



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

6:45PM LIQUOR & LICENSE COMMISSION HEARING

**MEETING OF VILLAGE BOARD
VILLAGE OF VERNON HILLS
APRIL 17, 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. **Arbor Day Proclamation – Village of Vernon Hills – A Tree City USA Community**
 - B. Village Manager
 - C. Assistant Village Manager
 - 1. **Park District Request for Fee Waiver for Century Park South Expansion Project**
 - D. Finance Director/Treasurer
 - E. Chief of Police
 - 1. **Update on Lake County 911 Consolidation Initiative**
 - 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 APRIL 17, 2018 IN THE AMOUNT OF \$1,575,298.17(detail at end of packet)**
- B. **APPROVAL AND PASSAGE OF ORDINANCE 2018-048 - AN ORDINANCE TO ADJUST THE CURRENT SENIOR STAFF SALARIES IN THE VILLAGE OF VERNON HILLS PAY PLAN**
- C. **APPROVAL AND PASSAGE OF ORDINANCE 2018-049 - AN ORDINANCE ADJUSTING THE CURRENT WAGES OF CERTAIN NON-UNION POSITIONS OF THE VILLAGE OF VERNON HILLS**
- D. **APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-050 - AN ORDINANCE ADOPTING A HOME RULE FOOD AND BEVERAGE TAX AND AMENDING THE CODE OF ORDINANCES FOR THE VILLAGE OF VERNON HILLS, ILLINOIS**
- E. **APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-051 - AN ORDINANCE AMENDING ORDINANCE 2017-030 ADOPTING THE ANNUAL BUDGET OF THE VILLAGE OF VERNON HILLS, COUNTY OF LAKE, STATE OF ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2017 AND ENDING APRIL 30, 2018**

- F. APPROVAL AND PASSAGE OF RESOLUTION NO. 2018-021 - A RESOLUTION AUTHORIZING SIGNATURES FOR THE VILLAGE OF VERNON HILLS SUMMER CELEBRATION BANK ACCOUNTS**
- G. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-052 - AN ORDINANCE AWARDING THE 2018 SIDEWALK REHABILITATION PROGRAM BID AND CONTRACT TO SCHROEDER & SCHROEDER INC. FOR AN AMOUNT NOT TO EXCEED \$31,000**
- H. APPROVAL AND PASSAGE OF ORDINANCE 2018-053 - AN ORDINANCE AUTHORIZING THE APPROVAL OF A FIRST YEAR CONTRACT RENEWAL WITH SCHROEDER ASPHALT SERVICES FOR THE 2018 BITUMINOUS PAVEMENT PATCHING PROGRAM FOR AN AMOUNT NOT TO EXCEED \$75,000**
- I. APPROVAL AND PASSAGE OF ORDINANCE 2018-054 -AN ORDINANCE AUTHORIZING THE APPROVAL OF A FIRST YEAR CONTRACT RENEWAL WITH PATRIOT PAVEMENT, INC. FOR THE 2018 CRACK SEALING PROGRAM IN AN AMOUNT NOT TO EXCEED \$30,000**
- J. APPROVAL AND PASSAGE OF ORDINANCE 2018-055 - AN ORDINANCE AUTHORIZING A SECOND YEAR CONTRACT RENEWAL WITH SUPERIOR ROAD STRIPING FOR THE 2018 THERMOPLASTIC PAVEMENT LANE MARKING OF VILLAGE STREETS FOR AN AMOUNT NOT TO EXCEED \$40,000**
- K. APPROVAL AND PASSAGE OF ORDINANCE 2018-056 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO CURRIE MOTORS FOR THE PURCHASE OF ONE (1) 2018 FORD UTILITY INTERCEPTOR IN THE AMOUNT OF \$28,897**
- L. APPROVAL AND PASSAGE OF ORDINANCE 2018-057 - AN ORDINANCE AUTHORIZING THE PURCHASE OF ONE (1) 2019 FREIGHTLINER M2 106 CAB/CHASSIS FROM TRANS CHICAGO TRUCK GROUP AND SERVICES BY DELPHI BODY WORKS TO TRANSFER THE EXISTING AERIAL DEVICE, HYDRAULICS AND ARBORIST DUMP BODY TO THE NEW CHASSIS FOR A TOTAL AMOUNT NOT TO EXCEED \$115,035**
- M. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-058 - AN ORDINANCE AUTHORIZING APPROVAL OF SOCIAL SERVICE GRANTS FOR 2018/2019**
- N. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-059 - AN ORDINANCE AUTHORIZING THE VILLAGE TO WAIVE THE BIDDING PROCESS AND ENTER INTO CONTRACTS WITH MELROSE PYROTECHNICS FOR THE JULY 4TH AND SUMMER CELEBRATIONS FIREWORKS IN AN AMOUNT NOT TO EXCEED \$40,700**
- O. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-060 - AN ORDINANCE AUTHORIZING APPROVAL OF ENTERTAINMENT CONTRACTS FOR THE JULY 4, 2018 PARADE AND EVENING EVENTS IN AN AMOUNT NOT TO EXCEED \$14,870**
- P. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-061- AN ORDINANCE AUTHORIZING APPROVAL OF ENTERTAINMENT CONTRACTS FOR THE ARBORTHEATER SUMMER CONCERT SERIES IN AN AMOUNT NOT TO EXCEED \$6,000**
- Q. APPROVAL AND PASSAGE OF RESOLUTION 2018-022 - A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR WINDY CITY AMUSEMENTS LOCATED AT 1000 LAKEVIEW PARKWAY**

- R. **APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-063 - AN ORDINANCE GRANTING APPROVAL OF SITE AND LANDSCAPE REVISIONS TO ALLOW A PARKING LOT EXPANSION FOR REMKE INDUSTRIES, 730 LAKEVIEW PARKWAY IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY**
- S. **APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-064 - AN ORDINANCE AWARDING A MULTI-YEAR CONTRACT TO BLUESTEM ECOLOGICAL SERVICES COMPANY FOR NATIVE STEWARDSHIP SERVICES FOR AN AMOUNT NOT TO EXCEED \$80,000 WITHIN FISCAL YEAR 2018-19**
- T. **APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-065 - AN ORDINANCE AWARDING A CONTRACT TO DICKSON DESIGN STUDIO TO PROVIDE PROFESSIONAL LANDSCAPE DESIGN SERVICES TO DESIGN A POCKET PARK ON THE LASCHEN CENTER PROPERTY FOR AN AMOUNT NOT TO EXCEED \$30,000**
- U. **APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-066 - AN ORDINANCE AUTHORIZING THE VILLAGE TO EXECUTE A CONTRACT WITH PATTERSON CONSULTING, LTD. TO PROVIDE A ROOF ANALYSIS AND DESIGN SERVICES FOR THE REPLACEMENT OF THE PUBLIC WORKS FLAT BALLASTED ROOFS FOR AN AMOUNT NOT TO EXCEED \$31,500**
- V. **APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-067 - AN ORDINANCE AWARDING A CONTRACT TO DEFRANCO PLUMBING TO REPLACE GALVANIZED WATER LINES WITHIN THE ORIGINAL SECTION OF THE PUBLIC WORKS BUILDING FOR AN AMOUNT NOT TO EXCEED \$41,900**
- W. **APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-068 - AN ORDINANCE AUTHORIZING EXPENDITURES OVER \$20,000 TO LAFORCE, INC. TO PURCHASE REPLACEMENT FIBERGLASS DOORS AND FRAMES FOR THE PUBLIC WORKS BUILDING IN AN AMOUNT NOT TO EXCEED \$28,000**
- X. **APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-069 - AN ORDINANCE A CAREER DEVELOPMENT PAYMENT IN THE AMOUNT OF \$2,255**
- Y. **APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-070 - AN ORDINANCE AMENDING ORDINANCE 2017-122 AUTHORIZING AN AGREEMENT WITH THE ILLINOIS PUBLIC RISK FUND TO PROVIDE WORKERS COMPENSATION INSURANCE COVERAGE FOR CALENDAR YEAR 2018 FOR AN AMOUNT NOT TO EXCEED \$330,952**
- Z. **APPROVAL AND PASSAGE OF RESOLUTION NO. 2018-023 - A RESOLUTION REINSTATING BENEFIT TIME FOR CERTAIN EMPLOYEES**

VII. Unfinished/Additional Business

- A. **APPROVAL OF VILLAGE BOARD PUBLIC HEARING MEETING MINUTES OF APRIL 3, 2018**
- B. **APPROVAL OF VILLAGE BOARD MEETING MINUTES OF APRIL 3, 2018**
- C. **APPROVAL AND PASSAGE OF ORDINANCE 2018-071 - AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR THE VILLAGE OF VERNON HILLS FOR THE FISCAL YEAR COMMENCING MAY 1, 2018 AND ENDING APRIL 30, 2019**

VIII. New Business/Communications

A. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-062 - AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE VILLAGE OF VERNON HILLS, CREATING CHAPTER 5, SMALL WIRELESS FACILITIES

B. 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.