



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

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**MEETING OF VILLAGE BOARD  
VILLAGE OF VERNON HILLS  
AUGUST 13, 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. Next scheduled Village Board Meeting will be September 3, 2019
    - 2. "School's Open Safety Week" Proclamation
  - B. Village Manager
    - 1. Summer Celebration Rap-up
    - 2. Resolution 2019-040
  - C. Assistant Village Manager
  - D. Finance Director/Treasurer
  - E. Chief of Police
  - F. Public Works Director/Village Engineer
    - 1. Public Works Open House scheduled for August 28, 2019 from 4:00-7:00 pm
  - 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. **MAY 2019 MONTHLY FINANCE & TREASURER'S REPORT (detail at end of packet)**
- 2. **POLICE DEPARTMENT REPORTS – APRIL, MAY & JUNE 2019 (detail at end of packet)**

**B. APPROVAL OF VOUCHER LIST OF BILLS DATED AUGUST 13, 2019 IN THE AMOUNT OF \$2,834,692.36 (detail at end of packet)**

**C. APPROVAL OF VILLAGE BOARD MINUTES OF JULY 16, 2019**

- D. APPROVAL AND PASSAGE OF ORDINANCE 2019-120 AN ORDINANCE AMENDING ORDINANCE 2019-115 AUTHORIZING THE FINANCE DIRECTOR TO AMEND THE FY2018/19 MELODY FARM TAX INCREMENT FUND BUDGET BY AN ADDITIONAL \$548,000 FOR THE REIMBURSEMENT OF CONSTRUCTION PAYMENTS FOR THE MELODY FARM TAX INCREMENT PROJECT (Fin Dir Fairbairn)**
- E. APPROVAL AND PASSAGE OF ORDINANCE 2019-121 AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR/TREASURER TO SELECT THE ACTUARIALLY DETERMINED CONTRIBUTION RATE FOR THE VILLAGE'S ILLINOIS MUNICIPAL RETIREMENT FUND PLAN EMPLOYER CONTRIBUTIONS FOR CALENDAR YEAR 2020 (Fin Dir Fairbairn)**
- F. APPROVAL AND PASSAGE OF ORDINANCE 2019-122 AN ORDINANCE AUTHORIZING PAYMENT TO WINDY CITY AMUSEMENTS, INC. FOR THE PROVISION OF THE FISCAL YEAR 2019 – 2020 SUMMER CELEBRATION CARNIVAL IN THE AMOUNT OF \$42,743.10 (Fin Dir Fairbairn)**
- G. APPROVAL AND PASSAGE OF ORDINANCE 2019-123 AN ORDINANCE APPROVING COMPREHENSIVE AMENDMENTS TO THE RULES AND REGULATIONS OF THE BOARD OF FIRE AND POLICE COMMISSIONERS OF THE VILLAGE OF VERNON HILLS (Chief Kreis)**
- H. APPROVAL AND PASSAGE OF ORDINANCE 2019-124 AN ORDINANCE GRANTING A VARIATION FROM THE SIGN CODE FOR 300 CENTER DRIVE IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY (CD Dir Atkinson)**
- I. APPROVAL AND PASSAGE OF ORDINANCE 2019-125 AN ORDINANCE GRANTING APPROVAL OF ARCHITECTURAL ELEVATIONS, SITE AND LANDSCAPING TO ALLOW AN ADDITION AT BROOKDALE SENIOR LIVING, 145 NORTH MILWAUKEE AVENUE IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY (CD Dir Atkinson)**
- J. APPROVAL AND PASSAGE OF RESOLUTION 2019-038 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE A TRAFFIC AND PARKING REGULATION AGREEMENT WITH SCHOOL DISTRICT 128 REGARDING TRAFFIC AND PARKING ENFORCEMENT ON THE VERNON HILLS HIGH SCHOOL CAMPUS (Chief Kreis)**
- K. APPROVAL AND PASSAGE OF RESOLUTION 2019-039 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE LAKE COUNTY METROPOLITAN ENFORCEMENT GROUP ("LCMEG") (Chief Kreis)**
- L. APPROVAL AND PASSAGE OF RESOLUTION 2019-040 A RESOLUTION OF INDUCEMENT AND TO EXPRESS OFFICIAL INTENT REGARDING CERTAIN EXPENDITURES TO BE REIMBURSED FROM A SPECIAL TAX ALLOCATION FUND THE VILLAGE MAY ESTABLISH FOR A PROPOSED TAX INCREMENT FINANCING DISTRICT TO BE COMMONLY DESCRIBED AS THE HAWTHORN MALL REDEVELOPMENT PROJECT AREA (VM Fleischhauer)**

**M. APPROVAL OF PUBLIC IMPROVEMENTS FOR THE ALDI FOOD STORE, ALDI INC. LOCATED AT 1800 MILWAUKEE AVENUE**

VII. Unfinished/Additional Business

**A. ADVANCED DISPOSAL DISCUSSION**

**WMI acquisition of Advanced Disposal and SWALCO's Concerns - Update**

VIII. New Business/Communications

**A. Consider a motion to approve a consulting Agreement with Kane McKenna & Associates to provide financial review services relating to the redevelopment of the Hawthorn Mall. (agreement attached to end of packet)**

B. 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.