



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

**MEETING OF VILLAGE BOARD
VILLAGE OF VERNON HILLS
JANUARY 7, 2020
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
 - 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
 - 1. Painting of Hawthorn Water Tower

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. **FINANCE AND TREASURER'S REPORT – NOVEMBER 2019 (detail at end of packet)**
- 2. **POLICE DEPARTMENT REPORT – NOVEMBER 2019**

B. APPROVAL OF VOUCHER LIST OF BILLS DATED JANUARY 7, 2020 IN THE AMOUNT OF \$2,616,989.63 (detail at end of packet)

C. APPROVAL OF VILLAGE BOARD MINUTES OF DECEMBER 10, 2019

D. REQUEST FROM GIRLSCOUTS TO SELL COOKIES AT METRA BETWEEN FEBRUARY 14, 2020 AND MARCH 22, 2020

E. APPROVAL AND PASSAGE OF ORDINANCE 2020-001 AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2019 TO PAY THE PRINCIPAL AND INTEREST ON \$7,850,000 GENERAL OBLIGATION BONDS, SERIES 2012A, OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS (Fin Dir Fairbairn)

- F. **APPROVAL AND PASSAGE OF ORDINANCE 2020-002 AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2019 TO PAY THE PRINCIPAL AND INTEREST ON \$1,625,000 GENERAL OBLIGATION BONDS, SERIES 2012B, OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS (Fin Dir Fairbairn)**
- G. **APPROVAL AND PASSAGE OF ORDINANCE 2020-003 AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2019 TO PAY THE PRINCIPAL AND INTEREST ON \$5,630,000 GENERAL OBLIGATION BONDS, SERIES 2014, OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS (Fin Dir Fairbairn)**
- H. **APPROVAL AND PASSAGE OF ORDINANCE 2020-004 AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2019 TO PAY THE PRINCIPAL AND INTEREST ON \$2,005,000 GENERAL OBLIGATION BONDS, SERIES 2015A, OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS (Fin Dir Fairbairn)**
- I. **APPROVAL AND PASSAGE OF ORDINANCE 2020-005 AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2019 TO PAY THE PRINCIPAL AND INTEREST ON \$5,255,000 GENERAL OBLIGATION BONDS, SERIES 2015B, OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS (Fin Dir Fairbairn)**
- J. **APPROVAL AND PASSAGE OF ORDINANCE 2020-006 AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2019 TO PAY THE PRINCIPAL AND INTEREST ON \$20,190,000 GENERAL OBLIGATION BONDS, SERIES 2017, OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS (Fin Dir Fairbairn)**
- K. **APPROVAL AND PASSAGE OF ORDINANCE 2020-007 AN ORDINANCE WAIVING THE COMPETITIVE BIDDING PROCESS AND AUTHORIZING A CONTRACT WITH BYRNE AND JONES CONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$1,632,736 (PW Dir Brown)**
- VII. Unfinished/Additional Business
- 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.