



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

**MEETING OF VILLAGE BOARD
VILLAGE OF VERNON HILLS
JANUARY 24, 2017
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. **Proclamation – Congratulations to Gewalt Hamilton 35th Anniversary**
 - 2. **Proclamation – Congratulations to Public Works Custodian John Fosmer on his retirement**
 - B. Village Manager
 - 1. **Police Chief Recruitment Process**
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 - 1. **Bitcoin – Seizure and Disposal**
 - 2. **Proposed FY17/18 Budget Review Schedule**
 - E. Chief of Police
 - F. Public Works Director/Village Engineer
 - 1. **Traffic Study – Huntington & Gregg’s Parkway Intersection**
 - 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 – NOVEMBER 2016 (detail at end of packet)**
 - 2. **VERNON HILLS GOLF COURSE REPORT – NOVEMBER 2016 (detail at end of packet)**
- B. **APPROVAL OF VOUCHER LIST OF BILLS DATED JANUARY 24, 2017 IN THE AMOUNT OF \$139,751.51(detail at end of packet)**
- C. **APPROVAL OF VOUCHER LIST OF BILLS FOR THE VERNON HILLS GOLF COURSE DATED JANUARY 24, 2017 IN THE AMOUNT OF \$ 4,042.11(detail at end of packet)**
- D. **APPROVAL OF THE JANUARY 10, 2017 VILLAGE BOARD MEETING MINUTES**
- E. **APPROVAL OF THE YMCA CAMP DUNCAN’S REQUEST TO CONDUCT ITS ANNUAL TAG DAY – SEND A KID TO CAMP CAMPAIGN - ON JUNE 3 AND 10, 2017 ON FAIRWAY DRIVE AND ROUTE 60 AND LAKEVIEW PARKWAY AND ROUTE 60**

- F. APPROVAL OF ANNUAL MISERICORDIA/JELLY BELLY CANDY DAYS TAG DAY FUNDRAISER ON APRIL 28 AND 29, 2017 AT VARIOUS LOCATIONS IN THE VILLAGE OF VERNON HILLS**
- G. APPROVAL AND PASSAGE OF RESOLUTION 2017-005 - A RESOLUTION AUTHORIZING COINBASE AS AN AUTHORIZED FINANCIAL INSTITUTION FOR VILLAGE FUNDS**
- H. APPROVAL AND PASSAGE OF RESOLUTION 2017-006 - A RESOLUTION AUTHORIZING SIGNATORIES FOR THE VILLAGE ASSET SEIZURE ACCOUNT**
- I. APPROVAL AND PASSAGE OF ORDINANCE 2017-006 - AN ORDINANCE DECLARING CERTAIN VILLAGE PROPERTY AS SURPLUS AND TO DISPOSE OF IN AN APPROPRIATE MANNER**
- J. APPROVAL AND PASSAGE OF ORDINANCE NO. 2017-007 - ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2016 TO PAY THE PRINCIPAL OF AND INTEREST ON \$3,790,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2005, OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS**
- K. APPROVAL AND PASSAGE OF ORDINANCE NO. 2017-008 - ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2016 TO PAY THE PRINCIPAL OF AND INTEREST ON \$7,850,000 GENERAL OBLIGATION BONDS, SERIES 2012A, OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS**
- L. APPROVAL AND PASSAGE OF ORDINANCE NO. 2017-009 - ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2016 TO PAY THE PRINCIPAL OF AND INTEREST ON \$1,625,000 GENERAL OBLIGATION BONDS, SERIES 2012B, OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS**
- M. APPROVAL AND PASSAGE OF ORDINANCE NO. 2017-010 - ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2016 TO PAY THE PRINCIPAL OF AND INTEREST ON \$5,630,000 GENERAL OBLIGATION BONDS, SERIES 2014, OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS**
- N. APPROVAL AND PASSAGE OF ORDINANCE NO. 2017-011 - ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2016 TO PAY THE PRINCIPAL OF AND INTEREST ON \$2,005,000 GENERAL OBLIGATION BONDS, SERIES 2015A, OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS**
- O. APPROVAL AND PASSAGE OF ORDINANCE NO. 2017-012 - ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2016 TO PAY THE PRINCIPAL OF AND INTEREST ON \$5,255,000 GENERAL OBLIGATION BONDS, SERIES 2015B, OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS**
- P. APPROVAL AND PASSAGE OF RESOLUTION 2017-007 - A RESOLUTION AUTHORIZING APPROVAL OF ENTERTAINMENT CONTRACTS FOR 2017 SUMMER CELEBRATION**
- Q. APPROVAL AND PASSAGE OF RESOLUTION 2017-008 - A RESOLUTION AWARDDING THE 2017 PARKWAY TREE TRIMMING BID TO KINNUCAN TREE EXPERTS FOR AN AMOUNT NOT TO EXCEED \$19,062**

R. APPROVAL AND PASSAGE OF RESOLUTION 2017-009 - A RESOLUTION AUTHORIZING APPROVAL OF A PROFESSIONAL SERVICES CONTRACT WITH CIVILTECH ENGINEERING, INC. FOR ANALYSIS OF THE HUNTINGTON DRIVE AND GREGG'S PARKWAY INTERSECTION IN AN AMOUNT NOT TO EXCEED \$15,520

S. APPROVAL AND PASSAGE OF ORDINANCE 2017 – 013 - A ORDINANCE AUTHORIZING APPROVAL OF A EMPLOYEE RECRUITMENT SERVICES CONTRACT WITH GOVHR USA TO ASSIST WITH CHIEF OF POLICE RECRUITMENT AND SELECTION PROCESS

VII. Unfinished/Additional Business

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.