



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 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
 - 1. **Special Board Meeting –October 23, 2018 at 6:00 PM**
 - 2. **Next Regular Board Meeting – November 7, 2018 7:00 PM**
 - B. Village Manager
 - 1. **Change in polling place – Village Hall Conference Center – Election Day – Tuesday, November 6th Polls open 6:00 AM – 7:00 PM**
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 - E. Chief of Police
 - 1. **IGA Regarding Regional 911 with Lake County and Other Agencies**
 - 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 OCTOBER 17, 2018 IN THE AMOUNT OF \$ 1,151,197.35 (detail at end of packet)**
- B. **APPROVAL AND PASSAGE OF ORDINANCE 2018-137 AUTHORIZING THE VILLAGE OF VERNON HILLS TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH COUNTY OF LAKE AND OTHER DESIGNATED JURISDICTIONS REGARDING REGIONAL 9-1-1 CONSOLIDATION (CHIEF KREIS)**
- C. **APPROVAL AND PASSAGE OF ORDINANCE 2018-139 BUDGET AMENDMENT CREATING TWO PART TIME SEASONAL BUILDING INSPECTOR POSITIONS AND AUTHORIZING A BUDGET TRANSFER OF \$10,000 TO FUND THE POSITIONS. (BC ATKINSON)**
- D. **APPROVAL AND PASSAGE OF RESOLUTION 2018-056 OUTDOOR DINING B-GOOD (BC ATKINSON)**
- E. **APPROVAL AND PASSAGE OF RESOLUTION 2018-057 OUTDOOR DINING NEXT DOOR AMERICAN EATERY (BC ATKINSON)**

VII. Unfinished/Additional Business

A. **APPROVAL OF VILLAGE BOARD MEETING MINUTES OF OCTOBER 2, 2018**

B. **PROPOSED AMENDMENT CHANGES TO CHAPTER 26 – SMOKE FREE AIR REGULATIONS & CHAPTER 10 – TOBACCO SALES AND SALE OF SMOKELESS TOBACCO, E-CIGARETTES, OR ALTERNATIVE NICOTINE PRODUCTS (BC ATKINSON)**

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.