



5:00 PM TIF JOINT REVIEW BOARD

6:55 PM ANNEXATION PUBLIC HEARING

MEETING OF VILLAGE BOARD

VILLAGE OF VERNON HILLS

OCTOBER 18, 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 – Ernie’s Wrecker Service 60th Anniversary in Business**
2. **Special Committee of the Whole meeting – October 20, 2016 – 6PM**

B. Village Manager

C. Assistant Village Manager

D. Finance Director/Treasurer

1. **Presentation of the Comprehensive Annual Financial Report (detail at end of packet)**
2. **Health, Dental, and Vision Insurance Renewal for 2016-17 Plan Year**

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. **POLICE DEPARTMENT REPORT – SEPTEMBER 2016 (detail at end of packet)**

B. **APPROVAL OF VOUCHER LIST OF BILLS DATED OCTOBER 18, 2016 IN THE AMOUNT OF \$289,469.24 (detail at end of packet)**

C. **APPROVAL OF VOUCHER LIST OF BILLS FOR THE VERNON HILLS GOLF COURSE DATED OCTOBER 18, 2016 IN THE AMOUNT OF \$12,025.63 (detail at end of packet)**

D. **APPROVAL OF PUBLIC IMPROVEMENTS FOR THE AAA CAR CARE CENTER**

E. **APPROVAL OF PUBLIC IMPROVEMENTS FOR RUSTOLEUM DATA CENTER AND PARKING LOT**

F. **APPROVAL OF PUBLIC IMPROVEMENTS FOR THE HAWTHORN SURGERY CENTER**

- G. APPROVAL AND PASSAGE OF RESOLUTION 2016-132 - A RESOLUTION AMENDING AND DEFINING MEETING AND ADOPTING PROCEDURES FOR ELECTRONIC ATTENDANCE AT MEETINGS**
- H. APPROVAL AND PASSAGE OF RESOLUTION 2016-133 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH CIGNA AS A PROVIDER FOR THE LEVEL FUNDED HEALTH INSURANCE, DENTAL AND VISION PLANS**
- I. APPROVAL AND PASSAGE OF RESOLUTION 2016-134 - A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF VERNON HILLS AND THE POPCORN FACTORY INC TO ALLOW FOR TEMPORARY EMPLOYEE PARKING AT 730 LAKEVIEW PARKWAY IN VERNON HILLS**
- J. APPROVAL AND PASSAGE OF RESOLUTION 2016-135 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH DEARBORN NATIONAL TO PROVIDE LIFE INSURANCE FOR THE VILLAGE OF VERNON HILLS EMPLOYEE GROUP TERM LIFE INSURANCE PLAN**
- K. APPROVAL AND PASSAGE OF RESOLUTION 2016-136 - A RESOLUTION WAIVING THE COMPETITIVE BIDDING PROCESS, AND AUTHORIZING THE VILLAGE BOARD TO ACCEPT PROPOSALS FOR SNOW AND ICE CONTROL SERVICES FROM ACRES GROUP, APEX LANDSCAPING, ARROW SHOP, BRIGHTVIEW, SCHROEDER & SCHROEDER, JAMES MARTIN AND ASSOCIATES, AND VERNON TOWNSHIP FOR THE 2016-17 WINTER SEASON; NOT TO EXCEED \$114,240**
- L. APPROVAL AND PASSAGE OF RESOLUTION 2016-137 - A RESOLUTION AUTHORIZING AMENDMENT OF THE LEASE AGREEMENT BETWEEN THE VILLAGE OF VERNON HILLS AND CHICAGO SMSA LIMITED PARTNERSHIP, d/b/a, VERIZON WIRELESS, AMENDING THE UTILITY EASEMENT AT THE POLICE TELECOMMUNICATION FACILITY, 740 NORTH LAKEVIEW PARKWAY**
- M. APPROVAL AND PASSAGE OF ORDINANCE NO. 2016-036 - 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: (5) CLASS "E" AND PARAGRAPH: (12)(7) CLASS "L"**
- N. APPROVAL AND PASSAGE OF ORDINANCE 2016-039 - AN ORDINANCE DECLARING CERTAIN VILLAGE EQUIPMENT AS SURPLUS AND HAVING LITTLE OR NO VALUE TO DISPOSE OF IN AN APPROPRIATE MANNER**

VII. Unfinished/Additional Business

- A. APPROVAL OF VILLAGE BOARD MINUTES OF OCTOBER 4, 2016**
- B. APPROVAL AND PASSAGE OF ORDINANCE NO. 2016-034 - AN ORDINANCE TO AMEND THE ZONING CLASSIFICATION FROM B-1, GENERAL BUSINESS TO R-7 MULTI-FAMILY RESIDENTIAL AT 634 SOUTH MILWAUKEE AVENUE, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY**

C. APPROVAL AND PASSAGE OF ORDINANCE NO. 2016-035 - AN ORDINANCE GRANTING CERTAIN APPROVALS FOR PROPERTY COMMONLY KNOWN AS THE FORGE, A PLANNED UNITED DEVELOPMENT AT 634 SOUTH MILWAUKEE AVENUE, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY

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.