



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

**LIQUOR & LICENSE COMMISSION HEARING
MAY 21, 2019
6:45 PM**

**MEETING OF VILLAGE BOARD
VILLAGE OF VERNON HILLS
MAY 21, 2019
7:00 PM**

- 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. Proclamations Congratulations to Eagle Scouts
 - B. Village Manager
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 1. Introduction and Presentation of the New Finance and Treasurer's Report
 - E. Chief of Police
 - F. Public Works Director/Village Engineer
 - G. Director of Community Development
- 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 anyone (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. **FINANCE & TREASURER'S REPORT – MARCH 2019 (detail at end of packet)**
 - B. **APPROVAL OF VOUCHER LIST OF BILLS DATED MAY 21, 2019 IN THE AMOUNT OF \$724,673.89 (detail at end of packet)**
 - C. **APPROVAL OF VILLAGE BOARD MINUTES OF MAY 7, 2019**
 - D. **APPROVAL AND PASSAGE OF ORDINANCE 2019-80 AN ORDINANCE AMENDING ORDINANCE NO. 2018-108 ORIGINALLY AUTHORIZING A PAYMENT TO VERIZON WIRELESS IN AN AMOUNT NOT TO EXCEED \$32,400 TO BE INCREASED TO NOT TO EXCEED \$33,550 (Chief Kreis)**
 - E. **APPROVAL AND PASSAGE OF ORDINANCE 2019-081 AN ORDINANCE AMENDING ORDINANCE NO. 2018-079 ORIGINALLY AUTHORIZING APPROVAL OF EXPENDITURES TO KEMPER SPORTS MANAGEMENT IN AN AMOUNT NOT TO**

EXCEED \$236,859 TO BE INCREASED TO NOT TO EXCEED \$242,917 (Fin Director Fairbairn)

- F. APPROVAL AND PASSAGE OF ORDINANCE 2019-082 AN ORDINANCE AUTHORIZING APPROVAL OF PAYMENT TO ADVANCED BUSINESS NETWORKS INC. FOR ADDITIONAL INFORMATION TECHNOLOGY SUPPORT NEEDED DUE TO GIS COORDINATOR DEPARTURE FOR FISCAL YEAR 2019-2020 IN AN AMOUNT NOT TO EXCEED \$83,200 (Fin Director Fairbairn)**
- G. APPROVAL AND PASSAGE OF ORDINANCE 2019-083 AN ORDINANCE AUTHORIZING APPROVAL OF PAYMENT FOR GIS SERVICES TO WILL ROCKWELL FOR FISCAL YEAR 2019-2020 IN AN AMOUNT NOT TO EXCEED \$65,000 (Fin Director Fairbairn)**
- H. APPROVAL AND PASSAGE OF ORDINANCE 2019-084 AN ORDINANCE AUTHORIZING THE APPROVAL OF A SECOND YEAR CONTRACT RENEWAL WITH PATRIOT PAVEMENT, INC. FOR THE 2019 CRACK SEALING PROGRAM IN AN AMOUNT NOT TO EXCEED \$30,000 (PW Director Brown)**
- I. APPROVAL AND PASSAGE OF ORDINANCE 2019-085 AN ORDINANCE AWARDDING THE 2019 SIDEWALK REHABILITATION PROGRAM CONTRACT TO SCHROEDER & SCHROEDER INC. FOR AN AMOUNT NOT TO EXCEED \$52,000 (PW Director Brown)**
- J. APPROVAL AND PASSAGE OF ORDINANCE 2019-086 AN ORDINANCE AWARDDING THE 2019 THERMOPLASTIC PAVEMENT LANE MARKING CONTRACT TO SUPERIOR ROAD STRIPING FOR AN AMOUNT NOT TO EXCEED \$50,000 (PW Director Brown)**
- K. APPROVAL AND PASSAGE OF ORDINANCE 2019-087 AN ORDINANCE AMENDING ORDINANCE 2018-091 AUTHORIZING APPROVAL OF EXPENDITURES OVER \$25,000 TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR TRAFFIC SIGNAL MAINTENANCE WITHIN THE FY2018-19 BUDGET YEAR NOT TO EXCEED \$52,556.64 (PW Director Brown)**
- L. APPROVAL AND PASSAGE OF ORDINANCE 2019-088 AN ORDINANCE AUTHORIZING APPROVAL FOR WAIVING THE COMPETITIVE BID PROCESS FOR BRICK PAVER MAINTENANCE WORK AND AUTHORIZING A CONTRACT WITH TGF ENTERPRISES, INC. FOR SAID WORK IN AN AMOUNT NOT TO EXCEED \$30,000 (PW Director Brown)**
- M. APPROVAL AND PASSAGE OF ORDINANCE 2019-089 AN ORDINANCE AMENDING ORDINANCE 2019-043 AUTHORIZING APPROVAL TO INCREASE EXPENDITURES TO STENSTROM PETROLEUM SERVICES GROUP FROM \$46,685 TO \$53,550 FOR REPAIRS TO THE UNLEADED FUEL PUMPS (PW Dir Brown)**
- N. APPROVAL AND PASSAGE OF ORDINANCE 2019-090 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO CALL ONE FOR THE PURCHASE OF TELEPHONE SERVICES FOR FISCAL YEAR 2019-2020 IN AN AMOUNT NOT TO EXCEED \$52,940 (Fin Dir Fairbairn)**
- O. APPROVAL AND PASSAGE OF ORDINANCE 2019-091 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO ADVANCED BUSINESS GROUP LLC FOR THE PURCHASE OF INTERNET ACCESS AND PROTECTION**

FOR FISCAL YEAR 2019-2020 IN AN AMOUNT NOT TO EXCEED \$36,000 (Fin Dir Fairbairn)

P. APPROVAL AND PASSAGE OF RESOLUTION 2019-022 A RESOLUTION ENTERING INTO AN AGREEMENT WITH MEIRTRAN, INC. FOR THE PROVISION OF ATMS AT SUMMER CELEBRATION (Fin Dir Fairbairn)

Q. APPROVAL AND PASSAGE OF RESOLUTION 2019-023 A RESOLUTION ENTERING INTO AN AGREEMENT WITH MEIRTRAN, INC. FOR THE PROVISION OF ATMS AT THE PIPE CITY LACROSSE TOURNAMENT (Fin Dir Fairbairn)

R. APPROVAL AND PASSAGE OF RESOLUTION 2019-025 A RESOLUTION AUTHORIZING AMERICAN LEGION POST 1247 TO USE THE VERNON HILLS GOLF COURSE CLUBHOUSE, 291 EVERGREEN DRIVE TO CONDUCT BINGO GAMES (VM Fleischhauer)

S. APPROVAL OF MAINTENANCE PERIOD AND REDUCTION OF CASH BOND FOR LAZY DOG RESTAURANT

VII. Unfinished/Additional Business

Cris Manley, General Manager of Advanced Disposal will give a progress report.

XIII. New Business/Communications

XI. Recess/Adjournment

A closed session to discuss land acquisition-[Sec. 2(c)(5)]; litigation-[Sec. 2(c) (11)]; personnel-[Sec. 2(c)(1)]; 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.