



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

**SPECIAL MEETING OF VILLAGE BOARD
VILLAGE OF VERNON HILLS
NOVEMBER 29, 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
 - B. Village Manager
 - C. Assistant Village Manager
 - 1. Mellody Farm Redevelopment Agreement - Further Discussion and Clarifications**
 - 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 NOVEMBER 29, 2016 IN THE AMOUNT OF \$454,579.33 (detail at the end of packet)

B. APPROVAL OF VOUCHER LIST OF BILLS FOR THE VERNON HILLS GOLF COURSE DATED NOVEMBER 29, 2016 IN THE AMOUNT OF \$6,261.85 (detail at the end of packet)

VII. Unfinished/Additional Business

VIII. New Business/Communications

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.