



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
OCTOBER 2, 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. **Next Board Meeting – Wednesday, October 17, 2018**
 - 2. **Proclamation – Recognizing Lynn DeAnda Retirement**
 - B. Village Manager
 - C. Assistant Village Manager
 - 1. **Oktoberfest Thank You**
 - D. Finance Director/Treasurer
 - E. Chief of Police
 - 1. **Lincolnshire Police Communications Agreement Extension**
 - F. Public Works Director/Village Engineer
 - 1. **Proposed 2019 Road Rehabilitation Program**
 - 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 OCTOBER 2, 2018 IN THE AMOUNT OF \$ 1,053,611.49 (detail at end of packet)**
- B. **REQUEST BY THE VERNON HILLS LIONS CLUB TO SOLICIT ON THE STREETS OF VERNON HILLS FOR ITS ANNUAL CANDY DAY FUNDRAISER ON OCTOBER 12 AND 13, 2018**
- C. **APPROVAL AND PASSAGE OF ORDINANCE 2018-133 - AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF VERNON HILLS AND VILLAGE OF LINCOLNSHIRE FOR THE PROVISION OF POLICE DISPATCH SERVICES**

- D. **APPROVAL AND PASSAGE OF ORDINANCE 2018-134 - AN ORDINANCE DECLARING CERTAIN VILLAGE PROPERTY TO BE SURPLUS AND PROVIDING FOR DISPOSAL**
- E. **APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-135 - AN ORDINANCE AWARDED THE 2018 PUBLIC WORKS BUILDING RE-ROOFING BID TO JL ADLER & SHEET METAL BID FOR A TOTAL AMOUNT NOT TO EXCEED \$354,084 AND TO AMEND THE FY18-19 ANNUAL BUDGET BY \$164,084**
- F. **APPROVAL AND PASSAGE OF RESOLUTION 2018-053 - A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR DINING AND SEATING ESTABLISHMENT FOR CITY BARBEQUE, 887 NORTH MILWAUKEE AVENUE**
- G. **APPROVAL AND PASSAGE OF RESOLUTION 2018-055 - A RESOLUTION AUTHORIZING AMERICAN LEGION POST 1247 TO USE THE VERNON HILLS GOLF COURSE CLUBHOUSE, 291 EVERGREEN DRIVE TO CONDUCT BINGO GAMES**
- H. **APPROVAL AND PASSAGE OF ORDINANCE 2018-136 - AN ORDINANCE DECLARING CERTAIN VILLAGE EQUIPMENT AS SURPLUS AND HAVING LITTLE OR NO VALUE TO DISPOSE OF IN AN APPROPRIATE MANNER**

VII. Unfinished/Additional Business

- A. **APPROVAL OF VILLAGE BOARD MEETING MINUTES OF SEPTEMBER 17, 2018**
- B. **OTHER ITEMS**

VIII. New Business/Communications

- A. **APPROVAL AND PASSAGE OF RESOLUTION 2018-054 - A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR MELLODY FARM LOCATED AT 849 MILWAUKEE AVENUE**

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.