



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

**LIQUOR & LICENSE COMMISSION HEARING
JUNE 4, 2019
6:45 PM**

**MEETING OF VILLAGE BOARD
VILLAGE OF VERNON HILLS
JUNE 4, 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. Proclamation Congratulations to Rose Sheridan IESA 2019 State Champion in 800-meter Cross Country
 - B. Village Manager
 - 1. Special Board Meeting – June 18, 2019 – Town Hall Meeting Time & Place TBA
 - 2. Next Regular Meeting – June 20, 2019 7:00 PM at Village Hall
 - C. Assistant Village Manager
 - 1. Hawthorn 2.0 Website Introduction
 - D. Finance Director/Treasurer
 - E. Chief of Police
 - 1. Northeastern Illinois Regional Crime Lab Partnership
 - 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. **APPROVAL OF VOUCHER LIST OF BILLS DATED JUNE 4, 2019 IN THE AMOUNT OF \$763,754.33 (detail at end of packet)**
- B. **APPROVAL OF VILLAGE BOARD MINUTES OF MAY 21, 2019**

- C. APPROVAL AND PASSAGE OF ORDINANCE 2019-92 AN ORDINANCE AUTHORIZING A PAYMENT TO NORTHEASTERN ILLINOIS REGIONAL CRIME LAB FOR ANNUAL MEMBERSHIP IN AN AMOUNT NOT TO EXCEED \$37,154 (Chief Kreis)**
- D. APPROVAL AND PASSAGE OF ORDINANCE 2019-093 AN ORDINANCE AUTHORIZING A PAYMENT TO MOTOROLA FOR ANNUAL AIRTIME FEES IN AN AMOUNT NOT TO EXCEED \$22,500 (Chief Kreis)**
- E. APPROVAL AND PASSAGE OF ORDINANCE 2019-094 AN ORDINANCE AUTHORIZING A PAYMENT TO VERIZON WIRELESS FOR THE PURCHASE OF CELLULAR TELEPHONE SERVICES IN AN AMOUNT NOT TO EXCEED \$35,375 (Chief Kreis)**
- F. APPROVAL AND PASSAGE OF ORDINANCE 2019-095 AN ORDINANCE GRANTING A SPECIAL USE PERMIT ALLOWING A RESTAURANT SERVING ALCOHOL FOR RAMEN HOUSE SCINCHAN, 701 N. MILWAUKEE, SUITE 268 IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY (Dir CD Atkinson)**
- G. APPROVAL AND PASSAGE OF ORDINANCE 2019-096 AN ORDINANCE APPROVING A SPECIAL USE PERMIT, SITE/LANDSCAPE PLAN, ARCHITECTURAL PLANS AND CERTAIN VARIATIONS FOR PANDA EXPRESS, 290 HAWTHORN VILLAGE COMMONS, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY (Dir CD Atkinson)**
- H. APPROVAL AND PASSAGE OF ORDINANCE 2019-097 AN ORDINANCE AWARDDING THE 2019 BITUMINOUS PAVEMENT PATCHING PROGRAM BID TO MANEVAL CONSTRUCTION FOR AN AMOUNT NOT TO EXCEED \$75,000 (PW Director Brown)**
- I. APPROVAL AND PASSAGE OF ORDINANCE 2019-098 AN ORDINANCE AWARDDING THE MUNICIPAL PARKING LOT PAVEMENT MARKING BID TO PAVEMENT SYSTEMS, INC. FOR AN AMOUNT NOT TO EXCEED \$8,500 (PW Director Brown)**
- J. APPROVAL AND PASSAGE OF ORDINANCE 2019-099 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES OVER \$25,000 TO MORTON SALT INC. TO FURNISH BULK ROCK SALT UNDER THE SECOND YEAR OF THE LAKE COUNTY JOINT BID FOR AN AMOUNT NOT TO EXCEED \$107,760 (PW Director Brown)**
- K. APPROVAL AND PASSAGE OF ORDINANCE 2019-100 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO TYLER TECHNOLOGIES FOR THE PURCHASE OF NEW WORLD PUBLIC SAFETY ANNUAL MAINTENANCE AGREEMENT IN AN AMOUNT NOT TO EXCEED \$136,000.00 (Chief Kreis)**
- L. APPROVAL AND PASSAGE OF RESOLUTION 2019-024 A RESOLUTION APPROVING THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY NPDES MS4 ANNUAL FACILITY INSPECTION REPORT (PW Director Brown) (attachment at end of packet)**

M. APPROVAL AND PASSAGE OF RESOLUTION 2019-026 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR DINING AND SEATING ESTABLISHMENT FOR SHAKE SHACK, 864 EAST TOWNLINE ROAD (Dir CD Atkinson)

VII. Unfinished/Additional Business

VIII. New Business/Communications

A. APPROVAL AND PASSAGE OF RESOLUTION 2019-027 A RESOLUTION GRANTING APPROVAL TO OPERATE OUTDOOR SPECIAL EVENTS FOR MELLODY FARM LOCATED AT 849 MILWAUKEE AVENUE (Dir CD Atkinson)

IX. 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.