



6:45 PM LIQUOR & LICENSE COMMISSION HEARING

**MEETING OF VILLAGE BOARD
VILLAGE OF VERNON HILLS
JUNE 21, 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. Next Village Board meeting scheduled for Wednesday, July 6
 2. Route 53 - Authorization to Send Letter to Tollway in Support of the Environmental Impact Study (EIS)
 - B. Village Manager
 1. Summer Celebration – July 14 – 17
 - Thursday – 7:30PM Boy Band Review 9:30PM Fireworks
 - Friday – 7:30PM Hello Weekend 9:00PM Mike & Joe
 - Saturday – 7:00PM Boxkar 9:00PM Smash Mouth
 - Sunday – 5:00PM Kaleidoscope Eyes
9:00AM 3rd Annual Car & Bike Show
1:00-5:00PM Kids Crafts & Entertainment Under the Big Tent
2:00PM 4th Annual Bags Tournament
 - Daily - Carnival, Food, Bingo
 2. 4th of July Parade & Evening Events
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 - E. Chief of Police
 1. Joint ETSB Resolution
 - 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. **FINANCE & TREASURER’S REPORT – APRIL 2016** (detail at end of packet)
 2. **VERNON HILLS GOLF COURSE REPORT – APRIL 2016** (detail at end of packet)
 3. **POLICE DEPARTMENT REPORT – MAY 2016** (detail at end of packet)
 4. **COMMUNITY DEVELOPMENT REPORT – MAY 2016** (detail at end of packet)
 - B. **APPROVAL OF VILLAGE BOARD MINUTES OF JUNE 7, 2016**

- C. **APPROVAL OF VOUCHER LIST OF BILLS DATED JUNE 21, 2016 IN THE AMOUNT OF \$1,273,573.30 (detail at end of packet)**
- D. **APPROVAL OF VOUCHER LIST OF BILLS FOR THE VERNON HILLS GOLF COURSE DATED JUNE 21, 2016 IN THE AMOUNT OF \$337.21(detail at end of packet)**
- E. **REQUEST FROM FAMILY OUTREACH PROGRAM TO CONDUCT TAG DAY IN THE VILLAGE OF VERNON HILLS ON JUNE 24 AND 25, 2016**
- F. **APPROVAL AND PASSAGE OF RESOLUTION 2016-101 - A RESOLUTION AMENDING RESOLUTION 2015-080 AUTHORIZING APPROVAL OF PAYMENT FOR CERTAIN LEGAL SERVICES FOR FISCAL YEAR 2015 – 2016 TO AN AMOUNT NOT TO EXCEED \$77,200**
- G. **APPROVAL AND PASSAGE OF RESOLUTION 2016-102 - A RESOLUTION AUTHORIZING SIGNATURES FOR THE VILLAGE’S GOLF COURSE BANK ACCOUNT AT FIRST AMERICAN BANK**
- H. **APPROVAL AND PASSAGE OF RESOLUTION 2016-103 - A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGES OF VERNON HILLS AND GRAYSLAKE FOR ELECTRONIC RECYCLING**
- I. **APPROVAL AND PASSAGE OF ORDINANCE 2016-023 - AN ORDINANCE TO ADJUST THE CURRENT SENIOR STAFF SALARIES IN THE VILLAGE OF VERNON HILLS PAY PLAN**
- J. **APPROVAL AND PASSAGE OF ORDINANCE 2016-024 - AN ORDINANCE ADJUSTING THE CURRENT WAGES OF CERTAIN NON-UNION POSITIONS OF THE VILLAGE OF VERNON HILLS**
- K. **APPROVAL AND PASSAGE OF ORDINANCE 2016-025 - AN ORDINANCE ASCERTAINING PREVAILING WAGES**
- L. **APPROVAL AND PASSAGE OF RESOLUTION 2016-105 - A RESOLUTION RELATED TO THE DISSOLUTION OF THE VERNON HILLS EMERGENCY TELEPHONE SYSTEM BOARD, AND THE INTENT TO JOIN A JOINT EMERGENCY TELEPHONE SYSTEM BOARD**

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.