



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

**MEETING OF VILLAGE BOARD
VILLAGE OF VERNON HILLS
JANUARY 8, 2019
7:00PM**

- 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. Next Village Board Meeting – January 22, 2019 at 7:00 PM
 - B. Village Manager
 - C. Assistant Village Manager
 - 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 JANUARY 8, 2019 IN THE AMOUNT OF \$1,050,628.90**
- B. **APPROVAL OF VILLAGE BOARD MEETING MINUTES OF DECEMBER 11, 2018**
- C. **APPROVAL AND PASSAGE OF ORDINANCE 2019-001 AN ORDINANCE AUTHORIZING THE VILLAGE TO WAIVE THE BIDDING PROCESS AND ENTER INTO THREE YEAR CONTRACTS WITH MELROSE PYROTECHNICS FOR THE JULY 4TH AND SUMMER CELEBRATIONS FIREWORKS IN AN AMOUNT NOT TO EXCEED \$46,100 ANNUALLY**
- D. **APPROVAL AND PASSAGE OF ORDINANCE 2019-002 AN ORDINANCE AMENDING ORDINANCE 2018-118 AUTHORIZING TO INCREASE THE NOT TO EXCEED AMOUNT FROM \$60,135.50 TO \$61,019.75 FOR WORK COMPLETED UNDER THE 2018 VHAC ASPHALT PATH AND ARBOR THEATRE PATH IMPROVEMENT CONTRACT WITH CHICAGOLAND PAVING CONTRACTORS**
- E. **APPROVAL AND PASSAGE OF ORDINANCE 2019-003 AN ORDINANCE AMENDING THE VILLAGE OF VERNON HILLS CODE OF ORDINANCES, APPENDIX B DEVELOPMENT REGULATIONS, ARTICLE I DEVELOPMENT ORDINANCES, APPENDIX II ENGINEERING SPECIFICATIONS**

- F. **APPROVAL AND PASSAGE OF ORDINANCE 2019-004 AN ORDINANCE AMENDING THE VILLAGE OF VERNON HILLS CODE OF ORDINANCES, CHAPTER 13- NUISANCES**
- G. **RESOLUTION 2019-001 A RESOLUTION AMENDING RESOLUTION NO. 2017-038 ACKNOWLEDGING THE VILLAGE OF VERNON HILLS' REJECTION OF A PROPOSED PEDESTRIAN IMPROVEMENT ALONG MILWAUKEE AVENUE BORDERING THE MELLODY FARM DEVELOPMENT IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS**
- H. **RESOLUTION 2019-002 A RESOLUTION AUTHORIZING RENEWAL OF A LEASE AGREEMENT BETWEEN THE VILLAGE OF VERNON HILLS AND LINCOLNSHIRE PRAIRIE VIEW SCHOOL DISTRICT 103 FOR FACILITIES LOCATED AT THE VERNON HILLS ATHLETIC COMPLEX**
- I. **REDUCTION OF PERFORMANCE, MAINTENANCE, AND PAYMENT BOND #1153403 FOR WOODLAND CHASE SUBDIVISION**
- J. **REDUCTION OF PERFORMANCE, MAINTENANCE AND PAYMENT BOND #0198272 MELLODY FARMS COMMERCIAL DEVELOPMENT**
- K. **APPROVAL OF MAINTENANCE PERIOD FOR MENARDS**

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 Building Commissioner Mike Atkinson at (847) 918-3548 promptly to allow the Village to make reasonable accommodations for those persons.