



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

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**LIQUOR & LICENSE COMMISSION HEARING  
JUNE 20, 2019  
6:45 PM**

**MEETING OF VILLAGE BOARD  
VILLAGE OF VERNON HILLS  
JUNE 20, 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
  - B. Village Manager
  - C. Assistant Village Manager
    - 1. Village Events Update
  - D. Finance Director/Treasurer
  - 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. DEPARTMENT REPORTS:**

- 1. **FINANCE & TREASURER'S REPORT – APRIL 2019**
- 2. **VERNON HILLS GOLF COURSE REPORT – APRIL 2019**

**B. APPROVAL OF VOUCHER LIST OF BILLS DATED JUNE 20, 2019 IN THE AMOUNT OF \$757,587.16 (DETAIL AT END OF PACKET)**

**C. APPROVAL OF VILLAGE BOARD MINUTES OF JUNE 4, 2019**

**D. APPROVAL AND PASSAGE OF ORDINANCE 2019-101 AN ORDINANCE AUTHORIZING APPROVAL TO WAIVE THE COMPETITIVE BID PROCESS AND TO AUTHORIZE EXPENDITURES OVER \$25,000 TO JOHNSON CONTROLS TO PERFORM FIRE ALARM SERVICES AND REPAIRS FOR THE VILLAGE IN AN AMOUNT NOT TO EXCEED \$45,000 (PW Dir Brown)**

- E. APPROVAL AND PASSAGE OF ORDINANCE 2019-102 AN ORDINANCE AUTHORIZING THE WAIVER OF SITE DEVELOPMENT PERMIT FEES FOR VERNON HILLS HIGH SCHOOL DISTRICT 128 (Dir of CD Atkinson)
  - F. APPROVAL AND PASSAGE OF ORDINANCE 2019-103 AN ORDINANCE AUTHORIZING THE WAIVER OF SITE DEVELOPMENT PERMIT FEES FOR HAWTHORN SCHOOL DISTRICT 73 (Dir of CD Atkinson)
  - G. APPROVAL AND PASSAGE OF ORDINANCE 2019-104 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO CURRIE MOTORS FOR THE PURCHASE OF ONE (1) 2019 CHEVROLET TAHOE PPV IN THE AMOUNT OF \$37,908.56 (PW Dir Brown)
  - H. APPROVAL AND PASSAGE OF ORDINANCE 2019-105 AN ORDINANCE AUTHORIZING THE VILLAGE OF VERNON HILLS TO CONTRIBUTE \$2,060,100 TO THE POLICE PENSION FUND FOR FISCAL YEAR 2019/20 (Fin Dir Fairbairn)
  - I. APPROVAL AND PASSAGE OF RESOLUTION 2019-028 A RESOLUTION APPOINTING THE FINANCE DIRECTOR TO SERVE AS THE PLAN ADMINISTRATOR FOR THE VILLAGE'S ILLINOIS PUBLIC PENSION FUND ASSOCIATION DEFERRED COMPENSATION PLAN (Fin Dir Fairbairn)
  - J. APPROVAL AND PASSAGE OF RESOLUTION 2019-030 A RESOLUTION APPOINTING THE FINANCE DIRECTOR/TREASURER TO SERVE AS THE AUTHORIZED AGENT FOR THE VILLAGE'S ILLINOIS MUNICIPAL RETIREMENT FUND PLAN (Fin Dir Fairbairn)
  - K. APPROVAL AND PASSAGE OF RESOLUTION 2019-031 A RESOLUTION APPOINTING THE FINANCE DIRECTOR TO SERVE AS THE PLAN ADMINISTRATOR FOR THE VILLAGE'S GREAT WEST RETIREMENT SERVICES DEFERRED COMPENSATION PLAN (Fin Dir Fairbairn)
  - L. APPROVAL AND PASSAGE OF RESOLUTION 2019-032 A RESOLUTION APPOINTING THE FINANCE DIRECTOR TO SERVE AS THE PLAN ADMINISTRATOR FOR THE VILLAGE'S ICMA RETIREMENT CORPORATION DEFERRED COMPENSATION PLAN (Fin Dir Fairbairn)
  - M. APPROVAL AND PASSAGE OF RESOLUTION 2019-033 A RESOLUTION AUTHORIZING APPROVAL OF A RAFFLE LICENSE AND WAIVER OF FEES FOR THE VERNON HILLS FALL FEST ON SEPTEMBER 28 & 29, 2019 (AVM Petrillo)
- VII. Unfinished/Additional Business
- 1. APPROVAL AND PASSAGE OF RESOLUTION 2019-029 A RESOLUTION ENCOURAGING LEGISLATIVE SUPPORT FOR SB1966, THE PUBLIC DEFENDER BAIL PROGRAM - "FIX THE FOID" LEGISLATION
  - 2. VILLAGE ATTORNEY DISCUSSION
- VIII. New Business/Communications
- 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.