



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

6:45 PM LIQUOR & LICENSE COMMISSION HEARING

**MEETING OF VILLAGE BOARD
VILLAGE OF VERNON HILLS
JANUARY 23, 2018
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. **Life Saving Awards for Officers Arthur Fink, Haley Lemmer, and Ryan Yeager**
 - 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. **DEPARTMENT REPORTS:**
 - 1. **POLICE DEPARTMENT REPORT – DECEMBER 2017(detail at end of packet)**
- B. **APPROVAL OF VOUCHER LIST OF BILLS DATED JANUARY 23, 2018 IN THE AMOUNT OF \$211,954.49 (detail at end of packet)**
- C. **APPROVAL OF VILLAGE BOARD MEETING MINUTES OF JANUARY 9, 2018**
- D. **APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-002 - AN ORDINANCE PROVIDING FOR THE OFFICIAL ZONING MAP OF THE VILLAGE OF VERNON HILLS LAKE COUNTY, ILLINOIS**
- E. **APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-003 - AN ORDINANCE AMENDING THE VILLAGE OF VERNON HILLS CODE OF ORDINANCES CHAPTER 3, SECTIONS 3-12, LIQUOR LICENSE CLASSIFICATION AND SECTION 25, SECTION 25-3, FEES**
- F. **APPROVAL AND PASSAGE OF ORDINANCE 2018-004 - AN ORDINANCE DECLARING CERTAIN VILLAGE EQUIPMENT AS SURPLUS AND HAVING LITTLE VALUE TO DISPOSE OF IN AN APPROPRIATE MANNER**

- G. APPROVAL AND PASSAGE OF ORDINANCE 2018-005 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO CURRIE MOTORS FOR THE PURCHASE OF ONE (1) 2018 FORD UTILITY POLICE INTERCEPTOR IN THE AMOUNT OF \$32,345**
- H. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-006 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES OVER \$20,000 TO MORTON SALT INC. TO FURNISH BULK ROCK SALT UNDER THE SECOND YEAR OF THE LAKE COUNTY JOINT BID FOR AN AMOUNT NOT TO EXCEED \$78,000**
- I. APPROVAL AND PASSAGE OF ORDINANCE 2018-007 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO CURRIE MOTORS FOR THE PURCHASE OF ONE (1) 2018 CHEVROLET TAHOE PPV IN THE AMOUNT OF \$38,691.93**
- J. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-008 - AN ORDINANCE APPROVING A GRANT AGREEMENT (C-91-094-18) BETWEEN THE STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION AND THE VILLAGE OF VERNON HILLS**
- K. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-009 - AN ORDINANCE AMENDING ORDINANCE 2017-030 ADOPTING THE ANNUAL BUDGET OF THE VILLAGE OF VERNON HILLS, COUNTY OF LAKE, STATE OF ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2017 AND ENDING APRIL 30, 2018**
- L. APPROVAL AND PASSAGE OF ORDINANCE 2018-010 - AN ORDINANCE AMENDING ORDINANCE 2017-049 AUTHORIZING APPROVAL OF A \$25,000 INCREASE IN PAYMENT FOR CERTAIN LEGAL SERVICES FOR FISCAL YEAR 2017 - 2018**

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.