



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
JUNE 19, 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. **Thank you to 2017-18 Vernon Hills Queens**
 - Little Miss Vernon Hills 2017 – Leah Cleek
 - Junior Miss Vernon Hills 2017 – Madisyn Chiarello
 - Preteen Miss Vernon Hills 2017 – Linnea Gutierrez
 - Miss Vernon Hills 2017 – Brianna Bolotin
 2. **Presentation of 2018-19 Vernon Hills Queens**
 3. **Proclamation in Recognition of the Vernon Hills High School Girls Softball Team’s Sectional Championship**
 4. **Proclamation to Cynthia Hebda in Appreciation for Her Dedication Service to the Village of Vernon Hills**
 - B. Village Manager
 1. **Summer Celebration – July 19 -22 – Century Park**
 - C. Assistant Village Manager
 1. **4th of July Parade and Evening Activities**
 2. **2018 Arbortheater Concerts**
 - D. Finance Director/Treasurer
 - E. Chief of Police
 1. **Purchase of In-Car Cameras – Ordinance 2018-111**
 2. **Lexipol Policy System – Ordinance 2018-112**
 - 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 VILLAGE BOARD MEETING MINUTES OF JUNE 5, 2018**
- B. APPROVAL OF VOUCHER LIST OF BILLS DATED JUNE 19 2018 IN THE AMOUNT OF \$644,183.73 (detail at end of packet)**
- C. VERNON HILLS TOWN CENTER – RELEASE OF LETTER OF CREDIT #DC118851**
- D. APPROVAL AND PASSAGE OF RESOLUTION NO. 2018-036 - A RESOLUTION AMENDING THE VILLAGE OF VERNON HILLS PERSONNEL RULES EFFECTIVE JUNE 1, 2018**
- E. APPROVAL AND PASSAGE OF ORDINANCE 2018-106 – AN ORDINANCE AUTHORIZING THE PURCHASE OF THE VIPER EMERGENCY TELEPHONE SYSTEM UPGRADE FROM WEST INDUSTRIES INCLUDING FIVE YEARS SUPPORT AND MAINTENANCE FROM AT&T IN A FIRST YEAR AMOUNT NOT TO EXCEED \$215,000 AND TO WAIVE THE COMPETITIVE BIDDING PROCESS**
- F. APPROVAL AND PASSAGE OF ORDINANCE 2018-107 - AN ORDINANCE AMENDING ORDINANCE 2017-049 AUTHORIZING APPROVAL OF A \$1,480 INCREASE IN PAYMENT FOR CERTAIN LEGAL SERVICES FOR FISCAL YEAR 2017 – 2018**
- G. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-108 - AN ORDINANCE AUTHORIZING A PAYMENT TO VERIZON WIRELESS FOR THE PURCHASE OF CELLULAR TELEPHONE SERVICES IN AN AMOUNT NOT TO EXCEED \$32,400**
- H. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-109 - AN ORDINANCE AUTHORIZING A PAYMENT TO NORTHEASTERN ILLINOIS REGIONAL CRIME LAB FOR ANNUAL MEMBERSHIP IN AN AMOUNT NOT TO EXCEED \$36,500**
- I. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-110 - AN ORDINANCE AMENDING ORDINANCE 2016-030, ORDINANCE 2003-40 AND ORDINANCE 2007-24 GRANTING AN EXTENSION OF APPROVAL TO AMEND THE FINAL SITE PLAN FOR TEMPORARY CLASSROOM STRUCTURES ON PROPERTY COMMONLY KNOWN AS HAWTHORN ELEMENTARY SOUTH ON 600 ASPEN DRIVE , IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY**
- J. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-111 - AN ORDINANCE AUTHORIZING APPROVAL TO WAIVE THE COMPETITIVE BIDDING PROCESS FOR THE PURCHASE OF THE FLEET 2.0 IN-CAR CAMERA SYSTEM FOR POLICE DEPARTMENT PATROL VEHICLES AND EXECUTION OF A FIVE YEAR AGREEMENT AND EXPENDITURE WITH AXON ENTERPRISE, INC. IN AN AMOUNT NOT TO EXCEED \$128,513.64**
- K. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-112 - AN ORDINANCE AUTHORIZING APPROVAL FOR THE 2018 EXPENDITURE OF \$16,685 AND \$12,807 ANNUALLY THEREAFTER FOR THE POLICE DEPARTMENT’S ENROLLMENT IN THE LEXIPIOL POLICY SYSTEM**
- L. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-113 - AN ORDINANCE AUTHORIZING PAYMENT TO KLOSS DISTRIBUTORS FOR THE PROVISION OF ALCOHOLIC BEVERAGES TO BE SOLD AT THE FISCAL YEAR 2018 – 2019 SUMMER CELEBRATION CARNIVAL FOR AN AMOUNT NOT TO EXCEED \$25,000**

- M. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-114 - AN ORDINANCE AUTHORIZING PAYMENT TO WINDY CITY AMUSEMENTS, INC. FOR THE PROVISION OF THE FISCAL YEAR 2018 – 2019 SUMMER CELEBRATION CARNIVAL FOR AN AMOUNT NOT TO EXCEED \$100,000**
- N. APPROVAL AND PASSAGE OF RESOLUTION NO. 2018-037 - A RESOLUTION AUTHORIZING THE FUNDING OF THE SUMMER CELEBRATION IMPRESSED ACCOUNT FOR FISCAL YEAR 2018 – 2019 FOR AN AMOUNT NOT TO EXCEED \$7,600**
- O. APPROVAL AND PASSAGE OF ORDINANCE 2018-115 - AN ORDINANCE AMENDING ORDINANCE 2018-073 AUTHORIZING APPROVAL OF A \$100,000 INCREASE IN PAYMENT FOR CERTAIN LEGAL SERVICES FOR FISCAL YEAR 2018 - 2019**
- P. APPROVAL AND PASSAGE OF ORDINANCE 2018-116 - AN ORDINANCE ASCERTAINING PREVAILING WAGES**
- Q. APPROVAL AND PASSAGE OF RESOLUTION 2018-038 - A RESOLUTION AUTHORIZING EXECUTION OF A SUBDIVISION PLAT FOR THE ENCLAVES OF WOODBINE SUBDIVISION, LAKE COUNTY, ILLINOIS**

VII. Unfinished/Additional Business

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

VIII. New Business/Communications

- A. APPROVAL AND PASSAGE OF RESOLUTION 2018-035 - A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR DINING AND SEATING ESTABLISHMENT FOR BURRITO EXPRESS, 220 HAWTHORN VILLAGE COMMONS**
- B. APPROVAL AND PASSAGE OF RESOLUTION 2018-039 - A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR THE CHICAGO BEARS LOCATED AT 145 LAKEVIEW PARKWAY**
- C. 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.