



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

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**LIQUOR AND LICENSE COMMISSION HEARING**

**January 22, 2019  
AT 6:45 P.M.**

**290 EVERGREEN DRIVE, VERNON HILLS, ILLINOIS**

**FOR DISCUSSION OF THE FOLLOWING:**

**AGENDA**

1. Approval of the January 8, 2019 Liquor & Licensing Commission Minutes.
2. Vernon Hills Park District, 635 Aspen Dr, requests a Class "G" Liquor License for Rib Fest & Craft Beer Tasting events.



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**6:45PM LIQUOR & LICENSE COMMISSION HEARING**

**MEETING OF VILLAGE BOARD  
VILLAGE OF VERNON HILLS  
JANUARY 22, 2019  
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
  - B. Village Manager
    - I. Appointment of New Assistant Village Manager Jonathan Petrillo
  - C. Assistant Village Manager
  - D. Finance Director/Treasurer
  - E. Chief of Police
    - I. Squad Car Design
  - 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 JANUARY 22, 2019 IN THE AMOUNT OF \$ 414,937.93**
- B. **APPROVAL OF VILLAGE BOARD MEETING MINUTES OF JANUARY 8, 2019**
- C. **REQUEST FROM GIRL SCOUTS OF AMERICA TO HAVE A COOKIE SALES BOOTH AT THE VERNON HILLS METRA STATION, FROM 4PM-8PM ON FEBRUARY 15, FEBRUARY 22, MARCH 01, MARCH 8, AND MARCH 15, 2019**
- D. **APPROVAL AND PASSAGE OF ORDINANCE 2019-005 AN ORDINANCE AUTHORIZING APPROVAL OF A PRODUCTION CONTRACT WITH BIG AUDIO, INC. FOR 2019 SUMMER CELEBRATION**
- E. **APPROVAL AND PASSAGE OF ORDINANCE 2019-006 AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2018 TO PAY THE PRINCIPAL OF AND INTEREST ON**

**\$3,790,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2005, OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS**

- F. APPROVAL AND PASSAGE OF ORDINANCE 2019-007 AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2018 TO PAY THE PRINCIPAL OF AND INTEREST ON \$7,850,000 GENERAL OBLIGATION BONDS, SERIES 2012A, OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS**
- G. APPROVAL AND PASSAGE OF ORDINANCE 2019-008 AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2018 TO PAY THE PRINCIPAL OF AND INTEREST ON \$1,625,000 GENERAL OBLIGATION BONDS, SERIES 2012B, OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS**
- H. APPROVAL AND PASSAGE OF ORDINANCE 2019-009 AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2018 TO PAY THE PRINCIPAL OF AND INTEREST ON \$5,630,000 GENERAL OBLIGATION BONDS, SERIES 2014, OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS**
- I. APPROVAL AND PASSAGE OF ORDINANCE 2019-010 AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2018 TO PAY THE PRINCIPAL OF AND INTEREST ON \$2,005,000 GENERAL OBLIGATION BONDS, SERIES 2015A, OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS**
- J. APPROVAL AND PASSAGE OF ORDINANCE 2019-011 AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2018 TO PAY THE PRINCIPAL OF AND INTEREST ON \$20,190,000 GENERAL OBLIGATION BONDS, SERIES 2017, OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS**
- K. APPROVAL AND PASSAGE OF ORDINANCE 2019-012 AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2018 TO PAY THE PRINCIPAL OF AND INTEREST ON \$5,255,000 GENERAL OBLIGATION BONDS, SERIES 2015B, OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS**
- L. APPROVAL AND PASSAGE OF ORDINANCE 2019-013 AN ORDINANCE AUTHORIZING A FIRST YEAR RENEWAL OF THE SPECIALIZED LANDSCAPE MOWING AND MAINTENANCE CONTRACT WITH TWIN OAKS LANDSCAPING FOR A BASE AMOUNT OF \$55,429.00; AND AN ADDITIONAL CONTINGENCY AMOUNT OF \$15,000; FOR A TOTAL AMOUNT NOT TO EXCEED \$70,429**
- M. APPROVAL AND PASSAGE OF ORDINANCE 2019-014 AN ORDINANCE AUTHORIZING A FIRST YEAR RENEWAL FOR GENERAL MOWING OF VILLAGE PROPERTY WITH TWIN OAKS LANDSCAPING FOR AN AMOUNT OF \$60,712; AND AN ADDITIONAL CONTINGENCY AMOUNT OF \$10,000; FOR A TOTAL AMOUNT NOT TO EXCEED \$70,712**
- N. APPROVAL AND PASSAGE OF ORDINANCE 2019-015 AN ORDINANCE AMENDING THE VILLAGE CODE IN RELATION TO FINES & PENALTIES**
- O. APPROVAL AND PASSAGE OF ORDINANCE 2019-016 AN ORDINANCE TO AUTHORIZE THE EXECUTION OF AN EMPLOYMENT AGREEMENT WITH ASSISTANT VILLAGE MANAGER JONATHAN PETRILLO**

- P. APPROVAL AND PASSAGE OF ORDINANCE 2019-017 AN ORDINANCE DECLARING CERTAIN VILLAGE EQUIPMENT TO BE SURPLUS AND HAVING LITTLE OR NO VALUE TO DISPOSE OF IN AN APPROPRIATE MANNER
- Q. APPROVAL AND PASSAGE OF RESOLUTION 2019-003 A RESOLUTION IN SUPPORT OF A METRA STATE OF ILLINOIS CAPITAL BILL
- R. APPROVAL AND PASSAGE OF RESOLUTION 2019-004 A RESOLUTION RESCINDING RESOLUTION 2018-063 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT ESTABLISHING A JOINT PAVEMENT REHABILITATION PROGRAM FOR THE VILLAGES OF VERNON HILLS, LIBERTYVILLE AND MUNDELEIN AND RESOLVING TO ADD LIBERTYVILLE TOWNSHIP ROAD DISTRICT TO THE JOINT BID PROGRAM WITH THE VILLAGES OF VERNON HILLS, LIBERTYVILLE AND MUNDELEIN

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)] 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 Building Commissioner Mike Atkinson at (847) 918-3548 promptly to allow the Village to make reasonable accommodations for those persons.

**AGENDA  
COMMITTEE OF THE WHOLE MEETING  
VERNON HILLS VILLAGE BOARD  
JANUARY 22, 2019**

*UNLESS DECIDED OTHERWISE BY BOARD ACTION, DISCUSSION AT  
COMMITTEE OF THE WHOLE LEVEL WILL CONCLUDE AT 10:00 P.M.*

- 1. APPROVAL OF COMMITTEE OF THE WHOLE MEETING MINUTES OF DECEMBER 11, 2018**
- 2. THE GODDARD SCHOOL – PRESENTATION OF CONCEPT PLANS FOR PROPOSED SITE PLAN, ARCHITECTURAL AND LANDSCAPE CHANGES TO THEIR FACILITY LOCATED IN THE ASPEN POINTE SHOPPING CENTER, 461 W. TOWNLINE ROAD**

Representatives of the Goddard School will appear before the COW for concept presentation of their plans to construct an addition to their existing building. The Village Board granted approval of the current facility in May 2008. These approvals included a Special Use Permit authorizing a day care facility (7,680 square feet in size), along with approval of the site plan, landscape plan and architectural elevations. The Goddard school is now requesting approval to expand the facility with a 3,780 square foot addition. The new space will accommodate two new classrooms and a multi-purpose room. The current facility provides childcare service for up to 140 children. The proposed expansion will provide for an additional 40 children.

The addition would extend off the back (West) side of the existing building. Exterior finishes including roof shingles, brick, stone and fascia/soffit trims would match the existing. The playground would be re-configured to accommodate the addition. We will need to take a closer look at traffic impacts and parking as part of the technical review and public hearing process.

Copies of the proposed site plan, floor plan and color renderings are attached to your packet.

If the COW feels the changes are appropriate, The Goddard School should be directed to begin the technical review process and appear before the Planning and Zoning Commission for consideration of the approval of an amendment to their Special Use Permit along with approval of changes to their site plan, landscape plan and architectural elevations.

**3. ADJOURNMENT**

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