

**AGENDA
COMMITTEE OF THE WHOLE MEETING
VERNON HILLS VILLAGE BOARD
MARCH 3, 2020**

*UNLESS DECIDED OTHERWISE BY BOARD ACTION, DISCUSSION AT
COMMITTEE OF THE WHOLE LEVEL WILL CONCLUDE AT 10:00 P.M.*

- 1. APPROVAL OF THE COMMITTEE OF THE WHOLE MEETING MINUTES OF FEBRUARY 4, 2020**

- 2. THE GARDNER SCHOOL – 2 EAST PHILLIPS ROAD – CONSIDERATION OF REPORT AND RECOMMENDATIONS FROM THE PLANNING & ZONING COMMISSION REGARDING A REQUEST FOR A SPECIAL USE PERMIT ALLOWING A DAY CARE FACILITY, APPROVAL OF CERTAIN VARIATIONS RELATED TO THE ZONING ORDINANCE, APPROVAL OF SITE AND LANDSCAPE PLAN APPROVALS, AND APPROVAL OF ARCHITECTURAL ELEVATIONS (CD DIR ATKINSON)**

- 3. PRESENTATION OF 2020/21 BUDGET
OPENING / INTRODUCTORY COMMENTS - VM Fleischhauer**
 - A. BUDGET OVERVIEW –Treasurer Fairbairn/ Ed Mckee**
 - B. POLICE DEPARTMENT – Chief Kreis**
 - C. DISPATCH CENTER FUND – Chief Kreis**
 - D. FORFEITURE & DUI FUNDS – Chief Kreis**
 - E. PUBLIC WORKS DEPARTMENT – PW Director Brown**
 - F. CAPITAL FUND – PW Director Brown**
 - G. MOTOR FUEL TAX FUND – PW Director Brown**
 - H. REPLACEMENT FUND – PW Director Brown**
 - I. METRA PARKING FUND – PW Director Brown**
 - J. ADMINISTRATION – PW Treasurer Fairbairn/ AVM Petrillo**

- 4. 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.