



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

6:45PM LIQUOR & LICENSE COMMISSION HEARING

**MEETING OF VILLAGE BOARD
VILLAGE OF VERNON HILLS
MARCH 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. **Proclamation – In Appreciation to James Horsch for His Dedicated Service to the Village of Vernon Hills**
 - 2. **Proclamation – In Recognition of Phil Siembal for his Volunteer Services**
 - 3. **Special Committee of the Whole Meeting Scheduled for March 13**
 - 4. **Next Village Board & Committee of the Whole Scheduled for Wednesday, March 21 due to Primary Election on Tuesday, March 20**
 - B. Village Manager
 - 1. **CAFR Certificate Recognition**
 - 2. **Skunk Removal Program – Proposed Re-Activation**
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 - E. Chief of Police
 - F. Public Works Director/Village Engineer
 - 1. **2018 Road Rehabilitation Program and Resurfacing Project**
 - 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 – JANUARY 2018(detail at end of packet)**
 - 2. **VERNON HILLS GOLF COURSE REPORT – JANUARY 2018(detail at end of packet)**
- B. **APPROVAL OF VOUCHER LIST OF BILLS DATED MARCH 6, 2018 IN THE AMOUNT OF \$408,914.60(detail at end of packet)**
- C. **APPROVAL AND PASSAGE OF RESOLUTION 2018 – 007 - A RESOLUTION APPROVING THE VERNON HILLS OVERNIGHT PARKING AND USER FEE POLICY**
- D. **APPROVAL AND PASSAGE ORDINANCE 2018 – 034 - AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE VILLAGE OF VERNON HILLS, CHAPTER 25, SECTION 25-23, ADOPTING BY REFERENCE OF THE VERNON HILLS OVERNIGHT PARKING PERMIT AND USER FEE POLICY**

- E. APPROVAL AND PASSAGE OF RESOLUTION 2018-009 - A RESOLUTION REJECTING BIDS FOR THE VILLAGE OF VERNON HILLS VHAC LANDSCAPE MAINTENANCE 2018**
- F. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-035 - AN ORDINANCE AWARDING THE 2018 GENERAL MOWING OF VILLAGE PROPERTY BID AND MULTI-YEAR CONTRACT TO TWIN OAKS LANDSCAPING FOR AN AMOUNT OF \$60,712; WITH AN ADDITIONAL CONTINGENCY AMOUNT OF \$10,000; FOR A TOTAL AMOUNT NOT TO EXCEED \$70,712**
- G. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-036 - AN ORDINANCE AWARDING THE 2018 ROAD REHABILITATION PROJECT TO PETER BAKER & SON FOR AN AMOUNT NOT TO EXCEED \$166,671.10**
- H. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-037 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO KEMPER SPORTS MANAGEMENT FOR PAYMENT OF THE 2017 MANAGEMENT FEE FOR THE VERNON HILLS MUNICIPAL GOLF COURSE IN AN AMOUNT NOT TO EXCEED \$45,000**

VII. Unfinished/Additional Business

- A. APPROVAL OF VILLAGE BOARD MEETING MINUTES OF FEBRUARY 20, 2018**

VIII. New Business/Communications

- A. APPROVAL AND PASSAGE OF RESOLUTION 2018-008 - A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR MARCH FOR OUR LIVES LOCATED AT 500 ASPEN DRIVE**
- B. 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.