



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

MEETING OF VILLAGE BOARD
VILLAGE OF VERNON HILLS
MAY 3, 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. Centennial Real Estate - Welcome to the new owners of Hawthorn Mall
 - 2. Proclamation - National Police Week/Peace Officers' Memorial Day
 - 3. Proclamation - Public Works Week
 - B. Village Manager
 - 1. Village-Wide Survey to End May 13
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 - E. Chief of Police
 - F. Public Works Director/Village Engineer
 - 1. Recycling Update
 - 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 VILLAGE BOARD MINUTES OF APRIL 19, 2016**
 - B. **APPROVAL OF VOUCHER LIST OF BILLS DATED MAY 3, 2016 IN THE AMOUNT OF \$431,544**
(detail at end of packet)
 - C. **APPROVAL OF KEMPER VOUCHER LIST OF BILLS DATED MAY 3, 2016 IN THE AMOUNT OF \$9,005.27** (detail at end of packet)

- D. APPROVAL AND PASSAGE OF RESOLUTION 2016-070 - A RESOLUTION AUTHORIZING THE EXECUTION OF A PARTICIPATION AGREEMENT TO INCLUDE VANTAGETRUST II FUNDS INTO THE VILLAGE'S RETIREMENT HEALTH SAVINGS PLAN WITH ICMA RETIREMENT CORPORATION**
- E. APPROVAL AND PASSAGE OF RESOLUTION 2016-072 - A RESOLUTION AUTHORIZING APPROVAL OF ENTERTAINMENT CONTRACTS FOR THE 2016 4th OF JULY PARADE AND EVENING ENTERTAINMENT**
- F. APPROVAL AND PASSAGE OF RESOLUTION 2016-073 - A RESOLUTION AUTHORIZING APPROVAL OF THE FOURTH OF JULY AND SUMMER CELEBRATION FIREWORKS CONTRACTS FOR 2016 NOT TO EXCEED \$40,700**
- G. APPROVAL AND PASSAGE OF RESOLUTION 2016-074 - A RESOLUTION AUTHORIZING APPROVAL OF ENTERTAINMENT CONTRACTS FOR THE 2016 ARBOR THEATER CONCERT SERIES**
- H. APPROVAL AND PASSAGE OF RESOLUTION 2016-075 - A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$44,460 TO TYLER TECHNOLOGIES FOR MUNIS MAINTENANCE SERVICES FOR FY 2016-17**
- I. APPROVAL AND PASSAGE OF RESOLUTION 2016-076 - A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$45,000 TO ADVANCED BUSINESS NETWORKS FOR INFORMATION TECHNOLOGY SUPPORT FOR FY 2016-17**
- J. APPROVAL AND PASSAGE OF RESOLUTION 2016-077-A RESOLUTION AUTHORIZING PAYMENTS TO OMNI YOUTH SERVICES TOTALING \$50,000 FOR THE PROVISION OF SOCIAL SERVICES AND FOR GRANTS**
- K. APPROVAL AND PASSAGE OF RESOLUTION 2016-078 - A RESOLUTION AUTHORIZING THE VILLAGE TO CONTRIBUTE \$1,775,629 TO THE POLICE PENSION FUND FOR FISCAL YEAR 2016-17**
- L. APPROVAL AND PASSAGE OF RESOLUTION 2016-079 - A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$31,400 TO ADVANCED BUSINESS GROUP LLC FOR FY 2016-17**
- M. APPROVAL AND PASSAGE OF RESOLUTION 2016-080 - A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$36,400 TO SIKICH LLP FOR AUDIT SERVICES TO BE PERFORMED DURING FY 2016-17**
- N. APPROVAL AND PASSAGE OF RESOLUTION 2016-081 - A RESOLUTION AUTHORIZING THE PAYMENT OF \$300,000 TO KEMPER SPORTS MANAGEMENT FOR PAYMENT OF SALARIES AND BENEFITS OF THE VERNON HILLS GOLF COURSE**
- O. APPROVAL AND PASSAGE OF RESOLUTION 2016- 082 - A RESOLUTION AUTHORIZING APPROVAL OF EXPENDITURES OF \$60,000 TO CALL ONE FOR THE FISCAL YEAR 2016-2017**
- P. APPROVAL AND PASSAGE OF RESOLUTION 2016-083 - A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR THE VERNON HILLS POLICE DEPARTMENT LOCATED AT 122 HAWTHORN CENTER**

- Q. APPROVAL AND PASSAGE OF RESOLUTION 2016-084 - A RESOLUTION AUTHORIZING APPROVAL OF PAYMENT FOR CERTAIN LEGAL SERVICES FOR FISCAL YEAR 2016-2017 NOT TO EXCEED \$507,500**
- R. APPROVAL AND PASSAGE OF RESOLUTION 2016-085 - A RESOLUTION AUTHORIZING PAYMENT TO THE NORTHEASTERN ILLINOIS REGIONAL CRIME LAB FOR ANNUAL MEMBERSHIP IN AN AMOUNT NOT TO EXCEED \$36,500**
- S. APPROVAL AND PASSAGE OF RESOLUTION 2016-086 - A RESOLUTION AUTHORIZING THE GENERAL FUND TO TRANSFER \$1,251,350 TO THE DISPATCH CENTER FUND FROM THE POLICE TELECOMMUNICATIONS BUDGET TO COVER THE COSTS OF FY 2016-17 DISPATCH SERVICES FOR VERNON HILLS**

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.