



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

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**6:45PM LIQUOR & LICENSE COMMISSION HEARING**

**MEETING OF VILLAGE BOARD  
VILLAGE OF VERNON HILLS  
JULY 17, 2018  
7:00PM**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Citizens Wishing to Address the Board

**“What If “ Project – Jack and Devin Mulcrone**

<https://www.youtube.com/watch?v=M2H3hrPHW-U&t=8s>

- V. Officials Reports
  - A. Village President
  - B. Village Manager
    - 1. Summer Celebration Festival – July 19 – 22
    - 2. Finance Partnership
    - 3. Hawthorn Elementary School District 73
  - C. Assistant Village Manager
    - 1. Lake County Illinois Genealogical Society Lease Extension
  - 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. **POLICE DEPARTMENT REPORT – MAY & JUNE 2018 (detail at end of packet)**
- B. **APPROVAL OF VOUCHER LIST OF BILLS DATED JULY 3, 2018 IN THE AMOUNT OF \$361,706.51 (detail at end of packet)**
- C. **APPROVAL OF VOUCHER LIST OF BILLS DATED JULY 17, 2018 IN THE AMOUNT OF \$896,575.94 (detail at end of packet)**
- D. **REDUCTION OF PAYMENT, MAINTENANCE AND PAYMENT BOND #268010048 PULTE HOMES COMPANY LLC**
- E. **RELEASE OF PERFORMANCE, MAINTENANCE AND PAYMENT BOND #CTCS-720475 - OAKS OF VERNON HILLS**

- F. APPROVAL AND PASSAGE OF RESOLUTION 2018-041 - A RESOLUTION AMENDING RESOLUTION 2015-132 AND 2013-134 AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A LEASE EXTENSION AGREEMENT WITH THE LAKE COUNTY ILLINOIS GENEALOGICAL SOCIETY TO ALLOW FOR USE OF A PORTION OF THE LOWER LEVEL OF VERNON HILLS VILLAGE HALL LOCATED AT 290 EVERGREEN DRIVE**
- G. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-117 - AN ORDINANCE AMENDING ORDINANCE 2018-105 - APPROVING A CONTRACT BETWEEN LAUTERBACH & AMEN, LLP AND THE VILLAGE OF VERNON HILLS FOR ACCOUNTING AND FINANCIAL OVERSIGHT SERVICES**
- H. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018- 118 - AN ORDINANCE AUTHORIZING THE APPROVAL OF A CONTRACT WITH CHICAGOLAND PAVING CONTRACTORS, INC. FOR THE 2018 VHAC ASPHALT PATH AND ARBOR THEATRE PATH IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$60,135.50**

VII. Unfinished/Additional Business

- A. APPROVAL OF VILLAGE BOARD MEETING MINUTES OF JUNE 19, 2018**
- B. APPROVAL AND PASSAGE OF RESOLUTION 2018-040 - A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR THE KELLY MILLER CIRCUS LOCATED AT 100 SOUTH MILWAUKEE AVENUE**
- C. OTHER ITEMS**

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) 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.