



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

**LIQUOR & LICENSE COMMISSION HEARING
OCTOBER 15, 2019
6:45 PM**

**MEETING OF VILLAGE BOARD
VILLAGE OF VERNON HILLS
OCTOBER 15, 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. Proclamation – Officer Bob Lynch Retirement
 2. Appointment of Todd Renihan to Police Pension Trustee
 - B. Village Manager
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 - E. Chief of Police
 - F. Public Works Director/Village Engineer
 - 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. **MONTHLY FINANCE & TREASURER’S REPORT AUGUST 2019 (detail at end of packet)**
 2. **POLICE DEPARTMENT REPORT – SEPTEMBER 2019**
 - B. **APPROVAL OF VOUCHER LIST OF BILLS DATED OCTOBER 15, 2019 IN THE AMOUNT OF \$1,515,597.01 (detail at end of packet)**
 - C. **APPROVAL OF VILLAGE BOARD MINUTES OF OCTOBER 1, 2019**
 - D. **REQUEST BY THE VERNON HILLS LIONS CLUB TO SOLICIT ON THE STREETS OF VERNON HILLS FOR ITS ANNUAL CANDY DAY FUNDRAISER ON OCTOBER 11 AND 12, 2019**

- E. APPROVAL OF MAINTENANCE PERIOD AND REDUCTION OF PERFORMANCE, MAINTENANCE AND PAYMENT BOND # 268010047 FOR THE PHASE 1 OFFSITE AND LANDSCAPE IMPROVEMENTS AT THE CUNEO MANSION AND GARDENS**
- F. APPROVAL AND PASSAGE OF ORDINANCE 2019-138 AN ORDINANCE AUTHORIZING APPROVAL OF A SOCIAL SERVICE GRANTS FOR THE SPECIAL RECREATION ASSOCIATION OF CENTRAL LAKE COUNTY FOUNDATION (AVM Petrillo)**
- G. APPROVAL AND PASSAGE OF ORDINANCE 2019-139 AN ORDINANCE DECLARING CERTAIN VILLAGE PROPERTY TO BE SURPLUS AND PROVIDING FOR THE SALE BY PUBLIC OR INTERNET AUCTION (PW Brown)**

VII. Unfinished/Additional Business
APPROVAL AND PASSAGE OF ORDINANCE 2019-137 AN ORDINANCE AUTHORIZING APPROVAL OF THE FOURTH AMENDMENT TO LEASE AGREEMENT FOR THE WHITE DEER RUN GOLF COURSE (PW Dir Brown)

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.