



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

**MEETING OF VILLAGE BOARD
VILLAGE OF VERNON HILLS
JUNE 5, 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
 - B. Village Manager
 - C. Assistant Village Manager
 - 1. **Meeting Room 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 – APRIL 2018 (detail at end of packet)**
- 2. **VERNON HILLS GOLF COURSE REPORT – APRIL 2018 (detail at end of packet)**

B. APPROVAL OF VOUCHER LIST OF BILLS DATED JUNE 5, 2018 IN THE AMOUNT OF \$2,894,997.41 (detail at end of packet)

C. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-099 - 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 \$156,600

D. APPROVAL AND PASSAGE OF ORDINANCE 2018-100 - AN ORDINANCE APPROVING AN AMENDED MUTUAL AID AGREEMENT FOR THE NORTHERN ILLINOIS POLICE ALARM SYSTEM VILLAGE OF VERNON HILLS

E. APPROVAL AND PASSAGE OF RESOLUTION NO. 2018-027 - A RESOLUTION APPROVING THE PURCHASING POLICY FOR THE VILLAGE OF VERNON HILLS, ILLINOIS

F. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-101 - AN ORDINANCE AUTHORIZING THE DISBURSEMENT OF CERTAIN PAYMENTS IN AMOUNTS LESS THAN \$25,000 WITHOUT PRIOR BOARD APPROVAL

- G. APPROVAL AND PASSAGE OF RESOLUTION NO. 2018-028 - A RESOLUTION AUTHORIZING SIGNATORIES FOR THE VILLAGE OF VERNON HILLS BANK ACCOUNTS**
- H. APPROVAL AND PASSAGE OF RESOLUTION NO. 2018-029 - A RESOLUTION APPOINTING THE ASSISTANT TO THE FINANCE DIRECTOR TO SERVE AS THE PLAN ADMINISTRATOR FOR THE VILLAGE'S GREAT WEST RETIREMENT SERVICES DEFERRED COMPENSATION PLAN**
- I. APPROVAL AND PASSAGE OF RESOLUTION NO. 2018-030 - A RESOLUTION APPOINTING THE ASSISTANT TO THE FINANCE DIRECTOR TO SERVE AS THE PLAN ADMINISTRATOR FOR THE VILLAGE'S ICMA RETIREMENT CORPORATION DEFERRED COMPENSATION PLAN**
- J. APPROVAL AND PASSAGE OF RESOLUTION NO. 2018-031 - A RESOLUTION APPOINTING THE ASSISTANT TO THE FINANCE DIRECTOR TO SERVE AS THE AUTHORIZED AGENT FOR THE VILLAGE'S ILLINOIS MUNICIPAL RETIREMENT FUND PLAN**
- K. APPROVAL AND PASSAGE OF RESOLUTION NO. 2018-032 - A RESOLUTION APPOINTING THE ASSISTANT TO THE FINANCE DIRECTOR TO SERVE AS THE PLAN ADMINISTRATOR FOR THE VILLAGE'S ILLINOIS PUBLIC PENSION FUND ASSOCIATION DEFERRED COMPENSATION PLAN**
- L. APPROVAL AND PASSAGE OF RESOLUTION NO. 2018-033 - A RESOLUTION AUTHORIZING PNC BANK AS AN AUTHORIZED DEPOSITORY OF VILLAGE FUNDS AND AUTHORIZING SIGNATURES FOR THE VILLAGE OF VERNON HILLS**
- M. APPROVAL AND PASSAGE OF RESOLUTION 2018-034 - A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR ERNIES TOWING LOCATED AT 909 SOUTH MILWAUKEE AVENUE**
- N. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-102 - AN ORDINANCE AMENDING THE VILLAGE OF VERNON HILLS CODE OF ORDINANCES CHAPTER 3, SECTIONS 3-12, LIQUOR LICENSE CLASSIFICATION AND SECTION 25, SECTION 25-3, FEES**
- O. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-103 AN ORDINANCE AMENDING THE VILLAGE OF VERNON HILLS CODE OF ORDINANCES CHAPTER 3, SECTIONS 3-12, LIQUOR LICENSE CLASSIFICATION "J"**
- P. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018 - 104 - AN ORDINANCE AMENDING THE VERNON HILLS CODE OF ORDINANCES, APPENDIX C ZONING, ARTICLES 3 AND 4, PROVIDING REGULATIONS FOR SHORT TERM RENTAL OF RESIDENTIAL DWELLINGS**

VII. Unfinished/Additional Business

- A. APPROVAL OF VILLAGE BOARD MEETING MINUTES OF MAY 15, 2018**
- B. APPROVAL OF SPECIAL VILLAGE BOARD MEETING MINUTES OF MAY 29, 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.