



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

**MEETING OF VILLAGE BOARD
VILLAGE OF VERNON HILLS
APRIL 16, 2019
7:00PM**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Officials Reports
 - A. Village President
 - 1. **Proclamation Jack McGowean IESA State Champion**
 - 2. **Proclamation Fire Chief Steingart– Retirement**
 - 3. **A Mass Mailing for the Emergency Blackboard Connect**
 - B. Village Manager
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 - 1. **Recommends approval of the 2019/2020 Budget**
 - E. Chief of Police
 - F. Public Works Director/Village Engineer
 - G. Building Commissioner
- V. Citizens Wishing to Address the Board
 - 1. **Stevenson High School Catalyst Club – Presentation on anticipated impacts of the commercialization of marijuana in Illinois**
 - 2. **Vernon Hills High School Environmental Club – Sharing information on their initiative of the Vernon Hills Composting Pilot**
- 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 16, 2019 IN THE AMOUNT OF \$863,545.48 (detail at end of packet)**
 - B. **APPROVAL OF VILLAGE BOARD MEETING MINUTES OF April 3, 2019**
 - C. **APPROVAL AND PASSAGE OF ORDINANCE 2019-045 AN ORDINANCE AUTHORIZING APPROVAL OF ENTERTAINMENT CONTRACTS FOR THE 2019 SUMMER CELEBRATION NOT TO EXCEED \$50,000 (VM Fleischhauer)**
 - D. **APPROVAL AND PASSAGE OF ORDINANCE 2019-046 AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR THE VILLAGE OF VERNON HILLS FOR THE FISCAL YEAR COMMENCING MAY 1, 2019 AND ENDING APRIL 30, 2020 (Finance Director Fairbairn)**

- E. APPROVAL AND PASSAGE OF ORDINANCE 2019-047 AN ORDINANCE WAIVING THE COMPETATIVE BIDDING PROCESS AND AUTHORIZING THE APPROVAL OF A CONTRACT WITH CHICAGOLAND PAVING CONTRACTORS, INC. FOR THE ARBORTHEATRE & GOLF COURSE PATH IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$52,000 (PW Director Brown)**
- F. APPROVAL AND PASSAGE OF ORDINANCE 2019-048 AN ORDINANCE TO ADJUST THE CURRENT SENIOR STAFF SALARIES IN THE VILLAGE OF VERNON HILLS PAY PLAN (Finance Director Fairbairn)**
- G. APPROVAL AND PASSAGE OF ORDINANCE 2019-049 AN ORDINANCE ADJUSTING THE CURRENT WAGES OF CERTAIN NON-UNION POSITIONS OF THE VILLAGE OF VERNON HILLS (Finance Director Fairbairn)**
- H. APPROVAL AND PASSAGE OF ORDINANCE 2019-051 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO TYLER TECHNOLOGIES FOR THE PURCHASE OF MUNIS MAINTENANCE SERVICES FOR FISCAL YEAR 2019/2020 IN AN AMOUNT NOT TO EXCEED \$55,270 (Finance Director Fairbairn)**
- I. APPROVAL AND PASSAGE OF ORDINANCE 2019-054 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO COUNTRYSIDE FIRE PROTECTION DISTRICT FOR REIMBURSEMENT OF SALARIES ASSOCIATED WITH PROVIDING DISPATCH SERVICES TO THE VILLAGE OF LIBERTYVILLE DURING THE VILLAGE OF VERNON HILLS' FISCAL YEAR 2019/2020 IN AN AMOUNT NOT TO EXCEED \$235,000 (Finance Director Fairbairn)**
- J. APPROVAL AND PASSAGE OF ORDINANCE 2019-057 AN ORDINANCE AUTHORIZING APPROVAL OF THE REPAYMENT OF \$670,000 LOAN BALANCE TO THE VHTC TAX INCREMENT FUND FROM THE REPLACEMENT FUND IN FY2009/10 (Finance Director Fairbairn)**
- K. APPROVAL AND PASSAGE OF ORDINANCE 2019-058 AN ORDINANCE AMENDING THE VILLAGE CODE TO PROVIDE FOR CREATION AND FUNDING OF TIF ASSET ACCOUNT (Finance Director Fairbairn)**
- L. APPROVAL AND PASSAGE OF ORDINANCE 2019-059 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO HENDERSON TRUCK EQUIPMENT - ILLINOIS FOR THE PURCHASE OF TWO (2) 2020 FREIGHTLINER M2 PLOW TRUCKS IN THE AMOUNT OF \$310,290 (Director Brown)**
- M. APPROVAL AND PASSAGE OF ORDINANCE 2019-060 AN ORDINANCE AUTHORIZING THE EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF VERNON HILLS AND ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL (VM Fleischhauer)**
- N. APPROVAL AND PASSAGE OF ORDINANCE 2019-061 AN ORDINANCE GRANTING APPROVAL OF SITE, LANDSCAPE AND ARCHITECTURAL REVISIONS TO ALLOW EXPANSION OF THE VERNON HILLS HIGH SCHOOL, 145 LAKEVIEW PARKWAY IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY (BC Atkinson)**
- O. APPROVAL AND PASSAGE OF ORDINANCE 2019-062 AN ORDINANCE AWARDED THE 2019 PARKWAY TREE TRIMMING BID TO CLEAN CUT TREE SERVICE FOR AN AMOUNT NOT TO EXCEED \$39,880 (Director Brown)**

- 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.