



**6:00 PM SPECIAL COMMITTEE OF THE WHOLE**

**6:55 PM TIF PUBLIC HEARING**

**MEETING OF VILLAGE BOARD**

**VILLAGE OF VERNON HILLS**

**OCTOBER 4, 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. **Discuss Electronic Voting Policy**
  - B. Village Manager
  - C. Assistant Village Manager
    - 1. **Oktoberfest Thank You**
  - 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. DEPARTMENT REPORTS:**

- 1. **FINANCE & TREASURER'S REPORT – JULY 2016 (detail at end of packet)**
- 2. **VERNON HILLS GOLF COURSE REPORT – JULY 2016 (detail at end of packet)**
- 3. **POLICE DEPARTMENT REPORT – AUGUST 2016 (detail at end of packet)**

**B. APPROVAL OF VOUCHER LIST OF BILLS DATED OCTOBER 4, 2016 IN THE AMOUNT OF \$925,086.46 (detail at end of packet)**

**C. APPROVAL OF VOUCHER LIST OF BILLS FOR THE VERNON HILLS GOLF COURSE DATED OCTOBER 4, 2016 IN THE AMOUNT OF \$10,044.46(detail at end of packet)**

**D. APPROVAL AND PASSAGE OF RESOLUTION 2016-131 - A RESOLUTION AMENDING RESOLUTION 2016-092 APPROVING A CONTRACT AGREEMENT AND THE CONSOLIDATION OF PAYMENTS TO A LAMP CONCRETE CONTRACTORS, INC. FOR THE RESURFACING OF THE POLICE DEPARTMENT AND COMMUNICATION CENTER PARKING LOTS, THE REMOVAL OF THE NORTHERLY LAKEVIEW DRIVEWAY ACCESS INTO THE POLICE DEPARTMENT PARKING LOT, AND AN EXTENSION OF THE EXISTING PEDESTRIAN SIDEWALK AT THE VILLAGE HALL FOR AN AMOUNT NOT TO EXCEED \$85,000**

**E. APPROVAL AND PASSAGE OF ORDINANCE NO. 2016-037 - AN ORDINANCE GRANTING APPROVAL OF SITE, LANDSCAPE AND ARCHITECTURAL PLANS TO ALLOW DEVELOPMENT OF THE PROPERTY AT 1000 WOODLANDS PARKWAY IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY**

**F. APPROVAL AND PASSAGE OF ORDINANCE NO. 2016-038 - AN ORDINANCE GRANTING APPROVAL OF FAÇADE RENOVATIONS FOR BOB'S DISCOUNT FURNITURE, 555 TOWNLINE ROAD, VILLAGE OF VERNON HILLS, LAKE COUNTY**

VII. Unfinished/Additional Business

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

**B. APPROVAL AND PASSAGE OF ORDINANCE NO. 2016-034 - AN ORDINANCE TO AMEND THE ZONING CLASSIFICATION FROM B-1, GENERAL BUSINESS TO R-7 MULTI-FAMILY RESIDENTIAL AT 634 SOUTH MILWAUKEE AVENUE, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY**

**C. APPROVAL AND PASSAGE OF ORDINANCE NO. 2016-035 - AN ORDINANCE GRANTING CERTAIN APPROVALS FOR PROPERTY COMMONLY KNOWN AS THE FORGE, A PLANNED UNITED DEVELOPMENT AT 634 SOUTH 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.