



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

---

**6:55PM PUBLIC HEARING ON 2019/20 BUDGET**

**MEETING OF VILLAGE BOARD  
VILLAGE OF VERNON HILLS**

**APRIL 3, 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
    - 1. **Proclamation National Public Safety Telecommunicators Week April 14-20, 2019**
    - 2. **Proclamation Arbor Day April 26, 2019**
    - 3. **Proclamation Officer Jon Paret – Retirement**
  - B. Village Manager
  - C. Assistant Village Manager
  - D. Finance Director/Treasurer
    - 1. **Finance & Treasurer’s Report – February 2019 (details at end of packet)**
    - 2. **Vernon Hills Golf Course Report – February 2019 (details at end of packet)**
  - E. Chief of Police
  - F. Public Works Director/Village Engineer
    - 1. **Lake Charles Water Quality Feasibility Study**
    - 2. **Fuel System Update**
  - G. Building Commissioner
    - 1. **Home Depot Outdoor Garden Center (BC Atkinson)**
    - 2. **Ernie’s Outdoor Special Event (BC Atkinson)**
- 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 APRIL 3, 2019 IN THE AMOUNT OF \$1,880,826.78 (detail at end of packet)**
  - B. **APPROVAL OF VILLAGE BOARD MEETING MINUTES OF MARCH 19, 2019**
  - C. **APPROVAL AND PASSAGE OF ORDINANCE 2019-037 AN ORDINANCE AUTHORIZING APPROVAL AND PAYMENT TO ADVANCED BUSINESS NETWORKS FOR COSTS INCURRED DURING A PLANNED UPGRADE OF TELECOMMUNICATIONS SYSTEMS TO INCLUDE MAINTENANCE OF T-1 LINES IN AN AMOUNT NOT TO EXCEED \$22,000 (AVM Petrillo)**
  - D. **APPROVAL AND PASSAGE OF ORDINANCE 2019-038 AN ORDINANCE AUTHORIZING AND APPROVING THE PURCHASE OF FIVE IN-CAR COMPUTERS AND RELATED EQUIPMENT**

**FOR PATROL VEHICLES FROM CDS OFFICE TECHNOLOGIES FOR AN AMOUNT NOT TO EXCEED \$32,000 (Chief Kreis)**

- E. APPROVAL AND PASSAGE OF ORDINANCE 2019-039 AN ORDINANCE AUTHORIZING APPROVAL OF SOCIAL SERVICE GRANTS FOR 2019/2020 (Trustee Brown/VM Fleischhauer)**
- F. APPROVAL AND PASSAGE OF ORDINANCE 2019-040 AN ORDINANCE AWARDED A TWO YEAR CONTRACT TO AL WARREN OIL COMPANY FOR THE PURCHASE OF GASOLINE AND DIESEL FUEL FROM 2019 TO 2021, AND AUTHORIZING PAYMENT FOR SAID SERVICES FOR AN AMOUNT NOT TO EXCEED \$222,000.00 WITHIN FISCAL YEAR 2020 (Director Brown)**
- G. APPROVAL AND PASSAGE OF ORDINANCE 2019-041 AN ORDINANCE AMENDING ORDINANCE 2018-131 AUTHORIZING AN INCREASE IN EXPENDITURES TO MORTON SALT INC. FOR THE PURCHASE OF 1,800 TONS OF BULK ROAD SALT IN AN AMOUNT NOT TO EXCEED \$117,000 FOR THE 2018/2019 WINTER SEASON (Director Brown)**
- H. APPROVAL AND PASSAGE OF ORDINANCE 2019-042 AN ORDINANCE AMENDING ORDINANCE 2018-151 AUTHORIZING AN INCREASE IN EXPENDITURES TO JAMES MARTIN AND ASSOCIATES TO PERFORM SNOW & ICE CONTROL SERVICES FOR CUL-DE-SACS AND THE METRA STATION DURING THE 2018-19 WINTER SEASON IN AN AMOUNT NOT TO EXCEED \$138,000 (Director Brown)**
- I. APPROVAL AND PASSAGE OF ORDINANCE 2019-043 AN ORDINANCE AUTHORIZING APPROVAL FOR WAIVING THE COMPETITIVE BID PROCESS FOR UNLEADED AND DIESEL SUMPS AND APPROVING A CONTRACT WITH STENSTROM PETROLEUM SERVICES GROUP IN AN AMOUNT NOT TO EXCEED \$46,685.00 (Director Brown)**
- J. APPROVAL AND PASSAGE OF ORDINANCE 2019-044 AN ORDINANCE AWARDED THE 2019 ROAD REHABILITATION PROJECT AND THE VILLAGE HALL RESURFACING PROJECT TO PETER BAKER & SON OF LAKE BLUFF, ILLINOIS FOR AN AMOUNT NOT TO EXCEED \$1,025,000 (Director Brown)**
- K. APPROVAL AND PASSAGE OF RESOLUTION 2019-012 A RESOLUTION APPOINTING PRESIDENT ROGER BYRNE AS DIRECTOR TO SWALCO FOR THE VILLAGE OF VERNON HILLS (AVM Petrillo)**
- L. APPROVAL AND PASSAGE OF RESOLUTION 2019-013 A RESOLUTION APPOINTING JON PETRILLO AND DAVE BROWN AS ALTERNATE DIRECTORS TO SWALCO FOR THE VILLAGE OF VERNON HILLS (AVM Petrillo)**
- M. APPROVAL AND PASSAGE OF RESOLUTION 2019-014 A RESOLUTION AUTHORIZING SIGNATURES FOR THE VILLAGE'S MB FINANCIAL BANK ACCOUNT (Finance Director Fairbairn)**
- N. APPROVAL AND PASSAGE OF RESOLUTION 2019-015 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR MERCHANDISE DISPLAY AND SALES ESTABLISHMENT FOR THE HOME DEPOT LOCATED AT 493 NORTH MILWAUKEE AVENUE**
- O. APPROVAL AND PASSAGE OF RESOLUTION 2019-016 AUTHORIZING JEFF OHM IN COOPERATION WITH ERNIE'S TOWING TO OPERATE AN OUTDOOR SPECIAL EVENT AT 909 S. MILWAUKEE AVENUE**

**P. APPROVAL OF REDUCTION OF PERFORMANCE, MAINTENANCE, AND PAYMENT BOND #258057920 FROM \$713,795 TO \$71,380 FOR ALDI FOOD STORE LOCATED AT 1800 MILWAUKEE AVENUE, VERNON HILLS, ILLINOIS.**

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.