



6:00 PM SPECIAL COMMITTEE OF THE WHOLE

6:55 PM TIF PUBLIC HEARING

6:55 PM ANNEXATION PUBLIC HEARING

MEETING OF VILLAGE BOARD

VILLAGE OF VERNON HILLS

NOVEMBER 1, 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. Special Committee of the Whole – November 3, 2016 – 6PM**
 - B. Village Manager
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 - E. Chief of Police
 - F. Public Works Director/Village Engineer
 - 1. 2016 Holiday Decorations**
 - 2. 2017 Road Rehabilitation Program**
 - 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 NOVEMBER 1, 2016 IN THE AMOUNT OF \$354,664.17 (detail at end of packet)**
- B. **APPROVAL OF VOUCHER LIST OF BILLS FOR THE VERNON HILLS GOLF COURSE DATED NOVEMBER 1, 2016 IN THE AMOUNT OF \$10,314.88 (detail at end of packet)**
- C. **APPROVAL AND PASSAGE OF RESOLUTION 2016-138 - A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF VERNON HILLS AND ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL**

- D. APPROVAL AND PASSAGE OF RESOLUTION 2016-139 - A RESOLUTION AMENDING RESOLUTION 2016-136 AUTHORIZING THE VILLAGE BOARD TO ACCEPT AN ADDITIONAL PROPOSAL FROM ASPEN LANDSCAPES, INC. FOR SNOW AND ICE CONTROL SERVICES ON BLOOMFIELD COURT DURING THE 2016-17 WINTER SEASON FOR AN AMOUNT NOT TO EXCEED \$2,500; AND FOR THE OVERALL AMOUNT FOR ALL CONTRACTING SERVICES FOR SNOW AND ICE CONTROL DURING THE 2016-17 WINTER SEASON TO INCREASE FROM \$114,240 TO AN AMOUNT NOT TO EXCEED \$116,740**
- E. APPROVAL AND PASSAGE OF ORDINANCE NO. 2016-040 - AN ORDINANCE GRANTING APPROVAL OF FAÇADE AND LANDSCAPE RENOVATIONS FOR ASHLEY FURNITURE, 551 NORTH MILWAUKEE AVENUE, VILLAGE OF VERNON HILLS, LAKE COUNTY**
- F. APPROVAL AND PASSAGE OF RESOLUTION 2016-140 - A RESOLUTION AMENDING RESOLUTION 2015-138 AUTHORIZING APPROVAL OF A PROFESSIONAL SERVICES CONTRACT WITH KANE, MCKENNA AND ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$55,000 AND AUTHORIZING THE VILLAGE TO TRANSFER \$10,000 FROM CONTINGENCY TO CONTRACTUAL SERVICES**
- G. APPROVAL AND PASSAGE OF RESOLUTION 2016-141 - A RESOLUTION AMENDING RESOLUTION 2015-118 AUTHORIZING THE EXPENDITURE OF \$53,240 TO TYLER TECHNOLOGIES FOR MUNIS BUILDING PERMIT AND CODE ENFORCEMENT SOFTWARE AND AUTHORIZING THE VILLAGE TO TRANSFER \$1,000 FROM INFORMATION TECHNOLOGY TO CAPITAL GENERAL PURPOSE**
- H. APPROVAL AND PASSAGE OF ORDINANCE 2016-041 - ORDINANCE AMENDING CHAPTER 2, ARTICLE V, DIVISION 4, ENHANCED 9-1-1 ETSB ADVISORY COMMITTEE, OF THE VILLAGE OF VERNON HILLS MUNICIPAL CODE**
- I. APPROVAL AND PASSAGE OF RESOLUTION 2016-142 - RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH COUNTRYSIDE FIRE PROTECTION DISTRICT, VILLAGE OF LIBERTYVILLE AND VILLAGE OF LINCOLNSHIRE TO FORM A JOINT EMERGENCY TELEPHONE SYSTEM BOARD**
- J. APPROVAL AND PASSAGE OF ORDINANCE NUMBER 2016-042 - AN ORDINANCE AMENDING ORDINANCE NO. 2012-020 DESIGNATING STOP INTERSECTIONS AND YIELD INTERSECTIONS**
- K. APPROVAL AND PASSAGE OF ORDINANCE NUMBER 2016-043 - AN ORDINANCE AMENDING ORDINANCE NO. 2012-021 DESIGNATING STOPPING, STANDING, AND PARKING**

VII. Unfinished/Additional Business

- A. APPROVAL OF VILLAGE BOARD MINUTES OF OCTOBER 18, 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.