



**MEETING OF VILLAGE BOARD
VILLAGE OF VERNON HILLS
MAY 17, 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 Recognition of Christian Kim Winning the National “Drive, Chip and Putt” Competition at Augusta National Golf Club**
 - B. Village Manager
 - 1. **ComEd Smart Meter Program – Introduction and Roll Out**
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 - E. Chief of Police
 - 1. **Officer Art Fink – 2015 Truck Enforcement Officer of the Year**
 - 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. **POLICE DEPARTMENT REPORT – APRIL 2016**
 - 2. **COMMUNITY DEVELOPMENT REPORT – APRIL 2016**
 - B. **APPROVAL OF VILLAGE BOARD MINUTES OF MAY 3, 2016**
 - C. **APPROVAL OF VOUCHER LIST OF BILLS DATED MAY 17, 2016 IN THE AMOUNT OF \$613,144.42**
 - D. **APPROVAL OF KEMPER VOUCHER LIST OF BILLS DATED MAY 17, 2016 IN THE AMOUNT OF \$14,813.18**
 - E. **APPROVAL OF PUBLIC IMPROVEMENTS POETS CORNER**
 - F. **APPROVAL AND PASSAGE OF RESOLUTION 2016-071 - A RESOLUTION APPROVING THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY NPDES MS4 ANNUAL FACILITY INSPECTION REPORT (Report is at the end of the packet)**

- G. APPROVAL AND PASSAGE OF RESOLUTION 2016-087 - A RESOLUTION MODIFYING DISPATCH CONTRACT BETWEEN THE VILLAGE OF VERNON HILLS AND THE VILLAGE OF LINCOLNSHIRE FOR THE PURPOSE OF ESTABLISHING INVOICE PROCEDURES FOR NETWORK LINK EXPENSES**
- H. APPROVAL AND PASSAGE OF RESOLUTION 2016-088 - A RESOLUTION AUTHORIZING THE REIMBURSEMENT OF COUNTRYSIDE FIRE PROTECTION DISTRICT NOT TO EXCEED \$214,000 FOR SALARIES ASSOCIATED WITH PROVIDING DISPATCH SERVICES PROVIDED TO THE VILLAGE OF LIBERTYVILLE DURING THE VILLAGE OF VERNON HILLS' FISCAL YEAR 2016-17**
- I. APPROVAL AND PASSAGE OF RESOLUTION 2016-089 - A RESOLUTION AUTHORIZING THE PAYMENT FOR TYLER NEW WORLD SYSTEMS SOFTWARE MAINTENANCE AGREEMENTS FOR THE VILLAGES OF LIBERTYVILLE, LINCOLNSHIRE, AND VERNON HILLS IN AN AMOUNT NOT TO EXCEED \$145,014**
- J. APPROVAL AND PASSAGE OF RESOLUTION 2016 -091 - A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE VILLAGE OF VERNON HILLS AND T-MOBILE CENTRAL, LLC, FOR PLACEMENT OF TELECOMMUNICATION ANTENNA AND EQUIPMENT FACILITIES ON THE POLICE MONO-POLE, 740 LAKEVIEW PARKWAY**
- K. APPROVAL AND PASSAGE OF ORDINANCE NO. 2016-019 - AN ORDINANCE AMENDING ORDINANCE 2013-014 AND 2015-008 GRANTING CERTAIN APPROVALS FOR DESIGN AND MATERIAL CHANGES TO IDENTIFICATION SIGNS ON PROPERTY COMMONLY KNOWN AS HAWTHORN MALL LOCATED AT 122 HAWTHORN CENTER, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY**
- L. APPROVAL AND PASSAGE OF RESOLUTION 2016-093 - A RESOLUTION AMENDING RESOLUTION 2016-065 AND AUTHORIZING THE SIGNING OF A REVISED AGREEMENT FOR OPERATING CONCESSIONS AT THE VERNON HILLS ATHLETIC COMPLEX (VHAC) BY SPORTS 4 ALL, INC. (SFA)**

VII. Unfinished/Additional Business

- A. APPROVAL AND PASSAGE OF ORDINANCE NO. 2016-020 - AN ORDINANCE AMENDING PREVIOUSLY APPROVED FINAL LANDSCAPE PLAN FOR THE RUST-OLEUM BUILDING LOCATED AT 102 HAWTHORN PARKWAY, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY**
- B. APPROVAL AND PASSAGE OF ORDINANCE NO. 2016-021 - AN ORDINANCE GRANTING APPROVAL TO AMEND THE ZONING CLASSIFICATION FROM OR&D, OFFICE, RESEARCH & DEVELOPMENT TO B-1, GENERAL BUSINESS AND TO APPROVE A SPECIAL USE PERMIT WITH VARIATIONS AND CERTAIN OTHER APPROVALS TO ALLOW A MULTI-TENANT BUILDING WITH A RESTAURANT WITH DRIVE –THRU SERVICE AT 99 TOWNLINE ROAD IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY**

VIII. New Business/Communications

- A. APPROVAL AND PASSAGE OF RESOLUTION 2016-090 - A RESOLUTION AUTHORIZING THE PAYMENT TO THE VERNON HILLS PARK DISTRICT IN THE AMOUNT OF \$94,500 FOR THE KIDS CASTLE PROJECT**

B. APPROVAL AND PASSAGE OF RESOLUTION 2016-092 - A RESOLUTION AUTHORIZING THE APPROVAL OF A CONTRACTOR AGREEMENT TO RESURFACE THE POLICE DEPARTMENT AND COMMUNICATION CENTER PARKING LOTS WITH A LAMP CONCRETE CONTRACTORS, INC. FOR AN AMOUNT NOT TO EXCEED \$74,700

C. 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.