



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

**MEETING OF VILLAGE BOARD
VILLAGE OF VERNON HILLS
FEBRUARY 5, 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. Swearing In of Village Deputy Clerk
 - B. Village Manager
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 - 1. FY 2019-2020 Budget Calendar Presentation
 - E. Chief of Police
 - F. Public Works Director/Village Engineer
 - G. Building Commissioner
 - 1. Summary regarding Ordinance 2019-019, an ordinance prohibiting the sale of certain pets within the Village of Vernon Hills

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 FEBRUARY 5, 2019 IN THE AMOUNT OF \$ 510,665.97**
- B. **APPROVAL OF VILLAGE BOARD MEETING MINUTES OF JANUARY 22, 2019**
- C. **APPROVAL AND PASSAGE OF ORDINANCE 2019-018 AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH MIDWEST ENVIRONMENTAL CONSULTING FOR PROFESSIONAL SERVICES IN THE AMOUNT NOT TO EXCEED \$13,033; AND HOLIAN ASBESTOS REMOVAL AND ENCAPSULATION CORPORATION FOR ASBESTOS ABATEMENT IN THE AMOUNT NOT TO EXCEED \$21,000 FOR THE LASCHEN CENTER**
- D. **APPROVAL AND PASSAGE OF ORDINANCE 2019-019 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE VILLAGE OF VERNON HILLS PROHIBITING THE SALE OF CERTAIN PETS**

- E. **APPROVAL AND PASSAGE OF RESOLUTION 2019-005 A RESOLUTION AUTHORIZING SIGNATORIES FOR THE VILLAGE OF VERNON HILLS BANK ACCOUNTS (Anne Fairbairn)**
- F. **APPROVAL AND PASSAGE OF RESOLUTION 2019-007 A RESOLUTION APPOINTING ANNE FAIRBAIRN AS TREASURER FOR THE VILLAGE OF VERNON HILLS**

- VII. Unfinished/Additional Business
- VIII. New Business/Communications
- IX. Recess/Adjournment

THERE WILL BE NO CLOSED SESSION MEETING

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.