



6:45PM LIQUOR & LICENSE COMMISSION HEARING

**MEETING OF VILLAGE BOARD
VILLAGE OF VERNON HILLS
FEBRUARY 16, 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
 - B. Village Manager
 - C. Assistant Village Manager
 - 1. TIF Eligibility Study & TIF Redevelopment Plan**
 - a. TIF Redevelopment Plan
 - b. TIF Eligibility Study
 - c. Ordinances Under the Omnibus Agenda
 - D. Finance Director/Treasurer
 - 1. Budget Schedule**
 - 2. Auditor Services Proposal**
 - 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. COMMUNITY DEVELOPMENT – BUILDING DIVISION REPORT – JANUARY 2016**
- 2. POLICE DEPARTMENT REPORT – JANUARY 2016**
- 3. FINANCE & TREASURER’S REPORT – DECEMBER 2015** (detail at end of packet)
- 4. VERNON HILLS GOLF COURSE REPORT – DECEMBER 2015** (detail at end of packet)

B. APPROVAL OF VOUCHER LIST OF BILLS DATED FEBRUARY 16, 2016 IN THE AMOUNT OF \$127,738.52

C. APPROVAL OF KEMPER VOUCHER LIST OF BILLS DATED FEBRUARY 2, 2016 IN THE AMOUNT OF \$40,800

D. APPROVAL AND PASSAGE OF RESOLUTION 2016-021 - A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$36,400 FOR THE ENGAGEMENT OF SIKICH LLP FOR AUDIT SERVICES FOR FISCAL YEAR 2015-2016 AND EXECUTION OF AN ENGAGEMENT LETTER BETWEEN THE VILLAGE OF VERNON HILLS AND SIKICH, LLP

E. APPROVAL AND PASSAGE OF ORDINANCE NO. 2016-013 - AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF TAX INCREMENT FINANCING “INTERESTED PARTIES” REGISTRY FOR THE MILWAUKEE AVENUE/TOWNLINER ROAD TIF DISTRICT UNDER CONSIDERATION BY THE VILLAGE

F. APPROVAL AND PASSAGE OF ORDINANCE NO. 2016-014 - AN ORDINANCE CALLING FOR A PUBLIC HEARING AND A JOINT REVIEW BOARD MEETING TO CONSIDER THE DESIGNATION OF A REDEVELOPMENT PROJECT AREA AND THE APPROVAL OF A REDEVELOPMENT PLAN AND PROJECT FOR THE MILWAUKEE AVENUE/TOWNLINER ROAD REDEVELOPMENT PROJECT AREA

VII. Unfinished/Additional Business

A. APPROVAL OF VILLAGE BOARD MINUTES OF FEBRUARY 2, 2016

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.