



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

**MEETING OF VILLAGE BOARD
VILLAGE OF VERNON HILLS
JULY 2, 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. Village Attorney Appointment
2. Thank you to 2018-19 Vernon Hills Queens
 - Little Miss Vernon Hills 2018 – Jayla Wascow
 - Junior Miss Vernon Hills 2018 – Haley Kalinowski
 - Miss Vernon Hills 2018 – Madeline Gutierrez
3. Presentation of 2019-20 Vernon Hills Queens
 - Little Miss Vernon Hills 2019 – Jasmine Wascow
 - Junior Miss Vernon Hills 2019 – Victoria Burda
 - Miss Vernon Hills 2019 – Valerie Burda

- B. Village Manager
- C. Assistant Village Manager
- 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. **APPROVAL OF VOUCHER LIST OF BILLS DATED JULY 2, 2019 IN THE AMOUNT OF \$959,421.38 (DETAIL AT END OF PACKET)**
- B. **APPROVAL OF VILLAGE BOARD MINUTES OF JUNE 20, 2019**
- C. **APPROVAL AND PASSAGE OF ORDINANCE 2019-106 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE VILLAGE OF VERNON HILLS, CHAPTER 27, SMALL WIRELESS FACILITIES (Dir of CD Atkinson)**

D. APPROVAL AND PASSAGE OF ORDINANCE 2019-107 AN ORDINANCE GRANTING APPROVAL OF FAÇADE RENOVATIONS AND SITE PLAN REVISIONS FOR JAMESONS CHARHOUSE, 151 EAST TOWNLINE ROAD, VILLAGE OF VERNON HILLS, LAKE COUNTY (Dir of CD Atkinson)

E. APPROVAL AND PASSAGE OF ORDINANCE 2019-108 AN ORDINANCE TO AUTHORIZE THE EXECUTION OF A LETTER OF ENGAGEMENT WITH KLEIN, THORPE, & JENKINS LTD. TO SERVE AS CORPORATE COUNSEL FOR THE VILLAGE OF VERNON HILLS (VM Fleischhauer)

F. APPROVAL AND PASSAGE OF RESOLUTI 2019-034 A RESOLUTION AUTHORIZING THE EXECUTION OF A MASTER LICENSE AGREEMENT BETWEEN THE VILLAGE OF VERNON HILLS AND CHICAGO SMSA LIMITED PARTNERSHIP, D/B/A VERIZON WIRELESS FOR PLACEMENT OF SMALL WIRELESS FACILITIES ON VILLAGE OWNED INFRASTRUCTURE IN THE PUBLIC RIGHT OF WAY (Dir of CD Atkinson)

G. APPROVAL AND PASSAGE OF RESOLUTION 2019-035 A RESOLUTION AUTHORIZING THE EXECUTION OF A MASTER LICENSE AGREEMENT BETWEEN THE VILLAGE OF VERNON HILLS AND NEW CINGULAR WIRELESS, PCS, LLC, D/B/A AT&T FOR PLACEMENT OF SMALL WIRELESS FACILITIES ON VILLAGE OWNED INFRASTRUCTURE IN THE PUBLIC RIGHT OF WAY (Dir of CD Atkinson)

VII. Unfinished/Additional Business

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.