

Village of



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

**MEETING OF VILLAGE BOARD
VILLAGE OF VERNON HILLS
NOVEMBER 19, 2019
7:00 PM**

**LIQUOR & LICENSE COMMISSION HEARING
NOVEMBER 19, 2019
IMMEDIATELY FOLLOWING THE MEETING OF THE VILLAGE BOARD**

- 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 Grace Mikell
 - B. Village Manager
 1. Tentative 2020 Meeting Schedule
 2. Next Village Board Meeting is December 10, 2019 – only meeting in December
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 - E. Chief of Police
 - F. Public Works Director/Village Engineer
 1. James Martin & Associates Snowplow Contract
 - 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. **APPROVAL OF VOUCHER LIST OF BILLS DATED NOVEMBER 19, 2019 IN THE AMOUNT OF \$5,260,434.25 (detail at end of packet)**
 - B. **APPROVAL OF VILLAGE BOARD MINUTES OF NOVEMBER 5, 2019**
 - C. **APPROVAL AND PASSAGE OF ORDINANCE 2019-134 AN ORDINANCE CREATING A PROCESS FOR THE ADMINISTRATIVE ADJUDICATION OF ORDINANCE VIOLATIONS IN THE VILLAGE OF VERNON HILLS, ILLINOIS (Chief Kreis)**

- D. APPROVAL AND PASSAGE OF ORDINANCE 2019-147 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 2019-148 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH ILLINOIS COUNTIES RISK MANAGEMENT TRUST TO PROVIDE RISK INSURANCE COVERAGE FOR THE POLICY YEAR OF DECEMBER 1, 2019-DECEMBER 1, 2020 FOR AN AMOUNT NOT TO EXCEED \$258,360 (Fin Dir Fairbairn)**
- F. APPROVAL AND PASSAGE OF ORDINANCE 2019-149 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE ILLINOIS COUNTIES RISK MANAGEMENT TRUST TO PROVIDE WORKERS COMPENSATION INSURANCE COVERAGE FOR CALENDAR YEAR 2020 FOR AN AMOUNT NOT TO EXCEED \$531,206 (Fin Dir Fairbairn)**
- G. APPROVAL AND PASSAGE OF ORDINANCE 2019-150 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO COUNTRYSIDE FIRE PROTECTION DISTRICT FOR THE NET SURPLUS OF DISPATCH SERVICES REVENUES FROM THE VILLAGE OF LIBERTYVILLE AND E-911 FEES IN AN AMOUNT NOT TO EXCEED \$76,005 (Fin Dir Fairbairn)**
- H. APPROVAL AND PASSAGE OF ORDINANCE 2019-151 AN ORDINANCE AUTHORIZING A CONTRACT WITH JAMES MARTIN AND ASSOCIATES TO PERFORM SNOW & ICE CONTROL SERVICES FOR CUL-DE-SACS AND THE METRA STATION DURING THE 2019-2020, 2020-21 AND 2021-2022 WINTER SEASONS (PW Dir Brown)**
- I. APPROVAL AND PASSAGE OF RESOLUTION 2019-044 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR DINING AND SEATING ESTABLISHMENT FOR SALSA STREET, INC, 1240 E. ROUTE 45, SUITE 100 (CD Dir Atkinson)**
- J. APPROVAL AND PASSAGE OF RESOLUTION 2019-045 A RESOLUTION APPROVING THE INDEPENDENT CONTRACTOR AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE VILLAGE OF VERNON HILLS AND HENRY C. TONIGAN III FOR FURNISHING ADMINISTRATIVE HEARING OFFICER SERVICES FOR THE VILLAGE (Chief Kreis)**
- K. APPROVAL OF A REDUCTION OF PERFORMANCE, MAINTENANCE AND PAYMENT BOND # 268010048 FOR THE PHASE I IMPROVEMENTS AT THE CUNEO MANSION AND GARDENS**
- L. APPROVAL OF A REDUCTION OF PERFORMANCE, MAINTENANCE AND PAYMENT BOND # 268012664 FOR THE PHASE II IMPROVEMENTS AT THE CUNEO MANSION AND GARDENS**
- M. APPROVAL OF MAINTENANCE PERIOD FOR THE COMMONS II**

VII. Unfinished/Additional Business

1. **UPDATE / PRESENTATION PROPOSED CONTRACT EXTENSION FOR ADVANCED DISPOSAL (AVM Petrillo)**

VIII. New Business/Communications

1. **APPROVAL AND PASSAGE OF ORDINANCE 2019-146 APPROVING A SPECIAL USE PERMIT, ALLOWING A RESTAURANT TO SERVE ALCOHOLIC BEVERAGES, COMMONLY KNOWN AS 60 & 21 CAFÉ AND WINE BAR (KIOSK), LOCATED IN THE CENTER COURT OF HAWTHORN MALL, 122 HAWTHORN CENTER (CD Dir Atkinson)**

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.