



**MEETING OF VILLAGE BOARD
VILLAGE OF VERNON HILLS
JANUARY 5, 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. **Hawthorn Mall - Private Streetlight on Ring Road near Sears**
 - 2. **Village Hall - Need for Additional Handicap Parking Spaces**
 - B. Village Manager
 - C. Assistant Village Manager
 - 1. **Update on TIF for Melody Farm (Regency Centers)**
 - a. **Boundary Map and Eligibility Report**
 - D. Finance Director/Treasurer
 - E. Chief of Police
 - F. Public Works Director/Village Engineer
 - 1. **2016 Road Rehabilitation Project**
 - 2. **Snow Removal Update**
 - 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 – NOVEMBER 2015**
 - B. **APPROVAL OF VOUCHER LIST OF BILLS DATED JANUARY 5, 2016 IN THE AMOUNT OF \$482,352.12**
 - C. **APPROVAL OF KEMPER VOUCHER LIST OF BILLS DATED JANUARY 5, 2016 IN THE AMOUNT OF \$5,276.80**
 - D. **APPROVAL OF VILLAGE BOARD MINUTES OF DECMEBER 8, 2015**
 - E. **REDUCTION OF THE PERFORMANCE, MAINTENANCE AND PAYMENT BOND #1102409 FOR THE SPRINGS OF VERNON HILLS**
 - F. **APPROVAL AND PASSAGE OF RESOLUTION 2016-001 - A RESOLUTION AUTHORIZING APPROVAL OF A PRODUCTION CONTRACT WITH STEWART INDEPENDENT PRODUCTION LLC FOR 2016 SUMMER CELEBRATION**

- G. APPROVAL AND PASSAGE OF RESOLUTION 2016-004 – RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE**
- H. APPROVAL AND PASSAGE OF RESOLUTION 2016-005 - A RESOLUTION AUTHORIZING THE APPROVAL OF AN AGREEMENT WITH WIDE OPEN WEST ILLINOIS, LLC. TO PERMIT THE INSTALLATION OF THEIR UTILITY WITHIN THE VILLAGE RIGHT OF WAY**
- I. APPROVAL AND PASSAGE OF RESOLUTION 2016-006 - A RESOLUTION AUTHORIZING VILLAGE MANAGER JOHN KALMAR AND FINANCE DIRECTOR NICOLE LARSON AS SIGNATORIES FOR A CERTIFICATE OF DEPOSIT ISSUED BY U. S. BANK**
- J. APPROVAL AND PASSAGE OF RESOLUTION 2016-007 - A RESOLUTION AUTHORIZING VILLAGE MANAGER JOHN KALMAR AND FINANCE DIRECTOR NICOLE LARSON AS SIGNATORIES FOR A CERTIFICATE OF DEPOSIT ISSUED BY BANK OF AMERICA**
- K. APPROVAL AND PASSAGE OF ORDINANCE NO. 2016-001 - AN ORDINANCE GRANTING APPROVAL OF A DEVELOPMENT IDENTIFICATION SIGN FOR PROPERTY COMMONLY KNOWN AS PLYMOUTH FARMS SUBDIVISION LOCATED AT THE INTERSECTION OF BUTTERFIELD ROAD AND PLYMOUTH FARMS ROAD, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY**

VII. Unfinished/Additional Business

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.