



6:45 PM LIQUOR & LICENSE COMMISSION HEARING

6:55 PM ANNEXATION AGREEMENT PUBLIC HEARING

**MEETING OF VILLAGE BOARD
VILLAGE OF VERNON HILLS
NOVEMBER 15, 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. Tentative Special Village Board and Committee of the Whole Meetings – November 29 – 7PM
 - 2. Holiday Tree and Menorah Lighting – November 26 – 4:30PM – Vernon Hills Golf Course
 - B. Village Manager
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 - 1. Property/Casualty Insurance Renewal
 - 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 – AUGUST 2016 (detail at end of packet)**
- 2. **VERNON HILLS GOLF COURSE REPORT – AUGUST 2016 (detail at end of packet)**

B. APPROVAL OF VOUCHER LIST OF BILLS DATED NOVEMBER 15, 2016 IN THE AMOUNT OF \$788,736.51(detail at end of packet)

C. APPROVAL OF VOUCHER LIST OF BILLS FOR THE VERNON HILLS GOLF COURSE DATED NOVEMBER 15, 2016 IN THE AMOUNT OF \$8,335.52 (detail at end of packet)

D. APPROVAL AND PASSAGE OF RESOLUTION 2016-143 - A RESOLUTION AUTHORIZING THE ENTERING INTO AN AGREEMENT WITH LAKE COUNTY ETSB FOR THE OPERATIONS OF A SHARED RADIO RECORDER AND RELATED PROGRAMS

E. APPROVAL AND PASSAGE OF RESOLUTION 2016-144 - A RESOLUTION AUTHORIZING APPROVAL OF A PRODUCTION CONTRACT WITH STEWART INDEPENDENT PRODUCTION LLC FOR 2017 SUMMER CELEBRATION

F. APPROVAL AND PASSAGE OF RESOLUTION 2016-145 - A RESOLUTION AUTHORIZING APPROVAL AND EXECUTION OF A CERTAIN EMPLOYMENT SEPARATION AND RELEASE AGREEMENT

G. APPROVAL AND PASSAGE OF RESOLUTION 2016-147 - A RESOLUTION AUTHORIZING APPROVAL OF INSURANCE COVERAGE WITH THE ILLINOIS MUNICIPAL LEAGUE RISK MANAGEMENT ASSOCIATION NOT TO EXCEED \$809,192 FOR CALENDAR YEAR 2017

H. APPROVAL AND PASSAGE OF RESOLUTION 2016-148 - A RESOLUTION AUTHORIZING APPROVAL OF A CONTRACT WITH NORTH SHORE SIGN FOR CONSTRUCTION OF TWO ELECTRONIC MESSAGE BOARD SIGNS AND FOR UPDATING ONE EXISTING ELECTRONIC BOARD CABINET

I. APPROVAL AND PASSAGE OF RESOLUTION 2016-151 - A RESOLUTION AUTHORIZING APPROVAL OF EXPENDITURES OVER \$20,000 FOR THE PURCHASE OF HOLIDAY DECORATIONS AND LIGHTING FROM TEMPLE DISPLAY, LTD TO EXPAND THE VILLAGE'S INVENTORY OF HOLIDAY DECORATIONS FOR AN AMOUNT NOT EXCEED \$26,000 WITHIN THE FY2016-17 BUDGET

J. APPROVAL AND PASSAGE OF RESOLUTION 2016-152 - A RESOLUTION AUTHORIZING THE RELEASE OF CERTAIN PAYMENTS OVER \$20,000 BETWEEN NOVEMBER 11, 2016 AND DECEMBER 13, 2016

VII. Unfinished/Additional Business

A. APPROVAL OF PUBLIC HEARING – TIF DISTRICT MINUTES OF NOVEMBER 1, 2016

B. APPROVAL OF PUBLIC HEARING – ANNEXATION AGREEMENT MINUTES OF NOVEMBER 1, 2016

C. APPROVAL OF VILLAGE BOARD MINUTES OF NOVEMBER 1, 2016

D. 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

E. 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

F. ORDINANCE 2016-045 - AN ORDINANCE GRANTING CERTAIN APPROVALS FOR PROPERTY COMMONLY KNOWN AS CUNEO INTERSECTION COMMERCIAL PROPERTY LOCATED AT THE NORTHEAST CORNER OF THE INTERSECTION OF MILWAUKEE AVENUE AND TOWNLINE ROAD, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS

VIII. New Business/Communications

A. APPROVAL AND PASSAGE RESOLUTION 2016-146 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH TEHNOLOGY INNOVATIONS GROUP FOR THE PROVISION OF A VOICE OVER INTERNET PROTOCOL TELEPHONE SYSTEM FOR THE VILLAGE OF VERNON HILLS IN AN AMOUNT NOT TO EXCEED \$63,200

B. APPROVAL AND PASSAGE OF RESOLUTION 2016-149 - A RESOLUTION AMENDING RESOLUTION 2016-079 AND AUTHORIZING AN ADDENDUM TO THE AGREEMENT WITH ADVANCED BUSINESS GROUP LLC FOR FY 2016-17

C. APPROVAL AND PASSAGE OF RESOLUTION 2016-150 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH CADRE COMMUNITCATIONS TO PROVIDE PHONE CABLING SERVICES FOR THE VILLAGE OF VERNON HILLS VOICE OVER INTERNET PROTOCOL SYSTEM

D. 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.