



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

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**MEETING OF VILLAGE BOARD  
VILLAGE OF VERNON HILLS  
MAY 1, 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. **Proclamation – National Police Week/Peace Officers’ Memorial Day – May 13 – 19**
  - B. Village Manager
  - C. Assistant Village Manager
    - 1. **Village Hall Meeting Room Usage Policy**
  - 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. **DEPARTMENT REPORTS:**
  - 1. **FINANCE & TREASURER’S REPORT – MARCH 2018** (detail at end of packet)
  - 2. **VERNON HILLS GOLF COURSE REPORT – MARCH 2018** (detail at end of packet)
  - 3. **POLICE DEPARTMENT REPORT – MARCH 2018** (detail at end of packet)
- B. **APPROVAL OF VOUCHER LIST OF BILLS DATED MAY 1, 2018 IN THE AMOUNT OF \$408,509.72** (detail at end of packet)
- C. **REQUEST BY VERNON HILLS LIONS CLUB TO HOST TOOTSIE POP DAYS ON MAY 11 AND 12, 2018 ON VILLAGE STREETS**
- D. **APPROVAL AND PASSAGE OF ORDINANCE 2018-049 - AN ORDINANCE ADJUSTING THE CURRENT WAGES OF CERTAIN NON-UNION POSITIONS OF THE VILLAGE OF VERNON HILLS**
- E. **APPROVAL AND PASSAGE OF RESOLUTION 2018-024 - A RESOLUTION GRANTING APPROVAL TO OPERATE FOUR OUTDOOR SPECIAL EVENTS FOR BGV MOTORSPORTS LOCATED AT 280 HAWTHORN VILLAGE COMMONS**

- F. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-072 - AN ORDINANCE AUTHORIZING THE VILLAGE OF VERNON HILLS TO CONTRIBUTE \$1,950,286 TO THE POLICE PENSION FUND FOR FISCAL YEAR 2018-19**
- G. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-073 - AN ORDINANCE AUTHORIZING APPROVAL OF PAYMENT FOR CERTAIN LEGAL SERVICES FOR FISCAL YEAR 2018-2019 NOT TO EXCEED \$279,000**
- H. APPROVAL AND PASSAGE OF RESOLUTION NO. 2018-025 - A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE THE MUNICIPAL UTILITY/FACILITY ACCEPTANCE ON A COUNTY HIGHWAY DOCUMENT FROM LAKE COUNTY DIVISION OF TRANSPORTATION FOR THE SOUTHWEST CORNER OF BUFFALO GROVE AND ILLINOIS ROUTE 45 THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS**
- I. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-074 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO TYLER TECHNOLOGIES FOR THE PURCHASE OF MUNIS MAINTENANCE SERVICES FOR FISCAL YEAR 2018 – 2019 IN AN AMOUNT NOT TO EXCEED \$54,550**
- J. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-075 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO ADVANCED BUSINESS GROUP LLC FOR THE PURCHASE OF INTERNET ACCESS AND PROTECTION FOR FISCAL YEAR 2018 – 2019 IN AN AMOUNT NOT TO EXCEED \$36,000**
- K. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-076 - AN ORDINANCE AUTHORIZING THE GENERAL FUND TO TRANSFER \$1,141,158 TO THE DISPATCH CENTER FUND FROM THE POLICE TELECOMMUNICATIONS BUDGET TO COVER THE COSTS OF FISCAL YEAR 2018 – 2019 DISPATCH SERVICES FOR VERNON HILLS**
- L. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-077 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO SIKICH LLP FOR AUDIT SERVICES TO BE PERFORMED DURING FISCAL YEAR 2018 – 2019 IN AN AMOUNT NOT TO EXCEED \$38,260**
- M. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-078 - 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 2018 – 2019 IN AN AMOUNT NOT TO EXCEED \$250,000**
- N. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-079 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO KEMPER SPORTS MANAGEMENT FOR THE PAYMENT OF SALARIES AND BENEFITS OF THE VERNON HILLS GOLF COURSE FOR FISCAL YEAR 2018 -2019 IN AN AMOUNT NOT TO EXCEED \$236,859**
- O. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-080 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO CALL ONE FOR THE PURCHASE OF TELEPHONE SERVICES FOR FISCAL YEAR 2018 – 2019 IN AN AMOUNT NOT TO EXCEED \$52,940**

- P. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-081 - 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 \$48,000**
- Q. APPROVAL AND PASSAGE OF ORDINANCE 2018-082 - AN ORDINANCE AUTHORIZING THE VILLAGE OF VERNON HILLS TO PARTICIPATE IN THE DEVELOPMENT OF A DETAILED LAKE COUNTY 9-1-1 CONSOLIDATION PLAN AND PAYMENTS NOT TO EXCEED \$20,000 to LAKE COUNTY, ILLINOIS**
- R. QUALIFICATIONS BASED SELECTION (QBS) PROCEDURE- FEDERALLY FUNDED CONSULTANT SERVICES**
- S. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-083 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO OMNI YOUTH SERVICES FOR THE PROVISION OF SOCIAL SERVICES AND FOR GRANTS DURING FISCAL YEAR 2018 – 2019 IN AN AMOUNT NOT TO EXCEED \$52,700**
- T. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-084 - AN ORDINANCE AWARDDING THE 2018 BITUMINOUS OVERLAY PROJECT TO BUILDERS PAVING LLC FOR AN AMOUNT NOT TO EXCEED \$207,890**

VII. Unfinished/Additional Business

- A. APPROVAL OF VILLAGE BOARD MEETING MINUTES OF APRIL 17, 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.