



290 Evergreen Drive · Vernon Hills, IL 60061-2904 · 847-367-3700

6:45PM LIQUOR & LICENSE COMMISSION HEARING

**MEETING OF VILLAGE BOARD
VILLAGE OF VERNON HILLS
SEPTEMBER 6, 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 is scheduled for Monday, September 19**
 - B. Village Manager
 - C. Assistant Village Manager
 1. **Baton Rouge Area Foundation Flood Relief Fund**
 - D. Finance Director/Treasurer
 - E. Chief of Police
 1. **Law Enforcement Exhibition – September 10 (10AM to 9PM) & 11 (11AM to 6PM) – Hawthorn Mall**
 - 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 – JUNE 2016** (detail at end of packet)
 2. **VERNON HILLS GOLF COURSE REPORT – JUNE 2016** (detail at end of packet)
 3. **POLICE DEPARTMENT REPORT – JULY 2016** (detail at end of packet)
 4. **COMMUNITY DEVELOPMENT REPORT – JULY 2016** (detail at end of packet)
 - B. **APPROVAL OF VOUCHER LIST OF BILLS DATED SEPTEMBER 6, 2016 IN THE AMOUNT OF \$133,363.69** (detail at end of packet)
 - C. **RATIFICATION OF THE ADMINISTRATIVE VOUCHER LIST OF BILLS DATED SEPTEMBER 6, 2016 IN THE AMOUNT OF \$813,188.80** (detail at end of packet)

- D. RATIFICATION OF THE ADMINISTRATIVE VOUCHER LIST OF BILLS FOR THE VERNON HILLS GOLF COURSE DATED SEPTEMBER 6, 2016 IN THE AMOUNT OF \$15,001.17 (detail at end of packet)**
- E. APPROVAL AND PASSAGE OF RESOLUTION 2016-122 - A RESOLUTION AUTHORIZING APPROVAL OF INSURANCE COVERAGE WITH THE LLOYDS OF LONDON NOT TO EXCEED \$23,751 FOR THE 2016-17 COVERAGE YEAR**
- F. APPROVAL AND PASSAGE OF RESOLUTION 2016-123 - A RESOLUTION AUTHORIZING THE VILLAGE TO TRANSFER \$23,000 FROM COMMUNICATIONS CENTER PROFESSIONAL SERVICES TO COMMUNICATIONS CENTER TELECOMMUNICATIONS EQUIPMENT AND AUTHORIZING THE PURCHASE OF SURPLUS COMMUNICATIONS CENTER DISPATCH CONSOLES FROM CHICAGO COMMUNICATIONS IN AN AMOUNT NOT TO EXCEED \$23,000**
- G. APPROVAL AND PASSAGE OF RESOLUTION 2016-126 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH CORPORATE WELLNESS PARTNERS TO PROVIDE PRE-EMPLOYMENT AND ONGOING MEDICAL SERVICES FOR EMPLOYEES IN AN AMOUNT NOT TO EXCEED \$11,200**
- H. APPROVAL AND PASSAGE OF RESOLUTION 2016-127 - A RESOLUTION AMENDING RESOLUTION 2016-037 CONSOLIDATING PAYMENTS WITH SCHROEDER ASPHALT SERVICES FOR THE 2016 PAVEMENT PATCHING PROGRAM, VHAC BATTING CAGES AND THE VILLAGE HALL PAVEMENT PATCHING IN THE AMOUNT OF \$94,904**
- I. APPROVAL AND PASSAGE OF ORDINANCE 2016-031 - AN ORDINANCE DECLARING CERTAIN VILLAGE PROPERTY TO BE SURPLUS AND PROVIDING FOR THE SALE BY PUBLIC OR INTERNET AUCTION**

VII. Unfinished/Additional Business

- A. APPROVAL OF VILLAGE BOARD MINUTES OF AUGUST 9, 2016**
- B. APPROVAL AND PASSAGE OF ORDINANCE NO. 2016-030 - AN ORDINANCE AMENDING ORDINANCE 2003-40 AND ORDINANCE 2007-24 GRANTING APPROVAL TO AMEND THE FINAL SITE PLAN FOR PROPERTY COMMONLY KNOWN AS HAWTHORN ELEMENTARY SOUTH ON 600 ASPEN DRIVE, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY**
- C. SENIOR PARKING AT THE VILLAGE HALL (PW DIRECTOR BROWN)**

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.