



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

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**LIQUOR & LICENSE COMMISSION HEARING  
NOVEMBER 5, 2019  
6:45 PM**

**MEETING OF VILLAGE BOARD  
VILLAGE OF VERNON HILLS  
NOVEMBER 5, 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. Appointment of Todd Renihan to Police Pension Board
  - B. Village Manager
  - C. Assistant Village Manager
    1. Senior Citizen Committee Elections
  - D. Finance Director/Treasurer
  - E. Chief of Police
  - F. Public Works Director/Village Engineer
    1. Proposed 2020 Road Rehabilitation Program
  - 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 SEPTEMBER 2019 (detail at end of packet)**
  - B. **APPROVAL OF VOUCHER LIST OF BILLS DATED NOVEMBER 5, 2019 IN THE AMOUNT OF \$527,471.61 (detail at end of packet)**
  - C. **APPROVAL OF VILLAGE BOARD MINUTES OF OCTOBER 15, 2019**

- D. APPROVAL OF PUBLIC IMPROVEMENTS AND RELEASE OF PERFORMANCE GUARANTEE PORT CLINTON PLACE (LEXINGTON TOWNHOME PROJECT)**
- E. APPROVAL AND PASSAGE OF ORDINANCE 2019-140 AN ORDINANCE AMENDING ORDINANCE 2019-078 AND ORDINANCE 2019-119 APPROVAL OF PAYMENT FOR CERTAIN LEGAL SERVICES FOR FISCAL YEAR 2019-2020 NOT TO EXCEED \$484,000 (VM Fleischhauer)**
- F. APPROVAL AND PASSAGE OF ORDINANCE 2019-141 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH BLUE CROSS BLUE SHIELD (BCBS) AS A PROVIDER FOR THE FULLY INSURED HEALTH, DENTAL AND VISION INSURANCE (VM Fleischhauer)**
- G. APPROVAL AND PASSAGE OF ORDINANCE 2019-142 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH DEARBORN NATIONAL/BLUE CROSS BLUE SHIELD (BCBS) TO PROVIDE LIFE INSURANCE FOR THE VILLAGE OF VERNON HILLS EMPLOYEE GROUP TERM LIFE INSURANCE PLAN (VW Fleischhauer)**
- H. APPROVAL AND PASSAGE OF ORDINANCE 2019-143 AN ORDINANCE AMENDING ORDINANCE 2003-025 GRANTING APPROVAL TO AMEND THE SPECIAL USE PERMIT AND APPROVAL TO REVISE THE SITE PLAN LANDSCAPE PLAN FOR WATERWAY, 860 S. MILWAUKEE AVENUE, VILLAGE OF VERNON HILLS, LAKE COUNTY (CD Dir Atkinson)**
- I. APPROVAL AND PASSAGE OF ORDINANCE 2019-145 AN ORDINANCE AUTHORIZING APPROVAL OF A SOFTWARE LICENSE AND SERVICES MASTER AGREEMENT WITH CABCONNECT IN AN AMOUNT NOT TO EXCEED \$6,000 (VM Fleischhauer)**
- VII. Unfinished/Additional Business
  - 1. APPROVAL AND PASSAGE OF ORDINANCE 2019-144 AN ORDINANCE PROHIBITING CANNABIS BUSINESS ESTABLISHMENTS IN THE VILLAGE OF VERNON HILLS, ILLINOIS (VM Fleischhauer)**
- 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.