



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

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

**MEETING OF VILLAGE BOARD  
VILLAGE OF VERNON HILLS  
FEBRUARY 7, 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. **District 73 Referendum and Plans**
  - B. Village Manager
  - C. Assistant Village Manager
  - D. Finance Director/Treasurer
  - E. Chief of Police
    - 1. **Intergovernmental Agreement (IGA) with Vernon Hills Park District for Police Services**
    - 2. **Proposed Memorandum of Understanding (MOU) with the College of Lake County**
  - 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. **DEPARTMENT REPORTS:**
  - 1. **FINANCE & TREASURER'S REPORT – DECEMBER 2016** (detail at end of packet)
  - 2. **VERNON HILLS GOLF COURSE REPORT – DECEMBER 2016** (detail at end of packet)
  - 3. **POLICE DEPARTMENT REPORT – DECEMBER 2016** (detail at end of packet)
- B. **APPROVAL OF VOUCHER LIST OF BILLS DATED FEBRUARY 7, 2017 IN THE AMOUNT OF \$584,292.19** (detail at end of packet)
- C. **APPROVAL OF VOUCHER LIST OF BILLS FOR THE VERNON HILLS GOLF COURSE DATED FEBRUARY 7, 2017 IN THE AMOUNT OF \$5,081.18** (detail at end of packet)
- D. **APPROVAL AND PASSAGE OF RESOLUTION 2017-010 - A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2017 FORD UTILITY POLICE INTERCEPTOR VEHICLES FROM CURRIE MOTORS IN THE AMOUNT OF \$31,734**

- E. APPROVAL AND PASSAGE OF RESOLUTION 2017-012 - A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2017 FORD F150 SUPERCREW CAB PICKUP FROM ROESCH FORD COMMERCIAL TRUCK CENTER IN THE AMOUNT OF \$31,016**
- F. APPROVAL AND PASSAGE OF RESOLUTION 2017-013 - A RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) 2017 FORD FUSION SEDANS FROM ROESCH FORD COMMERCIAL TRUCK CENTER IN THE AMOUNT OF \$37,095**
- G. APPROVAL AND PASSAGE OF RESOLUTION 2017-014 - A RESOLUTION AUTHORIZING THE PAYMENT OF \$40,000 TO KEMPER SPORTS MANAGEMENT FOR THE 2016 MANAGEMENT FEE FOR THE VERNON HILLS MUNICIPAL GOLF COURSE**

VII. Unfinished/Additional Business

- A. APPROVAL OF THE JANUARY 24, 2017 VILLAGE BOARD MEETING MINUTES**
- B. APPROVAL AND PASSAGE OF ORDINANCE NO. 2017-015 - AN ORDINANCE AMENDING ORDINANCE 2006-51 AND 2006-57 TO AMEND THE SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT AND AMEND THE FINAL ARCHITECTURAL PLANS AND SITE PLAN FOR PROPERTY COMMONLY KNOWN AS PORT CLINTON PLACE PUD LOCATED ON ROUTE 45, WEST OF MILWAUKEE AVENUE, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY (AVM CAREY)**

VIII. New Business/Communications

- A. OTHER ITEMS**

IX. Recess/Adjournment

**THERE IS NO COMMITTEE OF THE WHOLE MEETING SCHEDULED**

**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.