



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

**MEETING OF VILLAGE BOARD
VILLAGE OF VERNON HILLS
MARCH 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
 - 1. **Next Village Board Meeting will be Wednesday, April 3, 2019 due to Election Day on Tuesday, April 2, 2019. Would like to remind everyone to get out and vote.**
 - 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. APPROVAL OF VOUCHER LIST OF BILLS DATED MARCH 19, 2019 IN THE AMOUNT OF \$306,335.08**
- B. APPROVAL OF VILLAGE BOARD MEETING MINUTES OF MARCH 5, 2019**
- C. REQUEST FROM YMCA CAMP DUNCAN TO HOLD SEND A KID TO CAMP TAG DAY FUNDRAISER ON JUNE 1 AND JUNE 8, 2019 IN THE VILLAGE OF VERNON HILLS**
- D. APPROVAL AND PASSAGE OF ORDINANCE 2019-033 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO AMERICAN MOBILE STAGING FOR PROVISION OF AN ENTERTAINMENT STAGE FOR THE VERNON HILLS SUMMER CELEBRATION IN AN AMOUNT NOT TO EXCEED \$9,500 (VM Fleischhauer)**
- E. APPROVAL AND PASSAGE OF ORDINANCE 2019-034 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO ADVANCED BUSINESS NETWORKS FOR INFORMATION TECHNOLOGY SUPPORT FOR FISCAL YEAR 2018-2019 IN AN AMOUNT NOT TO EXCEED \$36,000 (Finance Director Fairbairn)**
- F. APPROVAL AND PASSAGE OF ORDINANCE 2019-035 AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO REDEEM AT PAR \$760,000 OF THE VILLAGE OF VERNON HILLS**

ALTERNATE REVENUE REFUNDING BONDS OF 2005 MATURING BETWEEN MARCH 30, 2020 AND MARCH 30, 2021 (Finance Director Fairbairn)

- G. APPROVAL AND PASSAGE OF ORDINANCE 2019-036 AN ORDINANCE AUTHORIZING THE TRANSFER OF FUNDS FOR THE PURCHASE OF MOUNTED EQUIPMENT FOR THE 2019 FORD F-250 ENGINEERING LANDSCAPE TECHNICIAN VEHICLE IN AN AMOUNT NOT TO EXCEED \$12,300 (Director Brown)**
- H. APPROVAL AND PASSAGE OF RESOLUTION 2019-010 A RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH COMMUNITY HIGH SCHOOL DISTRICT 128 FOR THE PURPOSE OF A RECIPROCAL REPORTING SYSTEM AGREEMENT (Chief Kreis)**
- I. APPROVAL AND PASSAGE OF RESOLUTION 2019-011 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR FANTASY AMUSEMENT COMPANY LOCATED AT 122 HAWTHORN CENTER (BC Atkinson)**
- J. APPROVAL OF MAINTENANCE PERIOD FOR CHASE BANK**

VII. Unfinished/Additional Business

VIII. New Business/Communications

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.