SEASONS; AND AUTHORIZING PAYMENT TO CLARKE MOSQUITO MANAGEMENT, INC. WITHIN THE FY2016-17 BUDGET YEAR NOT TO EXCEED \$72,150**
- O. APPROVAL AND PASSAGE OF RESOLUTION 2016-060 - A RESOLUTION AUTHORIZING SIGNATURES FOR THE VILLAGE'S MB FINANCIAL BANK ACCOUNT**
- P. APPROVAL AND PASSAGE OF RESOLUTION 2016-061 - A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF VERNON HILLS AND MEIRTRAN, INC TO PROVIDE ATMS AT SUMMER CELEBRATION AND PIPE CITY LACROSSE AMERICA TOURNAMENT**

- Q. APPROVAL AND PASSAGE OF RESOLUTION 2016-062 - A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT RESTATING THE QUALIFIED DEFERRED COMPENSATION RETIREMENT PLAN WITH ICMA RETIREMENT CORPORATION**
- R. APPROVAL AND PASSAGE OF RESOLUTION 2016-063 - A RESOLUTION AMENDING THE ANNUAL BUDGET OF THE VILLAGE OF VERNON HILLS, COUNTY OF LAKE, STATE OF ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2015 AND ENDING APRIL 30, 2016**
- S. APPROVAL AND PASSAGE OF RESOLUTION 2016-065 - A RESOLUTION AUTHORIZING THE SIGNING OF AN AGREEMENT FOR OPERATING CONCESSIONS AT THE VERNON HILLS ATHLETIC COMPLEX (VHAC) BY SPORTS 4 ALL, INC. (SFA)**
- T. APPROVAL AND PASSAGE OF RESOLUTION 2016-066 - A RESOLUTION APPROVING THE PURCHASE OF ONE FREIGHTLINER 108SD TRUCK CHASSIS IN THE AMOUNT OF \$64,455 FROM TRANSCHICAGO TRUCK GROUP AND ACCEPTING A PROPOSAL FROM LINDCO EQUIPMENT SALES, INC. FOR THE PURCHASE AND INSTALLATION OF ASSOCIATED EQUIPMENT FOR SAID TRUCK CHASSIS IN THE AMOUNT OF \$91,775 FOR A TOTAL COST OF \$156,230**
- U. APPROVAL AND PASSAGE OF RESOLUTION 2016-067 - A RESOLUTION AUTHORIZING THE APPROVAL OF A ONE YEAR CONTRACT EXTENSION WITH ALPHA BUILDING MAINTENANCE SERVICE, INC. FOR JANITORIAL SERVICES AT THE PUBLIC WORKS BUILDING, VILLAGE HALL, POLICE DEPARTMENT, COMMUNICATIONS CENTER, ARBORTHEATER AND METRA TRAIN STATION IN AN AMOUNT NOT TO EXCEED \$108,000**
- V. APPROVAL AND PASSAGE OF RESOLUTION 2016-068 - A RESOLUTION AUTHORIZING THE APPROVAL OF EXPENDITURES OVER \$20,000 TO CHRISTOPHER B. BURKE ENGINEERING, LTD FOR PROFESSIONAL ENGINEERING SERVICES PROVIDED TO THE VILLAGE FOR THE EVERGREEN LAKE-DEERPATH PARK OUTFALL PIPE RESTORATION PROJECT, AND AUTHORIZATION TO INCREASE FY2015-16 PURCHASE ORDER #3812 FROM \$4,500 TO \$30,000**
- W. APPROVAL AND PASSAGE OF RESOLUTION 2016-069 - A RESOLUTION AUTHORIZING THE ACCEPTANCE OF PROPOSALS FROM IRRIGATION PROTECTION SERVICE, INC. TO REPLACE TWO IRRIGATION SYSTEM CONTROL PANELS AND INSTALL A NEW FOUNTAIN SYSTEM AT THE ARBORTHEATER FOR AN AMOUNT NOT TO EXCEED \$37,000**

VII. Unfinished/Additional Business

- A. APPROVAL AND PASAGE OF RESOLUTION 2016-064 - A RESOLUTION ADOPTING AN ANNUAL BUDGET FOR THE VILLAGE OF VERNON HILLS FOR THE FISCAL YEAR COMMENCING MAY 1, 2016 AND ENDING APRIL 30, 2017**

VIII. New Business/Communications

A. **OTHER ITEMS**

IX. Recess/Adjournment

THERE IS NO COMMITTEE OF THE WHOLE MEETING SCHEDULED

**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.