



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

**MEETING OF VILLAGE BOARD
VILLAGE OF VERNON HILLS
SEPTEMBER 17, 2019
7:00 PM**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Gregg's Parkway and Huntington Drive Warrant Analysis
- V. Citizens Wishing to Address the Board
- VI. Officials Reports
 - A. Village President
 1. Proclamation – National Rail Safety Week September 22-28, 2019
 - B. Village Manager
 1. Special Board Meeting will be held September 24, 2019 at 7:00 pm at the Vernon Hills High School, 145 N. Lakeview Parkway, in the Studio Theater
 - C. Assistant Village Manager
 1. Reminder – Fall Fest will be on September 28th and 29th at the Vernon Hills Metra Station
 - D. Finance Director/Treasurer
 - E. Chief of Police
 1. Commander Holubetz Recognition
 - F. Public Works Director/Village Engineer
 - G. Director of Community Development
- VII. 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. **MONTHLY FINANCE & TREASURER'S REPORT JULY 2019 (detail at end of packet)**
 - B. **APPROVAL OF VOUCHER LIST OF BILLS DATED SEPTEMBER 17, 2019 IN THE AMOUNT OF \$504,252.72 (detail at end of packet)**
 - C. **APPROVAL OF VILLAGE BOARD MINUTES OF SEPTEMBER 3, 2019**

D. APPROVAL AND PASSAGE OF ORDINANCE 2019-132 AN ORDINANCE AN ORDINANCE DECLARING CERTAIN VILLAGE PROPERTY TO BE SURPLUS AND PROVIDING FOR THE SALE BY PUBLIC OR INTERNET AUCTION (PW Dir Brown)

E. APPROVAL AND PASSAGE OF ORDINANCE 2019-133 AN ORDINANCE DECLARING CERTAIN VILLAGE PROPERTY TO BE SURPLUS AND HAVING LITTLE OR NO VALUE TO DISPOSE OF IN AN APPROPRIATE MANNER (PW Dir Brown)

F. APPROVAL AND PASSAGE OF RESOLUTION 2019-042 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR DINING AND SEATING ESTABLISHMENT FOR CITY WORKS, 929 N. MILWAUKEE AVENUE (CD Dir Atkinson)

G. APPROVAL AND PASSAGE OF RESOLUTION 2019-043 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR FANTASY AMUSEMENT COMPANY LOCATED AT 122 HAWTHORN CENTER (CD Dir Atkinson)

VII. Unfinished/Additional Business

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)]; 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.