



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

**MEETING OF VILLAGE BOARD
VILLAGE OF VERNON HILLS
DECEMBER 13, 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 – Vernon Hills High School 2016 Varsity Football Team**
 - B. Village Manager
 - 1. **2017 Boards & Commissions Meeting Schedule**
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 - 1. **Property, Casualty, Auto and Workers Compensation Renewal**
 - 2. **Presentation of the Municipal Compliance Report and Actuarial Valuation Reports for the Vernon Hills Police Pension**
 - E. Chief of Police
 - F. Public Works Director/Village Engineer
 - 1. **2017 Christmas Tree Pick Up Schedule**
 - 2. **CN Quiet Zone Recertification**
 - 3. **VHAC Field Use and User Fee Policy**
 - 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 – SEPTEMBER 2016 (detail at end of packet)**
 - 2. **VERNON HILLS GOLF COURSE REPORT – SEPTEMBER 2016 (detail at end of packet)**
 - 3. **POLICE DEPARTMENT REPORT – OCTOBER 2016 (detail at end of packet)**
- B. **APPROVAL OF VOUCHER LIST OF BILLS DATED DECEMBER 13, 2016 IN THE AMOUNT OF \$225,304.06 (detail at end of packet)**
- C. **RATIFICATION OF THE ADMINISTRATIVE VOUCHER LIST OF BILLS DATED DECEMBER 13, 2016 IN THE AMOUNT OF \$66,580.63 (detail at end of packet)**
- D. **RATIFICATION OF THE ADMINISTRATIVE OF VOUCHER LIST OF BILLS FOR THE VERNON HILLS GOLF COURSE DATED DECEMBER 13, 2016 IN THE AMOUNT OF \$6,980.34 (detail at end of packet)**

- E. APPROVAL OF PUBLIC IMPROVEMENTS MCALLISTER'S DELI**
- F. REDUCTION OF THE PERFORMANCE, MAINTENANCE AND PAYMENT BOND # CMS0287502 FOR PORT CLINTON PLACE TOWNHOMES**
- G. APPROVAL AND PASSAGE OF RESOLUTION 2016-119 - A RESOLUTION APPROVING THE VERNON HILLS ATHLETIC COMPLEX FIELD USE AND USER FEE POLICY**
- H. APPROVAL AND PASSAGE OF ORDINANCE 2016-026 - AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE VILLAGE OF VERNON HILLS, CHAPTER 25, SECTION 25-12, ADOPTING BY REFERENCE OF THE VERNON HILLS ATHLETIC COMPLEX FIELD USE AND USER FEE POLICY**
- I. APPROVAL AND PASSAGE OF RESOLUTION 2016-147 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ILLINOIS PUBLIC RISK FUND TO PROVIDE WORKERS COMPENSATION INSURANCE COVERAGE FOR CALENDAR YEAR 2017 FOR AN AMOUNT NOT TO EXCEED \$366,887**
- J. APPROVAL AND PASSAGE OF RESOLUTION 2016-153 - A RESOLUTION AMENDING RESOLUTION 2016-076 AND AUTHORIZING THE EXPENDITURE OF \$45,000 TO ADVANCED BUSINESS NETWORKS FOR ADDITIONAL INFORMATION TECHNOLOGY SUPPORT FOR FY 2016-17**
- K. APPROVAL AND PASSAGE OF RESOLUTION 2016-154 - 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, 2016 AND ENDING APRIL 30, 2017**
- L. APPROVAL AND PASSAGE OF RESOLUTION 2016-155 - A RESOLUTION AMENDING RESOLUTION 2016-084 AUTHORIZING APPROVAL OF PAYMENT FOR CERTAIN LEGAL SERVICES FOR FISCAL YEAR 2016-2017 TO INCREASE THE AMOUNT BY \$60,000**
- M. APPROVAL AND PASSAGE OF RESOLUTION 2016-156 - A RESOLUTION AMENDING RESOLUTION 2016-002 AUTHORIZING SIGNATURES FOR THE VILLAGE GENERAL, PAYROLL, AND GOLF COURSE ACCOUNTS**
- N. APPROVAL AND PASSAGE OF RESOLUTION 2016-157 - A RESOLUTION AUTHORIZING APPROVAL OF A CONTRACT WITH WAGNER ARCHITECTURAL PRODUCTS AND MECHANICAL & INDUSTRIAL STEEL SERVICES FOR FABRICATION AND INSTALLATION OF A HANDRAIL AT THE VILLAGE HALL**
- O. APPROVAL AND PASSAGE OF RESOLUTION 2016-158 - A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT AMONG THE COUNTY OF LAKE, AND THE VILLAGE OF ANTIOCH, THE VILLAGE OF LAKE VILLA, THE VILLAGE OF ROUND LAKE BEACH, THE VILLAGE OF GRAYSLAKE, THE VILLAGE OF LIBERTYVILLE, THE VILLAGE OF MUNDELEIN, THE VILLAGE OF VERNON HILLS, THE VILLAGE OF BUFFALO GROVE, AND THE VILLAGE OF WHEELING, FOR THE EQUALLY SHARED COSTS FOR INITIAL WORK TOWARDS THE RECERTIFICATION OF THE EXISTING QUIET CORRIDOR ALONG THE CANADIAN NATIONAL RAILROAD**

- P. APPROVAL AND PASSAGE OF RESOLUTION 2016-159 – RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE**
- Q. APPROVAL AND PASSAGE OF RESOLUTION 2016-160 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ILLINOIS COUNTIES RISK MANAGEMENT TRUST TO PROVIDE INSURANCE COVERAGE FOR CALENDAR YEAR 2017 FOR AN AMOUNT NOT TO EXCEED \$246,511**
- R. APPROVAL AND PASSAGE OF RESOLUTION 2016-161 - A RESOLUTION AMENDING RESOLUTION 2016-082 AUTHORIZING APPROVAL OF EXPENDITURES TO CALL ONE FOR THE FISCAL YEAR 2016-2017 IN AN AMOUNT NOT TO EXCEED \$60,000**
- S. APPROVAL AND PASSAGE OF RESOLUTION 2016-163 - A RESOLUTION AUTHORIZING APPROVAL OF EXPENDITURES TO ADVANCED BUSINESS NETWORKS FOR THE PURCHASE OF INFORMATION TECHNOLOGY EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$29,370 (FD Larson)**

VII. Unfinished/Additional Business

- A. APPROVAL OF PUBLIC HEARING – ANNEXATION AGREEMENT MINUTES OF NOVEMBER 15, 2016**
- B. APPROVAL OF VILLAGE BOARD MINUTES OF NOVEMBER 15, 2016**
- C. APPROVAL OF SPECIAL VILLAGE BOARD MINUTES OF NOVEMBER 29, 2016**
- D. 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 (AVM Carey)**
- E. APPROVAL AND PASSAGE OF ORDINANCE NO. 2016-035 - AN ORDINANCE GRANTING CERTAIN APPROVALS FOR PROPERTY COMMONLY KNOWN AS THE FORGE, A PLANNED UNIT DEVELOPMENT AT 634 SOUTH MILWAUKEE AVENUE, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY (AVM Carey)**
- F. APPROVAL AND PASSAGE OF ORDINANCE NO. 2016-048 - AN ORDINANCE ANNEXING PROPERTY TO THE VILLAGE OF VERNON HILLS – WOODLAND CHASE - APPROXIMATELY 32 ACRES LOCATED AT OF THE SOUTHWEST CORNER OF US ROUTE 45 AND BUFFALO GROVE ROAD**
- G. APPROVAL AND PASSAGE OF ORDINANCE NO. 2016-049 - AN ORDINANCE GRANTING CERTAIN APPROVALS FOR PROPERTY COMMONLY KNOWN AS WOODLAND CHASE, A PLANNED UNIT DEVELOPMENT AND TO AMEND THE ZONING CLASSIFICATION FROM R-1, SINGLE FAMILY RESIDENTIAL TO R-5 SINGLE FAMILY RESIDENTIAL PUD LOCATED ON THE SOUTHWEST CORNER OF THE INTERSECTION OF U.S. ROUTE 45 AND BUFFALO GROVE ROAD IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY**

VIII. New Business/Communications

- A. **APPROVAL AND PASSAGE OF ORDINANCE NO. 2016- 046 - AN ORDINANCE AMENDING ORDINANCE 2010-031 TO AUTHORIZE THE AMENDMENT AND EXECUTION OF THE USE RESTRICTION AGREEMENT BETWEEN THE VILLAGE AND VERNON HILLS SA ASSOCIATES, L.P. FOR PROPERTY COMMONLY LOCATED AT 99 WEST PHILLIP ROAD IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS**

- B. **ORDINANCE NO. 2016-047 - AN ORDINANCE AMENDING ORDINANCE 2010-031 TO AUTHORIZE THE AMENDMENT AND EXECUTION OF THE USE RESTRICTION AGREEMENT BETWEEN THE VILLAGE AND VERNON HILLS SLF ASSOCIATES, L.P. FOR PROPERTY COMMONLY LOCATED AT 97 WEST PHILLIP ROAD, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS (VM Kalmar)**

- 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.