



6:45 PM LIQUOR & LICENSE COMMISSION HEARING

6:55 PM PUBLIC HEARING – TIF PLAN AND TIF ELIGIBILITY REPORT FOR THE MILWAUKEE AVENUE/TOWLINE ROAD REDEVELOPMENT AREA

**MEETING OF VILLAGE BOARD
VILLAGE OF VERNON HILLS**

JUNE 7, 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. Proclamations In Recognition of Eagle Scouts –
Karsten Koziol, Alec Munro, Collin Turley, Jordan Calabrese, and Benjamin Paterson
 - 2. Proclamation In Recognition of Isaiah Liu Being Named to the Lake County 2015-16 Academic Team
 - B. Village Manager
 - 1. French Market – Postponing 2016 Season
 - 2. Village/Park District Liaison Meeting – June 28
 - C. Assistant Village Manager
 - 1. Arbortheater Concert Series
 - Thursday, June 23, 2016 "Wild Daisy"
 - Thursday, July 7, 2016 "The New Invaders"
 - Thursday, July 21, 2016 "Final Say"
 - Thursday, July 28, 2016 "R Gang"
 - Thursday, August 4, 2016 "1976"
 - 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. **FINANCE & TREASURER’S REPORT – MARCH 2016** (detail at end of packet)
 - 2. **VERNON HILLS GOLF COURSE REPORT – MARCH 2016** (detail at end of packet)
 - B. **APPROVAL OF VILLAGE BOARD MINUTES OF MAY 17, 2016**

- C. APPROVAL OF VOUCHER LIST OF BILLS DATED JUNE 7, 2016 IN THE AMOUNT OF \$2,482,823.36 (detail at end of packet)**
- D. APPROVAL OF VOUCHER LIST OF BILLS FOR THE VERNON HILLS GOLF COURSE DATED JUNE 7, 2016 IN THE AMOUNT OF \$21,302.91(detail at end of packet)**
- E. APPROVAL AND PASSAGE OF RESOLUTION 2016-094 - A RESOLUTION AUTHORIZING THE EXECUTION OF AN ENGAGEMENT LETTER BETWEEN THE VILLAGE OF VERNON HILLS AND SPEER FINANCIAL, INC FOR MUNICIPAL ADVISING SERVICES FOR AN AMOUNT NOT TO EXCEED \$70,000**
- F. APPROVAL AND PASSAGE OF RESOLUTION 2016-095 - A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR DINING AND SEATING ESTABLISHMENT FOR ZOUP, 700 NORTH MILWAUKEE AVENUE**
- G. APPROVAL AND PASSAGE OF RESOLUTION 2016-096 - A RESOLUTION AMENDING RESOLUTION 2015-055 AND AUTHORIZING AN INCREASE IN PAYMENT TO BALANCED ENVIRONMENTS, INC. FOR SPECIALIZED LAWN MOWING & LANDSCAPE MAINTENANCE OF VILLAGE PROPERTY AND PUBLIC RIGHTS OF WAY FOR THE 2015-16 SEASON FROM \$70,000 TO \$71,192.11**
- H. APPROVAL AND PASSAGE OF RESOLUTION 2016-097 - A RESOLUTION AUTHORIZING EXPENDITURES OVER \$20,000 TO MANSFIELD OIL COMPANY FOR THE PURCHASE AND DELIVERY OF FUEL FOR THE 2016-17 FISCAL YEAR IN AN AMOUNT NOT TO EXCEED \$205,950**
- I. APPROVAL AND PASSAGE OF RESOLUTION 2016-098 - A RESOLUTION AMENDING AN AGREEMENT WITH DEARBORN NATIONAL TO PROVIDE SUPPLEMENTAL LIFE INSURANCE FOR THE VILLAGE OF VERNON HILLS EMPLOYEES AND TO PROVIDE A GROUP TERM LIFE INSURANCE PLAN FOR AN AMOUNT NOT TO EXCEED \$43,000**
- J. APPROVAL AND PASSAGE OF RESOLUTION 2016-099 - A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF VERNON HILLS AND VERNON HILLS PARK DISTRICT FOR PARKING AND VEHICULAR AND PEDESTRIAN INGRESS AND EGRESS EASEMENT AT 950 LAKEVIEW PARKWAY, VERNON HILLS**
- K. APPROVAL AND PASSAGE OF RESOLUTION 2016-100 - A RESOLUTION AUTHORIZING THE PAYMENT TO COUNTRYSIDE FIRE PROTECTION DISTRICT FOR THE NET SURPLUS OF DISPATCH SERVICES REVENUES FROM THE VILLAGE OF LIBERTYVILLE AND E-911 FEES IN THE AMOUNT OF \$28,256**

VII. Unfinished/Additional Business

- A. APPROVAL AND PASSAGE OF ORDINANCE NO. 2016-022 - AN ORDINANCE GRANTING APPROVAL FOR A SPECIAL USE PERMIT WITH VARIATIONS AND CERTAIN OTHER APPROVALS TO ALLOW THE OPERATION OF AN AUTOMOBILE SERVICE STATION AT 335 NORTH MILWAUKEE AVENUE IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY**

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.