



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

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**6:00 PM EXECUTIVE SESSION**

**MEETING OF VILLAGE BOARD  
VILLAGE OF VERNON HILLS  
FEBRUARY 21, 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. **Presentation of Life Saving Award – Officer Sharon Joseph**
    - 2. **Presentation of Life Saving Award – Officer Chelsea Britten**
    - 3. **Presentation of Life Saving Award – Officer Jennifer Weber**
    - 4. **Presentation of Life Saving Award – Sergeant Shannon Holubetz**
  - B. Village Manager
  - C. Assistant Village Manager
  - D. Finance Director/Treasurer
    - 1. **Budget Schedule - March 7 and 21**
  - E. Chief of Police
  - F. Public Works Director/Village Engineer
    - 1. **Adoption of Stormwater Management Program Plan (SMPP)**
  - 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. **POLICE DEPARTMENT REPORT – JANUARY 2017 (detail at end of packet)**
- B. **APPROVAL OF VOUCHER LIST OF BILLS DATED FEBRUARY 21, 2017 IN THE AMOUNT OF \$183,143.86 (detail at end of packet)**
- C. **APPROVAL OF VOUCHER LIST OF BILLS FOR THE VERNON HILLS GOLF COURSE DATED FEBRUARY 21, 2017 IN THE AMOUNT OF \$4,613.82 (detail at end of packet)**
- D. **APPROVAL OF THE FEBRUARY 7, 2017 VILLAGE BOARD MEETING MINUTES**
- E. **APPROVAL AND PASSAGE OF RESOLUTION 2017-015 - A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF VERNON HILLS AND THE VERNON HILLS PARK DISTRICT FOR THE PURPOSE OF PROVIDING POLICE SERVICES ON PARK DISTRICT PROPERTY**

- F. APPROVAL AND PASSAGE OF RESOLUTION 2017-016 - A RESOLUTION AUTHORIZING AND APPROVING THE PURCHASE OF FIVE IN-CAR COMPUTERS AND RELATED EQUIPMENT FOR PATROL VEHICLES FROM CDS OFFICE TECHNOLOGIES FOR AN AMOUNT NOT TO EXCEED \$19,600**
- G. APPROVAL AND PASSAGE OF RESOLUTION 2017-017 - A RESOLUTION AUTHORIZING APPROVAL FOR WAIVING THE COMPETITIVE BIDDING PROCESS FOR THE 2017 ARBORTHEATRE LANDSCAPE MAINTENANCE AND EXTENDING THE CONTRACT TO BALANCED ENVIRONMENTS, INC. FOR AN AMOUNT NOT TO EXCEED \$32,000**
- H. APPROVAL AND PASSAGE OF ORDINANCE 2017-016 - AN ORDINANCE DECLARING CERTAIN VILLAGE EQUIPMENT AS SURPLUS AND HAVING LITTLE OR NO VALUE TO DISPOSE OF IN AN APPROPRIATE MANNER**
- I. APPROVAL AND PASSAGE OF RESOLUTION 2017-021 - A RESOLUTION AMENDING RESOLUTION 2016-155 AUTHORIZING APPROVAL OF PAYMENT FOR CERTAIN LEGAL SERVICES FOR FISCAL YEAR 2016 – 2017 TO INCREASE THE AMOUNT BY \$20,000**
- J. APPROVAL AND PASSAGE OF ORDINANCE NO. 2017-017 - AN ORDINANCE AMENDING THE VILLAGE OF VERNON HILLS, CODE OF ORDINANCES, CHAPTER 3, ALCOHOLIC LIQUOR CONTROL; SECTION 3-12, LICENSE CLASSIFICATION AND FEES; PARAGRAPH: (1) CLASS “A”**
- K. APPROVAL AND PASSAGE OF RESOLUTION 2017-022 - A RESOLUTION APPROVING THE STORMWATER MANAGEMENT PROGRAM PLAN (SMPP)**

VII. Unfinished/Additional Business

VIII. New Business/Communications

- A. APPROVAL AND PASSAGE OF RESOLUTION 2017-018 - A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR MERCHANDISE DISPLAY AND SALES ESTABLISHMENT FOR THE HOME DEPOT LOCATED AT 493 NORTH MILWAUKEE AVENUE**
- B. APPROVAL AND PASSAGE OF RESOLUTION 2017-019 - A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR FANTASY AMUSEMENT COMPANY LOCATED AT 122 HAWTHORN CENTER**

**C. OTHER ITEMS**

IX. Recess/Adjournment

**NO COMMITTEE OF THE WHOLE MEETING IS 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.