



6:45PM LIQUOR & LICENSE COMMISSION HEARING

**MEETING OF VILLAGE BOARD
VILLAGE OF VERNON HILLS
SEPTEMBER 17, 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
 - B. Village Manager
 - C. Assistant Village Manager
 - 1. Oktoberfest – September 22 – 3-10PM – Metra Station
 - 2. Adjudication Status Update
 - 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 SEPTEMBER 17, 2018 IN THE AMOUNT OF \$309,131.60 (detail at end of packet)**
- B. APPROVAL OF VILLAGE BOARD MEETING MINUTES OF SEPTEMBER 5, 2018**
- C. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-130 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO MOTOROLA SOLUTIONS FOR ANNUAL MAINTENANCE AGREEMENT IN AN AMOUNT NOT TO EXCEED \$36,000**
- D. APPROVAL AND PASSAGE OF ORDINANCE 2018-131 - AN ORDINANCE AUTHORIZING EXPENDITURES OVER \$25,000 TO MORTON SALT INC. FOR THE PURCHASE OF 1,200 TONS OF BULK ROAD SALT IN AN AMOUNT NOT TO EXCEED \$77,000 FOR THE 2018/2019 WINTER SEASON**
- E. APPROVAL AND PASSAGE OF RESOLUTION 2018-051 - 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**
- F. APPROVAL AND PASSAGE OF RESOLUTION 2018-052 - A RESOLUTION AUTHORIZING APPROVAL OF A RAFFLE LICENSE AND WAIVER OF FEES FOR THE VERNON HILLS OKTOBERFEST ON SEPTEMBER 22, 2018**

G. APPROVAL AND PASSAGE OF ORDINANCE 2018-132 - AN ORDINANCE AMENDING ORDINANCE 2018-115 AUTHORIZING APPROVAL OF A \$50,000 INCREASE IN PAYMENT FOR CERTAIN LEGAL SERVICES FOR FISCAL YEAR 2018 – 2019

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.