



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

**LIQUOR & LICENSE COMMISSION HEARING
JULY 16, 2019
6:45 PM**

**MEETING OF VILLAGE BOARD
VILLAGE OF VERNON HILLS
JULY 16, 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
 1. Next Board Meeting will be August 13, 2019 at 7:00 pm
 2. July 4th thank you
 3. Summer Celebration schedule and line-up
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 - E. Chief of Police
 1. National Night Out is scheduled for Tuesday, August 6, 2019 from 4:00-8:00 pm at Hartmann Park on Oakwood Road
 - 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 16, 2019 IN THE AMOUNT OF \$508,913.02 (detail at end of packet)**
 - B. **APPROVAL OF VILLAGE BOARD MINUTES OF JULY 2, 2019**
 - C. **APPROVAL AND PASSAGE OF ORDINANCE 2019-109 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO CURRIE MOTORS FOR THE PURCHASE OF ONE (1) 2020 FORD UTILITY INTERCEPTOR IN THE AMOUNT OF \$35,418.00 (PW Dir Brown)**

- D. APPROVAL AND PASSAGE OF ORDINANCE 2019-110 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO CURRIE MOTORS FOR THE PURCHASE OF ONE (1) 2020 FORD UTILITY INTERCEPTOR IN THE AMOUNT OF \$35,347.00 (PW Dir Brown)**
- E. APPROVAL AND PASSAGE OF ORDINANCE 2019-111 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO CURRIE MOTORS FOR THE PURCHASE OF ONE (1) 2020 FORD UTILITY INTERCEPTOR IN THE AMOUNT OF \$36,310.00 (PW Dir Brown)**
- F. APPROVAL AND PASSAGE OF ORDINANCE 2019-112 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO ROESCH FORD COMMERCIAL TRUCK CENTER FOR THE PURCHASE OF ONE (1) 2020 FORD TRANSIT CONNECT WAGON IN THE AMOUNT OF \$25,475.00 (PW Dir Brown)**
- G. APPROVAL AND PASSAGE OF ORDINANCE 2019-113 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO ROESCH FORD FOR THE PURCHASE OF ONE (1) 2019 FORD F350 WITH STEEL SERVICE BODY TRUCK IN THE AMOUNT OF \$34,357.00 (PW Dir Brown)**
- H. APPROVAL AND PASSAGE OF ORDINANCE 2019-114 AN ORDINANCE AMENDING THE VILLAGE CODE TO AUTHORIZE PAYMENT OF ONE MILLION DOLLARS (\$1,000,000) PURSUANT TO THE REDEVELOPMENT AGREEMENT FOR MELLODY FARM (Fin Dir Fairbairn)**
- I. APPROVAL AND PASSAGE OF ORDINANCE 2019-115 AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO AMEND THE FY2018/19 MELLODY FARM TAX INCREMENT FUND BUDGET IN THE AMOUNT OF \$3,060,325 FOR THE REIMBURSEMENT OF CONSTRUCTION PAYMENTS FOR THE MELLODY FARM TAX INCREMENT PROJECT (Fin Dir Fairbairn)**
- J. APPROVAL AND PASSAGE OF ORDINANCE 2019-116 AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO AMEND THE FY2018/19 GENERAL PURPOSE BUDGET IN THE AMOUNT OF \$760,000 FOR THE ADVANCED REFUNDING OF THE VILLAGE OF VERNON HILLS ALTERNATE REVENUE REFUNDING BONDS OF 2005 MATURING ON MARCH 30, 2020 AND MARCH 30, 2021 (Fin Dir Fairbairn)**
- K. APPROVAL AND PASSAGE OF ORDINANCE 2019-117 AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO AMEND THE FY2018/19 METRA STATION SUB FUND BUDGET IN THE AMOUNT OF \$29,110 FOR THE EXPENDITURE ASSOCIATED WITH THE RECEIPT OF A GRANT (Fin Dir Fairbairn)**
- L. APPROVAL AND PASSAGE OF ORDINANCE 2019-118 AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO TRANSFER \$305,000 OF BUDGETED SALARIES AND FRINGES TO CONTRACTUAL SERVICES TO FUND THE SERVICES PROVIDED BY LAUTERBACH & AMEN LLP DURING FY 2018/19 (Fin Dir Fairbairn)**
- M. APPROVAL AND PASSAGE OF ORDINANCE 2019-119 AN ORDINANCE AMENDING ORDINANCE 2019-078 APPROVAL OF PAYMENT FOR CERTAIN LEGAL SERVICES FOR FISCAL YEAR 2019-2020 NOT TO EXCEED \$424,000 (Fin Dir Fairbairn)**

N. APPROVAL AND PASSAGE OF RESOLUTION 2019-036 A RESOLUTION APPROVING A RAFFLE LICENSE AND WAIVER OF FEES FOR INSTITUTE ON RELIGIOUS LIFE FOR ITS "MYSTICAL ROSE" GALA HELD AT CUNEO MANSION AND GARDENS

O. APPROVAL OF PUBLIC IMPROVEMENTS FOR THE ATWORTH AT MELLODY FARM (Focus Development)

VII. Unfinished/Additional Business

VIII. New Business/Communications

1. APPROVAL AND PASSAGE OF RESOLUTION 2019-037 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OURDOOR SPECIAL EVENT FOR BGV MOTORSPORTS IN COOPERATION WITH AAA CAR CARE PLUS, LOCATED AT 1680 NORTH 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.