



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

**MEETING OF VILLAGE BOARD
VILLAGE OF VERNON HILLS
FEBRUARY 19, 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
 - B. Village Manager
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 - 1. Combined Annual Financial Report
 - 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 FEBRUARY 19, 2019 IN THE AMOUNT OF \$1,635,986.39**
- B. APPROVAL OF VILLAGE BOARD MEETING MINUTES OF FEBRUARY 5, 2019**
- C. APPROVAL AND PASSAGE OF ORDINANCE 2019-020 AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE SPECIAL USE PERMIT, APPROVAL OF SITE, LANDSCAPE, ARCHITECTURAL ELEVATIONS AND APPROVAL OF A PLAT OF EASEMENT, APPROVING A BUILDING ADDITION AND EXPANSION OF THE PARKING LOT ON THE PROPERTY COMMONLY KNOWN AS "THE COOK MEMORIAL PUBLIC LIBRARY" LOCATED AT 701 ASPEN DRIVE**
- D. APPROVAL AND PASSAGE OF ORDINANCE 2019-021, AUTHORIZING AN AMENDMENT TO THE SPECIAL USE PERMIT, APPROVAL OF SITE PLAN, LANDSCAPE PLAN AND ARCHITECTURAL ELEVATIONS APPROVING A BUILDING ADDITION AND EXPANSION OF THE PARKING LOT ON THE PROPERTY COMMONLY KNOWN AS "THE SULLIVAN COMMUNITY CENTER" LOCATED AT 635 ASPEN DRIVE**
- E. APPROVAL AND PASSAGE OF ORDINANCE 2019-025 AUTHORIZING AN AMENDMENT TO ARTICLE 14B BY ADDING "PUBLIC SCHOOLS" TO THE LIST OF SPECIAL USES PERMITTED IN THE COS-1, CONSERVATION OPEN SPACE ZONING DISTRICT**

- F. **APPROVAL AND PASSAGE OF ORDINANCE NO. 2019-022 AN ORDINANCE AUTHORIZING A SECOND YEAR RENEWAL WITH TKG ENVIRONMENTAL SERVICES GROUP FOR CONTRACTUAL STREET SWEEPING SERVICES FOR AN AMOUNT NOT TO EXCEED \$54,681.18**
- G. **APPROVAL AND PASSAGE OF ORDINANCE NO. 2019-023 AN ORDINANCE AUTHORIZING A FIRST YEAR RENEWAL FOR AQUATIC WEED AND ALGAE CONTROL SERVICES OF VARIOUS PONDS WITH CLARKE AQUATIC SERVICES, INC. FOR AN AMOUNT NOT TO EXCEED \$33,000**
- H. **APPROVAL AND PASSAGE OF ORDINANCE NO. 2019-024 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO CURRIE MOTORS FOR THE PURCHASE OF ONE (1) 2019 FORD F250 PICKUP TRUCK IN THE AMOUNT OF \$27,796.00**
- I. **APPROVAL AND PASSAGE OF RESOLUTION 2019-006 A RESOLUTION ENCUMBERING MOTOR FUEL TAX FUNDS FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE**
- J. **APPROVAL AND PASSAGE OF RESOLUTION 2019-008 A REROLUTION REJECTING BIDS FOR THE VILLAGE OF VERNON HILLS PARKWAY TREE TRIMMING 2019 PROJECT**

VII. Unfinished/Additional Business

- 1. Amendment to Animal Ordinances prohibiting the sale of rabbits

VIII. New Business/Communications

- 1. Park District Liaison Meeting scheduled for February 26, 2019

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 Jon Petrillo at (847) 918-3540 promptly to allow the Village to make reasonable accommodations for those persons.