



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

**MEETING OF VILLAGE BOARD
VILLAGE OF VERNON HILLS
FEBRUARY 6, 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. Appointment of Zoning Board of Appeals – Anshul Bindal
- 2. Appreciation Awards for assistance and participation:

National Night Out

A-Z Entertainment, Ltd. and Record-A-Hit Entertainment

Law Enforcement Exhibition (on behalf the Village and Hawthorn Mall)

Dave & Buster's and Maggiano's Little Italy

- 3. Proclamation to Deputy Chief Rick Davies in Appreciation for his Dedicated Service to the Village of Vernon Hills

B. Village Manager

- 1. French Market – Agreement Expiration

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. **FINANCE & TREASURER'S REPORT – DECEMBER 2017**(detail at end of packet)
- 2. **GOLF COURSE REPORT – DECEMBER 2017**(detail at end of packet)

B. APPROVAL OF VOUCHER LIST OF BILLS DATED FEBRUARY 6, 2018 IN THE AMOUNT OF \$601,349.33(detail at end of packet)

C. APPROVAL AND PASSAGE OF ORDINANCE 2018-011 - AN ORDINANCE DECLARING CERTAIN VILLAGE PROPERTY TO BE SURPLUS AND PROVIDING FOR THE SALE BY PUBLIC OR INTERNET AUCTION

D. APPROVAL AND PASSAGE OF ORDINANCE 2018-012 - AN ORDINANCE AMENDING THE VILLAGE OF VERNON HILLS, CODE OF ORDINANCES, CHAPTER 3, ALCOHOLIC LIQUOR CONTROL; SECTION 3-12, LICENSE CLASSIFICATION AND FEES; PARAGRAPHS: (1) CLASS "A" AND (5) CLASS "E"

- E. APPROVAL AND PASSAGE OF ORDINANCE 2018-013 - AN ORDINANCE AMENDING ORDINANCE 2017-135 AND AUTHORIZING EXECUTION OF AMENDMENT TO ENGAGEMENT AGREEMENT BETWEEN THE VILLAGE OF VERNON HILLS AND MORRILL & ASSOCIATES, PC**
- F. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-015 - AN ORDINANCE WAIVING BIDDING REQUIREMENTS AND AUTHORIZING APPROVAL OF EXPENDITURES TO CDW GOVERNMENT FOR THE PURCHASE OF EQUIPMENT TO PURCHASE MICROSOFT OFFICE LICENSES IN AN AMOUNT NOT TO EXCEED \$37,405**
- G. APPROVAL AND PASSAGE OF RESOLUTION NO. 2018-005 - A RESOLUTION OF THE VILLAGE OF VERNON HILLS, ILLINOIS REALLOCATING 2018 VOLUME CAP TO THE VILLAGE OF BUFFALO GROVE, ILLINOIS**
- H. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-016 - AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE VILLAGE OF VERNON HILLS, CHAPTER 5, ARTICLE II–BUILDING CODE, ARTICLE III–ONE AND TWO FAMILY DWELLING CODE, ARTICLE VI–MECHANICAL CODE, ARTICLE VII– FUEL GAS CODE, ARTICLE VIII–FIRE PREVENTION CODE, ARTICLE IX–PROPERTY MEAINENANCE CODE, ARTICLE X–ELECTRICAL CODE AND CREATING ARTICLE XVI-ENERGY CONSERVATION CODE, ARTICLE XVII-EXISTING BUILDING CODE AND ARTICLE XVIII-WILDLANDURBAN INTERFACE CODE, ADOPTING THE 2018 EDITION OF THE MODEL CODES**
- I. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-018 - AN ORDINANCE AWARDING THE PARKWAY TREE TRIMMING 2018 BID TO WINKLER’S TREE AND LANDSCAPING, INC. FOR AREAS 1 & 2 OF THE CONTRACT FOR AN AMOUNT NOT TO EXCEED \$30,800, AND TO KINNUCAN TREE EXPERTS FOR AREAS 3 & 4 OF THE CONTRACT FOR AN AMOUNT NOT TO EXCEED \$12,404**
- J. APPROVAL AND PASSAGE OF ORDINANCE 2018-019 - AN ORDINANCE AUTHORIZING AND APPROVING THE PURCHASE OF FOUR IN-CAR COMPUTERS AND RELATED EQUIPMENT FOR PATROL VEHICLES FROM CDS OFFICE TECHNOLOGIES FOR AN AMOUNT NOT TO EXCEED \$18,804**

VII. Unfinished/Additional Business

- A. APPROVAL OF VILLAGE BOARD MEETING MINUTES OF JANUARY 23, 2018**
- B. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-014 - AN ORDINANCE GRANTING APPROVAL OF A CERTIFICATE OF BUILDING AND USE CONVERSION FOR BEARS FIT AT 155 EAST TOWNLINE ROAD IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY**
- C. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-017 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES AND AUTHORIZING HEZCORP TO AWARD CONTRACTS TO INDIVIDUAL CONTRACTORS FOR THE VILLAGE HALL REMODELING PROJECT**

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.