



**6:45PM LIQUOR & LICENSE COMMISSION HEARING**

**6:55 TIF PUBLIC HEARING**

**MEETING OF VILLAGE BOARD**

**VILLAGE OF VERNON HILLS**

**AUGUST 9, 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. School's Open Safety Week Proclamation**
    - 2. Sergeant Greg Slivka Retirement Proclamation**
  - B. Village Manager
  - C. Assistant Village Manager
  - D. Finance Director/Treasurer
  - E. Chief of Police
    - 1. National Night Out Thank You**
  - 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. APPROVAL OF VOUCHER LIST OF BILLS DATED AUGUST 9, 2016 IN THE AMOUNT OF \$ 211,644.35 (detail at end of packet)**
  - B. RATIFICATION OF THE ADMINISTRATIVE VOUCHER LIST OF BILLS DATED AUGUST 9, 2016 IN THE AMOUNT OF \$388,376.83 (detail at end of packet)**
  - C. APPROVAL OF VOUCHER LIST OF BILLS FOR THE VERNON HILLS GOLF COURSE DATED AUGUST 9, 2016 IN THE AMOUNT OF \$10,734.03 (detail at end of packet)**
  - D. RATIFICATION OF THE ADMINISTRATIVE VOUCHER LIST OF BILLS DATED AUGUST 9, 2016 IN THE AMOUNT OF \$10,860.76 (detail at end of packet)**
  - E. APPROVAL AND PASSAGE OF RESOLUTION 2016-118 - A RESOLUTION AUTHORIZING WAIVING THE COMPETITIVE BIDDING PROCESS AND APPROVAL OF A CONTRACTOR AGREEMENT FOR RECLAMITE PRESERVATION SEAL OF VILLAGE STREETS BY CORRECTIVE ASPHALT MATERIALS, LLC (CAM) FOR AN AMOUNT NOT TO EXCEED \$30,000**

**F. APPROVAL AND PASSAGE OF ORDINANCE 2016-027 - AN ORDINANCE DECLARING CERTAIN VILLAGE PROPERTY TO BE SURPLUS AND PROVIDING FOR THE SALE BY PUBLIC OR INTERNET AUCTION**

**G. APPROVAL AND PASSAGE OF RESOLUTION 2016-120 - A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR THE AMERICAN HEART ASSOCIATION LOCATED AT 200 NORTH MILWAUKEE**

**H. APPROVAL AND PASSAGE OF ORDINANCE NO. 2016-028 - AN ORDINANCE GRANTING APPROVAL OF A SPECIAL USE PERMIT WITH VARIATIONS AND CERTAIN OTHER APPROVALS TO ALLOW A HOUSE OF WORSHIP AT 204 US HIGHWAY 45 IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY**

**I. APPROVAL AND PASSAGE OF ORDINANCE NO. 2016-029 - AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE VILLAGE OF VERNON HILLS, CHAPTER 5, ARTICLE X, ELECTRICAL CODE PROVISIONS**

VII. Unfinished/Additional Business

**A. APPROVAL OF VILLAGE BOARD MINUTES OF JULY 19, 2016**

VIII. New Business/Communications

**A. APPROVAL AND PASSAGE OF RESOLUTION 2016-121 - A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR THE ROOM PLACE, 701 NORTH MILWAUKEE AVENUE**

**B. 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.