



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

6:45PM LIQUOR & LICENSE COMMISSION HEARING

**MEETING OF VILLAGE BOARD
VILLAGE OF VERNON HILLS
AUGUST 14, 2018
7:00PM**

- 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. **Proclamation In Recognition of Peyton Newman**
 - 2. **Proclamation to Thomas R. Brettmann in Appreciation for His Dedicated Service**
 - 3. **Proclamation - School's Open Safety Week August 20 – 24**

 - B. Village Manager
 - 1. **Next Village Board Meetings are Wednesday, September 5 and Monday, September 17**
 - 2. **Summer Celebration Festival – Thank You**
 - 3. **Foxconn/Upstream Development Resolution**

 - C. Assistant Village Manager
 - 1. **4th of July – Thank You**

 - 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. **APPROVAL OF VOUCHER LIST OF BILLS DATED AUGUST 14, 2018 IN THE AMOUNT OF \$386,303.79 (detail at end of packet)**

 - B. **RATIFICATION OF THE ADMINISTRATIVE VOUCHER LIST OF BILLS DATED AUGUST 14, 2018 IN THE AMOUNT OF \$480,672.67 (detail at end of packet)**

 - C. **APPROVAL OF VILLAGE BOARD MEETING MINUTES OF JULY 17, 2018**

 - D. **REQUEST BY KNIGHTS OF COLUMBUS TO HOLD ITS ANNUAL TOOTSIE ROLL DRIVE ON THE STREETS OF VERNON HILLS ON SEPTEMBER 21 THRU 23, 2018**

 - E. **RELEASE OF PERFORMANCE, MAINTENANCE AND PAYMENT BOND #106268422 – BANK OF AMERICA**

- F. RELEASE OF PERFORMANCE, MAINTENANCE AND PAYMENT BOND #CTCS-720475 - OAKS OF VERNON HILLS**
- G. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-119 - AN ORDINANCE APPROVING A THREE-YEAR AGREEMENT WITH SOCCER EVENTS GROUP, LLC AT THE VERNON HILLS ATHLETIC COMPLEX**
- H. APPROVAL AND PASSAGE OF ORDINANCE 2018-120 - AN ORDINANCE DECLARING CERTAIN VILLAGE PROPERTY TO BE SURPLUS AND PROVIDING FOR THE SALE BY PUBLIC OR INTERNET AUCTION**
- I. APPROVAL AND PASSAGE OF ORDINANCE 2018-121 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO CURRIE MOTORS FOR THE PURCHASE OF THREE (3) 2018 CHEVROLET POLICE TAHOES AT \$38,691.93 EACH FOR A TOTAL AMOUNT OF \$116,075.79**
- J. APPROVAL AND PASSAGE ORDINANCE 2018-122 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO CURRIE MOTORS FOR THE PURCHASE OF ONE (1) 2018 FORD UTILITY POLICE INTERCEPTOR IN THE AMOUNT OF \$32,345**
- K. APPROVAL AND PASSAGE OF RESOLUTION 2018-042 - A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR DINING AND SEATING ESTABLISHMENT FOR WHOLE FOODS MARKET, 851 NORTH MILWAUKEE AVENUE**
- L. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018 – 123 - AN ORDINANCE GRANTING APPROVAL TO WAIVE CERTAIN SEPARATION REQUIREMENTS FOR MASSAGE ENVY, LOCATED AT 700 NORTH MILWAUKEE AVENUE IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY**
- M. APPROVAL AND PASSAGE OF RESOLUTION NO. 2018-043 - A RESOLUTION APPOINTING THE PAYROLL & HUMAN RESOURCES BENEFITS SPECIALIST TO SERVE AS THE AUTHORIZED AGENT FOR THE VILLAGE’S ILLINOIS MUNICIPAL RETIREMENT FUND PLAN**
- N. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-124 - AN ORDINANCE GRANTING APPROVAL TO REZONE THE OPA PROPERTY LOCATED 950 LAKEVIEW PARKWAY IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY**
- O. APPROVAL AND PASSAGE OF RESOLUTION 2018 – 044 - A RESOLUTION TO SUPPORT ENFORCEMENT OF ENVIRONMENTAL REGULATIONS RELATED TO THE FOXCONN/UPSTREAM DEVELOPMENT TO BE LOCATED WITHIN THE HEADWATERS OF THE DES PLAINES RIVER**
- P. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-125 - AN ORDINANCE AUTHORIZING A PAYMENT TO MOTOROLA FOR ANNUAL AIRTIME FEES IN AN AMOUNT NOT TO EXCEED \$21,240**
- Q. APPROVAL AND PASSAGE OF RESOLUTION NO. 2018-045 - A RESOLUTION APPOINTING THE PAYROLL & HUMAN RESOURCES BENEFITS SPECIALIST AS THE PLAN ADMINISTRATOR FOR THE VILLAGE’S ILLINOIS PUBLIC PENSION FUND ASSOCIATION DEFERRED COMPENSATION PLAN**

R. APPROVAL AND PASSAGE OF RESOLUTION NO. 2018-046 - A RESOLUTION APPOINTING THE PAYROLL & HUMAN RESOURCES BENEFITS SPECIALIST TO SERVE AS THE PLAN ADMINISTRATOR FOR THE VILLAGE'S ICMA RETIREMENT CORPORATION DEFERRED COMPENSATION PLAN

S. APPROVAL AND PASSAGE OF RESOLUTION NO. 2018-047 - A RESOLUTION APPOINTING THE PAYROLL & HUMAN RESOURCES BENEFITS SPECIALIST TO SERVE AS THE PLAN ADMINISTRATOR FOR THE VILLAGE'S GREAT WEST RETIREMENT SERVICES DEFERRED COMPENSATION PLAN

VII. Unfinished/Additional Business

A. 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.