



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

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**MEETING OF VILLAGE BOARD  
VILLAGE OF VERNON HILLS  
JANUARY 10, 2017  
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. Proclamation – Congratulations to CSO/Evidence Officer Pat Hogan on his retirement**
  - B. Village Manager
  - C. Assistant Village Manager
  - D. Finance Director/Treasurer
  - E. Chief of Police
  - F. Public Works Director/Village Engineer
    - 1. Plat of Dedication for Sidewalk Purposes on Gregg's Parkway**
  - 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. DEPARTMENT REPORTS:**

- 1. FINANCE & TREASURER'S REPORT – OCTOBER 2016 (detail at end of packet)**
- 2. VERNON HILLS GOLF COURSE REPORT – OCTOBER 2016 (detail at end of packet)**
- 3. POLICE DEPARTMENT REPORT – NOVEMBER 2016 (detail at end of packet)**

**B. APPROVAL OF VOUCHER LIST OF BILLS DATED JANUARY 10, 2017 IN THE AMOUNT OF \$265,585.84 (detail at end of packet)**

**C. RATIFICATION OF THE ADMINISTRATIVE VOUCHER LIST OF BILLS DATED JANUARY 10, 2017 IN THE AMOUNT OF \$5,305,814.86 (detail at end of packet)**

**D. APPROVAL OF VOUCHER LIST OF BILLS FOR THE VERNON HILLS GOLF COURSE DATED JANUARY 10, 2017 IN THE AMOUNT OF \$8,403.19 (detail at end of packet)**

**E. RATIFICATION OF THE ADMINISTRATIVE OF VOUCHER LIST OF BILLS FOR THE VERNON HILLS GOLF COURSE DATED JANUARY 10, 2017 IN THE AMOUNT OF \$8,688,57 (detail at end of packet)**

**F. APPROVAL OF THE DECEMBER 13, 2016 VILLAGE BOARD MEETING MINUTES**

**G. APPROVAL OF PUBLIC IMPROVEMENTS FOR THE BUCKY'S MOBIL**

- H. APPROVAL AND PASSAGE OF ORDINANCE 2017-005 - AN ORDINANCE DECLARING CERTAIN VILLAGE EQUIPMENT AS SURPLUS AND HAVING LITTLE VALUE TO DISPOSE OF IN AN APPROPRIATE MANNER
- I. APPROVAL AND PASSAGE OF RESOLUTION 2017-002 - A RESOLUTION AMENDING RESOLUTION 2016-131 AND RESOLUTION 2016-092 TO MAKE FINAL PAYMENT TO ALAMP CONCRETE CONTRACTORS, INC. FOR THE RESURFACING OF THE POLICE DEPARTMENT AND COMMUNICATION CENTER PARKING LOTS, THE REMOVAL OF THE NORTHERLY LAKEVIEW DRIVEWAY ACCESS INTO THE POLICE DEPARTMENT PARKING LOT, AND AN EXTENSION OF THE EXISTING PEDESTRIAN SIDEWALK AT THE VILLAGE HALL IN AN AMOUNT NOT TO EXCEED \$86,558.98
- J. APPROVAL AND PASSAGE OF RESOLUTION 2017-003 - A RESOLUTION AUTHORIZING APPROVAL FOR MORTON SALT INC. TO FURNISH BULK ROCK SALT UNDER BOTH THE 2016-17 STATE OF ILLINOIS JOINT PURCHASING BID AND LAKE COUNTY JOINT BID, AND AUTHORIZING A PURCHASE ORDER TO BE ISSUED TO MORTON SALT INC. FOR AN AMOUNT NOT TO EXCEED \$112,000
- K. APPROVAL AND PASSAGE OF RESOLUTION 2017- 004 - A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE A PLAT OF DEDICATION OF PUBLIC EASEMENT FOR SIDEWALK PURPOSES LOCATED WITHIN A PORTION OF BAYHILL PLAT OF RESUBDIVISION'S OUTLOT C ADJACENT TO GREGG'S PARKWAY BETWEEN CRENSHAW CIRCLE AND GREGG'S LANDING NORTH COMMERCIAL PROPERTY

VII. Unfinished/Additional Business

MILWAUKEE AVENUE/TOWNLINER REDEVELOPMENT PROJECT AREA - TIF ORDINANCES

- A. APPROVAL AND PASSAGE OF ORDINANCE NO. 2017-002 - AN ORDINANCE OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS, APPROVING A TAX INCREMENT REDEVELOPMENT PLAN AND REDEVELOPMENT PROJECT FOR THE MILWAUKEE AVENUE/TOWNLINER ROAD REDEVELOPMENT PROJECT AREA
- B. APPROVAL AND PASSAGE OF ORDINANCE NO. 2017-003 - AN ORDINANCE OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS, DESIGNATING MILWAUKEE AVENUE/TOWNLINER ROAD REDEVELOPMENT PROJECT AREA OF SAID VILLAGE A REDEVELOPMENT PROJECT AREA PURSUANT TO THE TAX INCREMENT ALLOCATION REDEVELOPMENT ACT
- C. APPROVAL AND PASSAGE OF ORDINANCE 2017-004 - AN ORDINANCE OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS, ADOPTING TAX INCREMENT ALLOCATION FINANCING FOR MILWAUKEE AVENUE/TOWNLINER ROAD REDEVELOPMENT PROJECT AREA
- D. APPROVAL AND PASSAGE OF RESOLUTION 2017-001 - A RESOLUTION AUTHORIZING APPROVAL OF THE EXECUTION OF THE REDEVELOPMENT AGREEMENT BY AND AMONG THE VILLAGE OF VERNON HILLS, ILLINOIS, MELODY FARM LLC, AND MELODY FARM RESIDENTIAL PARTNERS LLC FOR THE DEVELOPMENT OF THE CUNEO INTERSECTION COMMERCIAL PROPERTY LOCATED AT THE NORTHEAST CORNER OF MILWAUKEE AVENUE (ROUTE 21) AND TOWNLINER ROAD (ROUTE 60)

VIII. New Business/Communications

**A. APPROVAL AND PASSAGE OF ORDINANCE NO. 2017-001 - AN ORDINANCE GRANTING APPROVAL TO ALLOW A BUILDING WITH A BANK WITH DRIVE – THRU SERVICE AT GREGG’S LANDING NORTH COMMERCIAL LOT 2 OF THE IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY (CHASE BANK)**

**B. OTHER ITEMS**

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.