



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

**AMENDED
MEETING OF VILLAGE BOARD
VILLAGE OF VERNON HILLS
WEDNESDAY, MARCH 21, 2018
7:00PM**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Executive Session
 - 1. **A closed session to discuss litigation-[Sec. 2(c) (11)] and personnel-[Sec. 2(c)(1)] is scheduled**
- V. Citizens Wishing to Address the Board
- VI. Officials Reports
 - A. Village President
 - 1. **Fair Housing Proclamation**
 - 2. **Public Hearing on 2018-19 Budget – April 3, 2018 at 6:55PM**
 - B. Village Manager
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 - E. Chief of Police
 - F. Public Works Director/Village Engineer
 - G. Building Commissioner
- VII. 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 VOUCHER LIST OF BILLS DATED MARCH 21, 2018 IN THE AMOUNT OF \$1,727,232.40 (detail at end of packet)**
 - B. **APPROVAL OF VILLAGE BOARD MEETING MINUTES OF MARCH 6, 2018**
 - C. **REQUEST FROM MISERICORDIA TO HOLD JELLY BELLY CANDY DAYS TAG DAY FUNDRAISING IN THE VILLAGE OF VERNON HILLS ON APRIL 27 AND 28, 2018**
 - D. **REQUEST FROM THE YMCA TO HOLD CAMP DUNCAN'S ANNUAL TAG DAYS IN THE VILLAGE OF VERNON HILLS ON JUNE 2 AND JUNE 9, 2018**
 - E. **REDUCTION OF PAYMENT, MAINTENANCE AND PAYMENT BOND #268010047 PULTE HOMES COMPANY LLC**
 - F. **REDUCTION OF PAYMENT, MAINTENANCE AND PAYMENT BOND #268010048 PULTE HOMES COMPANY LLC**

- G. APPROVAL AND PASSAGE OF RESOLUTION NO. 2018-010 - A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO PETITION THE ILLINOIS COMMERCE COMMISSION FOR AN ORDER AUTHORIZING THE INSTALLATION OF AN AT-GRADE PEDESTRIAN CROSSWALK WITH RAILROAD TRACKS COMMONLY REFERRED TO AS THE EJ&E RAILROAD**
- H. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-038 - AN ORDINANCE AUTHORIZING APPROVAL TO WAIVE THE COMPETITIVE BIDDING PROCESS FOR CONTRACTUAL STREET SWEEPING SERVICES AND AUTHORIZING THE EXECUTION OF A SECOND YEAR RENEWAL CONTRACT BETWEEN THE VILLAGE OF VERNON HILLS AND TKG ENVIRONMENTAL SERVICES GROUP, LLC FOR AN AMOUNT NOT TO EXCEED \$53,226.45**
- I. APPROVAL AND PASSAGE OF ORDINANCE 2018-039 - AN ORDINANCE AUTHORIZING APPROVAL OF ENTERTAINMENT CONTRACTS FOR 2018 SUMMER CELEBRATION**
- J. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-040 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO AMERICAN MOBILE STAGING FOR PROVISION OF AN ENTERTAINMENT STAGE FOR THE VERNON HILLS SUMMER CELEBRATION IN AN AMOUNT NOT TO EXCEED \$9,000**
- K. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-041 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO BIG AUDIO FOR PRODUCTION AND ENTERTAINMENT FOR THE VERNON HILLS SUMMER CELEBRATION IN AN AMOUNT NOT TO EXCEED \$27,000**

VIII. Unfinished/Additional Business

IX. New Business/Communications

- A. APPROVAL AND PASSAGE OF RESOLUTION 2018-011 – A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR MERCHANDISE DISPLAY AND SALES ESTABLISHMENT FOR THE HOME DEPOT LOCATED AT 493 NORTH MILWAUKEE AVENUE**
- B. APPROVAL AND PASSAGE OF RESOLUTION 2018-012 - A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR THE VERNON HILLS POLICE DEPARTMENT LOCATED AT 2 HAWTHORN CENTER**
- C. APPROVAL OF EMPLOYMENT AGREEMENT WITH MARK FLEISCHHAUER**
- D. OTHER ITEMS**

X. Recess/Adjournment

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.