



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

**LIQUOR & LICENSE COMMISSION HEARING
FEBRUARY 4, 2020
6:45 PM**

**MEETING OF VILLAGE BOARD
VILLAGE OF VERNON HILLS
FEBRUARY 4, 2020
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
 - B. Village Manager
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 - E. Chief of Police
 - F. Public Works Director/Village Engineer
 - G. Director of Community Development

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 anyone (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 AND TREASURER'S REPORT – DECEMBER 2019

B. APPROVAL OF VOUCHER LIST OF BILLS DATED FEBRUARY 4, 2020 IN THE AMOUNT OF \$384,485.36 (detail at end of packet)

C. APPROVAL OF VILLAGE BOARD MINUTES OF JANUARY 21, 2020

D. APPROVAL AND PASSAGE OF ORDINANCE 2020-016 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO OMNI YOUTH SERVICES FOR THE PROVISION OF SOCIAL SERVICES AND FOR GRANT DURING FISCAL YEAR 2019-2020 IN AN AMOUNT NOT TO EXCEED \$51,800 (Fin Dir Fairbairn)

E. APPROVAL AND PASSAGE OF ORDINANCE 2020-017 AN ORDINANCE AMENDING ORDINANCE 2013-013 AND 2013-014 TO AMEND THE SPECIAL USE PERMIT FOR A

**PLANNED UNIT DEVELOPMENT AND CERTAIN OTHER APPROVALS FOR
PROPERTY COMMONLY KNOWN AS HAWTHORN MALL, IN THE VILLAGE OF
VERNON HILLS, LAKE COUNTY (CD Dir Atkinson)**

**F. APPROVAL OF A REDUCTION OF IRREVOCABLE STANDBY LETTER OF CREDIT
#SBY-19-30852, 775 CORPORATE WOODS PARKWAY, BLITT & GAINES**

VII. Unfinished/Additional Business

**1. APPROVAL AND PASSAGE OF ORDINANCE 2020-013 AN ORDINANCE
AUTHORIZING EXTENSION OF A PROFESSIONAL SERVICES AGREEMENT
BETWEEN MORRILL AND FIEDLER, LLC AND THE VILLAGE OF VERNON
HILLS AT AN ANNUAL COST OF \$54,000 FOR CALENDAR YEARS 2020 AND
2021**

Item number 1 was pulled from the January 21, 2020 Omnibus and to be voted on separately.

**2. APPROVAL AND PASSAGE OF ORDINANCE 2020-018 AN ORDINANCE
AUTHORIZING APPROVAL OF THE FOURTH AMENDMENT TO LEASE
AGREEMENT FOR THE WHITE DEER RUN GOLF COURSE**

Item number 2 original Ordinance number 2019-0137 was pulled from the October 15, 2019 Omnibus to be voted on at a future Board Meeting. Ordinance 2019-137 has been renumbered and is now known as Ordinance 2020-018.

VIII. New Business/Communications

**1. APPROVAL AND PASSAGE OF ORDINANCE 2020-019 AN ORDINANCE
AUTHORIZING APPROVAL OF A PROFESSIONAL SERVICES CONTRACT
WITH ENTERTAINMENT MANAGEMENT GROUP FOR 2020 SUMMER
CELEBRATION IN AN AMOUNT NOT TO EXCEED \$89,500.**

IX. Recess / Adjournment

**A closed session to discuss land acquisition-[Sec. 2(c)(5)]; litigation-[Sec. 2(c) (11)];
personnel-[Sec. 2(c)(1)]; 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 Jon Petrillo, at (847) 918-3540 promptly to allow the Village to make reasonable accommodations for those persons.