



**MEETING OF VILLAGE BOARD  
VILLAGE OF VERNON HILLS  
JULY 6, 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. Recognition of 2015 Vernon Hills Queens**

- 2. Presentation of 2016 Vernon Hills Queens**
      - Little Miss Vernon Hills 2016 - Tessa Posner**
      - Little Miss 1st Runner Up - Linnea Gutierrez
      - Little Miss 2nd Runner Up - Meaghan Brockway

- Jr Miss Vernon Hills 2016 - Peyton Newman**
      - Jr Miss 1st Runner Up - Madisyn Chiarello
      - Jr Miss 2nd Runner Up - Shruti Rozario

- Miss Vernon Hills 2016 - Alena Burda**
      - Miss 1st Runner Up - Madeline Gutierrez
      - Miss 2nd Runner Up - Brianna Bolotin

**3. Appointment of Patrick T. Brankin as Village Attorney**

- B. Village Manager
  - 1. Summer Celebration – July 14 – 17**
    - Thursday – 7:30PM Boy Band Review      9:30PM Fireworks
    - Friday – 7:30PM Hello Weekend      9:00PM Mike & Joe
    - Saturday – 7:00PM Boxkar      9:00PM Smash Mouth
    - Sunday – 5:00PM Kaleidoscope Eyes

- C. Assistant Village Manager
  - 1. 4<sup>th</sup> of July – 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. APPROVAL OF VOUCHER LIST OF BILLS DATED JULY 6, 2016 IN THE AMOUNT OF \$503,368.49 (detail at end of packet)**
- B. APPROVAL OF VOUCHER LIST OF BILLS FOR THE VERNON HILLS GOLF COURSE DATED JULY 6, 2016 IN THE AMOUNT OF \$11,957.72 (detail at end of packet)**
- C. APPROVAL OF PUBLIC IMPROVEMENTS FOR OAKS OF VERNON HILLS**
- D. APPROVAL AND PASSAGE OF RESOLUTION 2016-106 - APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF LAKE ZURICH, THE VILLAGE OF VERNON HILLS, AND THE COUNTRYSIDE FIRE PROTECTION DISTRICT FOR BACKUP EMERGENCY COMMUNICATIONS**
- E. APPROVAL AND PASSAGE OF RESOLUTION 2016 – 107 - A RESOLUTION CONFIRMING THE LEGAL REPRESENTATION BY THE FIRM OF GRIFFIN AND WOLFBERG d/b/a SCHAIN, BANKS, KENNY & SCHWARTZ**
- F. APPROVAL AND PASSAGE OF RESOLUTION 2016-108 - A RESOLUTION AMENDING THE ANNUAL BUDGET OF THE VILLAGE OF VERNON HILLS, COUNTY OF LAKE, STATE OF ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2016 AND ENDING APRIL 30, 2017**
- G. APPROVAL AND PASSAGE OF RESOLUTION 2016-109 - A RESOLUTION AUTHORIZING PAYMENT TO WINDY CITY AMUSEMENTS, INC. FOR THE PROVISION OF THE FISCAL YEAR 2016 – 2017 SUMMER CELEBRATION CARNIVAL FOR AN AMOUNT NOT TO EXCEED \$100,000**
- H. APPROVAL AND PASSAGE OF RESOLUTION 2016-110 - A RESOLUTION AUTHORIZING PAYMENT TO KLOSS DISTRIBUTORS FOR THE PROVISION OF ALCOHOLIC BEVERAGES TO BE SOLD AT THE FISCAL YEAR 2016 – 2017 SUMMER CELEBRATION CARNIVAL FOR AN AMOUNT NOT TO EXCEED \$25,000**
- I. APPROVAL AND PASSAGE OF RESOLUTION 2016-111 - A RESOLUTION AUTHORIZING THE FUNDING OF THE SUMMER CELEBRATION IMPRESSED ACCOUNT FOR FISCAL YEAR 2016 – 2017 FOR AN AMOUNT NOT TO EXCEED \$7,600**
- J. APPROVAL AND PASSAGE OF RESOLUTION 2016-112 - A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR CDW LOCATED AT 200 NORTH MILWAUKEE**
- K. APPROVAL AND PASSAGE OF RESOLUTION 2016-113 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH CLOUD SHERPAS, LLC TO PROVIDE SUPPORT SERVICES FOR THE VILLAGE OF VERNON HILLS EMPLOYEE EMAIL SYSTEM FOR THE AMOUNT NOT TO EXCEED \$15,000**

VII. Unfinished/Additional Business

A. **APPROVAL OF VILLAGE BOARD MINUTES OF JUNE 21, 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.