



**MEETING OF VILLAGE BOARD
VILLAGE OF VERNON HILLS
FEBRUARY 2, 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
 - D. Finance Director/Treasurer
 - E. Chief of Police
 1. **AN ANIMAL CARE AND CONTROL PROGRAM – FEE FOR SERVICE AGREEMENT BETWEEN THE VILLAGE OF VERNON HILLS AND LAKE COUNTY HEALTH DEPARTMENT AND COMMUNITY CENTER**
 - 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 FEBRUARY 2, 2016 IN THE AMOUNT OF \$495,022.17**
 - B. **APPROVAL OF KEMPER VOUCHER LIST OF BILLS DATED FEBRUARY 2, 2016 IN THE AMOUNT OF \$15,122.55**
 - C. **APPROVAL OF VERNON HILLS LIONS CLUB'S REQUEST TO HOST TOOTSIE POP DAYS FUNDRAISER ON VILLAGE STREETS ON MAY 13 & 14, 2016 AND WAIVER OF FEES**
 - D. **APPROVAL AND PASSAGE OF RESOLUTION 2016-016 - A RESOLUTION AUTHORIZING EXECUTION OF AN ANIMAL CARE AND CONTROL PROGRAM – FEE FOR SERVICE AGREEMENT BETWEEN THE VILLAGE OF VERNON HILLS AND LAKE COUNTY HEALTH DEPARTMENT AND COMMUNITY HEALTH CENTER**
 - E. **APPROVAL AND PASSAGE OF RESOLUTION 2016-017 - A RESOLUTION AUTHORIZING AND APPROVING THE PURCHASE OF FIVE IN-CAR COMPUTERS AND RELATED EQUIPMENT FOR PATROL VEHICLES FROM CDS OFFICE TECHNOLOGIES FOR AN AMOUNT NOT TO EXCEED \$22,500**

- F. APPROVAL AND PASSAGE OF ORDINANCE NO. 2016-010 - AN ORDINANCE AMENDING THE VILLAGE OF VERNON HILLS, CODE OF ORDINANCES, CHAPTER 3, ALCOHOLIC LIQUOR CONTROL; SECTION 3-12, LICENSE CLASSIFICATION AND FEES; PARAGRAPH: (1) CLASS "A"**
- G. APPROVAL AND PASSAGE OF ORDINANCE NO. 2016-011 - AN ORDINANCE AMENDING CHAPTER 17 – POLICE; ARTICLE II – POLICE DEPARTMENT; SECTION 17-34 – OFFICES AND RANKS**
- H. APPROVAL AND PASSAGE OF RESOLUTION 2016-018 - A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR DINING AND SEATING ESTABLISHMENT FOR UNCLE JULIO’S, 850 NORTH MILWAUKEE AVENUE**
- I. APPROVAL AND PASSAGE OF RESOLUTION 2016-019 - A RESOLUTION AUTHORIZING THE PURCHASE OF THREE (3) 2016 FORD UTILITY POLICE INTERCEPTOR VEHICLES FROM CURRIE MOTORS IN AN AMOUNT NOT TO EXCEED \$89,500**
- J. APPROVAL AND PASSAGE OF ORDINANCE NO. 2016 – 012 - AN ORDINANCE ADOPTING BY REFERENCE OF THE LAKE COUNTY WATERSHED DEVELOPMENT ORDINANCE**
- K. APPROVAL AND PASSAGE OF RESOLUTION 2016-020 - A RESOLUTION AUTHORIZING THE PAYMENT OF \$40,800 TO KEMPER SPORTS MANAGEMENT FOR THE 2015 MANAGEMENT FEE FOR THE VERNON HILLS MUNICIPAL GOLF COURSE**

VII. Unfinished/Additional Business

- A. APPROVAL OF VILLAGE BOARD MINUTES OF JANUARY 19, 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.