



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

**MEETING OF VILLAGE BOARD
VILLAGE OF VERNON HILLS
SEPTEMBER 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. **Proclamation – Ernie’s Wrecker Service 60th Anniversary in Business**
 - B. Village Manager
 - 1. **April 4, 2017 Consolidated Election Petitions Available**
 - C. Assistant Village Manager
 - 1. **Baton Rouge Area Foundation – Oktoberfest**
 - D. Finance Director/Treasurer
 - 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. **APPROVAL OF VOUCHER LIST OF BILLS DATED SEPTEMBER 19, 2016 IN THE AMOUNT OF \$106,522.40 (detail at end of packet)**
- B. **APPROVAL OF VOUCHER LIST OF BILLS FOR THE VERNON HILLS GOLF COURSE DATED SEPTEMBER 19, 2016 IN THE AMOUNT OF \$19,719.89 (detail at end of packet)**
- C. **APPROVAL OF GIRL SCOUTS OF GCNWI’S REQUEST TO HOST ITS FALL PRODUCT PROGRAM ORDER TAKING FROM OCTOBER 1-23, 2016 AND COOKIE PROGRAM WITH DOOR TO DOOR ORDER TAKING FROM JANUARY 1-22, 2017 IN THE VILLAGE OF VERNON HILLS**
- D. **APPROVAL OF LIONS CLUB’S REQUEST TO HOST CANDY DAY ON OCTOBER 14 & 15, 2016 ON THE STREETS IN THE VILLAGE OF VERNON HILLS**
- E. **APPROVAL OF PUBLIC IMPROVEMENTS COLLEGE OF LAKE COUNTY CHEMISTRY LAB**
- F. **APPROVAL OF PUBLIC IMPROVEMENTS TO CHICK-FIL-A**

G. APPROVAL AND PASSAGE OF RESOLUTION 2016-128 - A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE THE INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE COUNTY OF LAKE, VILLAGE OF VERNON HILLS, AND MELLODY FARM LLC TOGETHER WITH OTHER DOCUMENTS RELATING TO THE CUNEO INTERSECTION PROPERTY (REGENCY PROPOSED DEVELOPMENT)

H. APPROVAL AND PASSAGE OF ORDINANCE NO. 2016-032 - AN ORDINANCE ADOPTING AN AMENDMENT TO ORDINANCE 96-30 ACKNOWLEDGING LAKE COUNTY APPROVAL OF A VILLAGE FINAL PLAN APPROVAL FOR THE CUNEO INTERSECTION COMMERCIAL PROPERTY FOR A SPECIFIC MIXED USE COMMERCIAL AND RESIDENTIAL DEVELOPMENT

I. APPROVAL AND PASSAGE OF RESOLUTION 2016-129 - A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR DINING AND SEATING ESTABLISHMENT FOR ORIGINAL BAGEL, 701 NORTH MILWAUKEE AVENUE

J. APPROVAL AND PASSAGE OF RESOLUTION 2016 – 130 - A RESOLUTION AUTHORIZING APPROVAL AND EXECUTION OF A SETTLEMENT AGREEMENT AND GENERAL MUTUAL RELEASE BETWEEN THE VILLAGE OF VERNON HILLS AND WILLIAM HEELAN

VII. Unfinished/Additional Business

A. APPROVAL OF VILLAGE BOARD MINUTES OF SEPTEMBER 6, 2016

B. APPROVAL AND PASSAGE OF ORDINANCE NO. 2016-033 - AN ORDINANCE GRANTING A VARIATION FROM THE SIGN CODE FOR DXL-MENS APPAREL AND MOD PIZZA LOCATED AT 701 N. MILWAUKEE AVENUE, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY

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.