



**MEETING OF VILLAGE BOARD  
VILLAGE OF VERNON HILLS  
JULY 19, 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 & COW – August 9 (only meeting in August)**
  - B. Village Manager
    - 1. **Summer Celebration Wrap Up**
  - C. Assistant Village Manager
    - 1. **Woodland Chase Update**
  - D. Finance Director/Treasurer
    - 1. **Disbursement of Payments – Resolution 2016-114**
  - E. Chief of Police
    - 1. **National Night Out – August 2 – 4-8PM – Hartmann Park**
  - 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 REPORT – JUNE 2016** (detail at end of packet)
    - 2. **POLICE DEPARTMENT REPORT – JUNE 2016** (detail at end of packet)
    - 3. **FINANCE & TREASURER’S REPORT – MAY 2016** (detail at end of packet)
    - 4. **VERNON HILLS GOLF COURSE REPORT – MAY 2016** (detail at end of packet)
  - B. **APPROVAL OF VOUCHER LIST OF BILLS DATED JULY 19, 2016 IN THE AMOUNT OF \$318,496.36** (detail at end of packet)
  - C. **APPROVAL OF VOUCHER LIST OF BILLS FOR THE VERNON HILLS GOLF COURSE DATED JULY 19, 2016 IN THE AMOUNT OF \$10,061.24** (detail at end of packet)
  - D. **APPROVAL AND PASSAGE OF RESOLUTION 2016-104 - A RESOLUTION AWARDING THE PORT CLINTON ROAD BRIDGE IMPROVEMENT BID TO HERLIHY MID-CONTINENT CO. FOR AN AMOUNT NOT TO EXCEED \$74,199**

- E. APPROVAL AND PASSAGE OF RESOLUTION 2016-114 - A RESOLUTION AMENDING RESOLUTION 2007-182 AUTHORIZING THE DISBURSEMENT OF CERTAIN PAYMENTS WITHOUT PRIOR BOARD APPROVAL**
- F. APPROVAL AND PASSAGE OF RESOLUTION 2016-115 - A RESOLUTION AUTHORIZING THE RELEASE OF CERTAIN PAYMENTS OVER \$20,000 BETWEEN JULY 15, 2016 AND SEPTEMBER 6, 2016**
- G. APPROVAL AND PASSAGE OF RESOLUTION 2016-116 - A RESOLUTION AMENDING RESOLUTION 2016-084 AUTHORIZING APPROVAL OF PAYMENT FOR CERTAIN LEGAL SERVICES FOR FISCAL YEAR 2016-2017 AND ALLOCATION OF CONTINGENCY IN THE AMOUNT OF \$100,000**
- H. APPROVAL AND PASSAGE OF RESOLUTION 2016-117 - A RESOLUTION APPROVING A RAFFLE LICENSE AND WAIVER OF FEES FOR VERNON HILLS HIGH SCHOOL COUGAR ATHLETIC BOOSTERS FOR HOME GAMES THROUGHOUT THE 2016-17 SCHOOL YEAR**

VII. Unfinished/Additional Business

- A. APPROVAL OF VILLAGE BOARD MINUTES OF JULY 6, 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.