



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

6:55PM PUBLIC HEARING ON 2018/19 BUDGET

**MEETING OF VILLAGE BOARD
VILLAGE OF VERNON HILLS
APRIL 3, 2018
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
 - 1. **Swearing In of Mark Fleischhauer as Village Clerk**
 - 2. **Proclamation – National Public Safety Telecommunicators Week – April 8 – 14, 2018**
 - B. Village Manager
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 - 1. **Reminder to bring tablets to April 17 meeting for updating**
 - E. Chief of Police
 - F. Public Works Director/Village Engineer
 - 1. **Lakeview Parkway Phase 1 Study Open House – Sullivan Center - April 19 5-7PM**
 - 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 – FEBRUARY 2018(detail at end of packet)**
 - 2. **VERNON HILLS GOLF COURSE REPORT – FEBRUARY 2018(detail at end of packet)**
 - 3. **POLICE MONTHLY REPORT – FEBRUARY 2018(detail at end of packet)**
- B. **APPROVAL OF VOUCHER LIST OF BILLS DATED APRIL 3, 2018 IN THE AMOUNT OF \$720,741.76(detail at end of packet)**
- C. **REQUEST FROM SALVATION ARMY TO HOLD DONUT DAYS CAMPAIGN ON JUNE 1 & 2, 2018 AND RED KETTLE CAMPAIGN ON NOVEMBER 1 THROUGH DECEMBER 24, 2018 IN THE VILLAGE OF VERNON HILLS**
- D. **REQUEST FROM THE CLEARBROOK TO HOLD JELLY BELLY DAYS ON MAY 11 AND 12, 2018 IN THE VILLAGE OF VERNON HILLS**

- E. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-042 - AN ORDINANCE AUTHORIZING MEMBERSHIP IN THE LAKE COUNTY MAJOR CRIMES TASK FORCE**
- F. APPROVAL AND PASSAGE OF RESOLUTION 2018-013 - A RESOLUTION AUTHORIZING THE EXECUTION OF A CERTAIN SETTLEMENT AGREEMENT AND GENERAL MUTUAL RELEASE**
- G. APPROVAL AND PASSAGE OF RESOLUTION NO. 2018-014 - A RESOLUTION AUTHORIZING SIGNATURES FOR THE VILLAGE OF VERNON HILLS BANK ACCOUNTS**
- H. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-043 - AN ORDINANCE AUTHORIZING THE APPROVAL OF A CONTRACT WITH CORRECTIVE ASPHALT MATERIALS, LLC (CAM) TO APPLY RECLAMITE MALTENE BASED REJUVENATING AGENT ON VILLAGE STREETS FOR AN AMOUNT NOT TO EXCEED \$34,000**
- I. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-044 - AN ORDINANCE AWARDING THE DEERPATH PARK OUTFALL PIPE MAINTENANCE AND SHORELINE STABILIZATION IMPROVEMENT PROJECT TO EARTHWERKS LAND IMPROVEMENT & DEVELOPMENT CORP. FOR AN AMOUNT NOT TO EXCEED \$280,003**
- J. APPROVAL AND PASSAGE OF RESOLUTION NO. 2018-015 - A RESOLUTION ENTERING INTO AN AGREEMENT WITH MEIRTRAN, INC. FOR THE PROVISION OF ATMS AT SUMMER CELEBRATION**
- K. APPROVAL AND PASSAGE OF RESOLUTION NO. 2018-016 - A RESOLUTION ENTERING INTO AN AGREEMENT WITH MEIRTRAN, INC. FOR THE PROVISION OF ATMS AT THE PIPE CITY LACROSSE TOURNAMENT**
- L. APPROVAL AND PASSAGE OF RESOLUTION NO. 2018-017 - A RESOLUTION ENTERING INTO AN AGREEMENT WITH MEIRTRAN, INC. FOR THE PROVISION OF AN ATM AT THE VERNON HILLS GOLF COURSE**
- M. APPROVAL AND PASSAGE OF RESOLUTION 2018-018 - A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR FANTASY AMUSEMENT COMPANY LOCATED AT 122 HAWTHORN CENTER**
- N. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-045 - AN ORDINANCE AWARDING A MULTI-YEAR CONTRACT TO CLARKE AQUATIC SERVICES, INC. FOR AQUATIC WEED AND ALGAE CONTROL SERVICES OF VARIOUS PONDS FOR AN AMOUNT NOT TO EXCEED \$33,000 FOR FISCAL YEARS 2018-19 THROUGH 2020-21**
- O. APPROVAL AND PASSAGE OF ORDINANCE 2018-046 - AN ORDINANCE DECLARING CERTAIN VILLAGE PROPERTY TO BE SURPLUS AND PROVIDING FOR THE SALE BY PUBLIC OR INTERNET AUCTION**
- P. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-047 - AN ORDINANCE AWARDING THE 2018 VHAC LANDSCAPE MAINTENANCE BID TO ACRES GROUP FOR AN AMOUNT OF \$40,335.48; WITH AN ADDITIONAL CONTINGENCY AMOUNT OF \$4,664.52; FOR A TOTAL AMOUNT NOT TO EXCEED \$45,000**

Q. APPROVAL AND PASSAGE OF RESOLUTION 2018-019 - A RESOLUTION AUTHORIZING THE INTERIM VILLAGE MANAGER'S EMPLOYMENT AGREEMENT

R. APPROVAL AND PASSAGE OF RESOLUTION 2018-020 - A RESOLUTION AUTHORIZING APPROVAL OF AGREEMENT WITH JOHN KALMAR

VII. Unfinished/Additional Business

A. APPROVAL OF VILLAGE BOARD MEETING MINUTES OF MARCH 21, 2018

VIII. New Business/Communications

A. 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.