



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

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**MEETING OF VILLAGE BOARD  
VILLAGE OF VERNON HILLS  
MARCH 16, 2020  
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
  - B. Village Manager
    - 1. Reminder – Tomorrow, March 17, 2020 is the General Primary Election. Village Hall is a voting site and polls will be open 6:00 AM to 7 PM.
  - C. Assistant Village Manager
  - D. Finance Director/Treasurer
  - E. Chief of Police
  - F. Public Works Director/Village Engineer
  - G. Director of Community Development
- 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 anyone (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 MARCH 16, 2020 IN THE AMOUNT OF \$187,362.73 (detail at end of packet)**
  - B. APPROVAL OF VILLAGE BOARD MINUTES OF MARCH 3, 2020**
  - C. APPROVAL AND PASSAGE OF RESOLUTION 2020-007 A RESOLUTION AUTHORIZING KEMPER SPORTS MANAGEMENT TO RAISE THE 2020 ANNUAL GOLF PASS PRICES AT THE VERNON HILLS MUNICIPAL GOLF COURSE (MUNI) (VM Fleischhauer)**
  - D. APPROVAL OF PUBLIC IMPROVEMENTS FOR THE MELLODY FARM COMMERCIAL DEVELOPMENT AND REDUCTION OF PERFORMANCE, MAINTENANCE AND PAYMENT BOND #0198272**

- VII. Unfinished/Additional Business
- VIII. New Business/Communications

1. **CONSIDER A MOTION TO ENGAGE THE SERVICES OF KANE, MCKENNA AND ASSOCIATES FOR THE PURPOSE OF PREPARING A TIF ELIGIBILITY STUDY AND TO POTENTIALLY PREPARE A TIF REDEVELOPMENT PLAN. (VM Fleischhauer)**
2. **APPROVAL AND PASSAGE OF RESOLUTION 2020-008 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR MERCHANDISE DISPLAY AND SALES ESTABLISHMENT FOR THE HOME DEPOT LOCATED AT 493 NORTH MILWAUKEE AVENUE (CD Dir Atkinson)**
3. **APPROVAL AND PASSAGE OF RESOLUTION 2020-009 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR MERCHANDISE DISPLAY AND SALES ESTABLISHMENT FOR THE LOWES LOCATED AT 1660 NORTH MILWAUKEE AVENUE (CD Dir Atkinson)**

- IX. Recess / 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.