



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

**MEETING OF VILLAGE BOARD
VILLAGE OF VERNON HILLS
MARCH 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. **Next Special Committee of the Whole meeting – March 14, 2017 – 7PM**
 - 2. **GFOA - Certificate of Achievement Awarded to Finance Director Nikki Larson**
 - B. Village Manager
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 - E. Chief of Police
 - 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 MARCH 7, 2017 IN THE AMOUNT OF \$432,060.52 (detail at end of packet)**
- B. **APPROVAL OF VOUCHER LIST OF BILLS FOR THE VERNON HILLS GOLF COURSE DATED MARCH 7, 2017 IN THE AMOUNT OF \$45,306.71(detail at end of packet)**
- C. **APPROVAL OF FEBRUARY 21, 2017 SPECIAL VILLAGE BOARD MEETING MINUTES**
- D. **APPROVAL OF THE FEBRUARY 21, 2017 VILLAGE BOARD MEETING MINUTES**
- E. **APPROVAL AND PASSAGE OF RESOLUTION 2017-020 - A RESOLUTION AUTHORIZING ENTERING INTO INTERGOVERNMENTAL AGREEMENTS WITH THE VILLAGES OF LAKE BLUFF, LIBERTYVILLE, LINCOLNSHIRE AND RIVERWOODS FOR THE PURPOSE OF ESTABLISHING INVOICE PROCEDURES FOR STATE OF ILLINOIS L.E.A.D.S. NETWORK LINK EXPENSES**
- F. **APPROVAL AND PASSAGE OF RESOLUTION 2017-023 - A RESOLUTION APPROVING A RECIPROCAL AGREEMENT ON THE EXCHANGE OF INFORMATION BETWEEN THE VILLAGE OF VERNON HILLS AND THE ILLINOIS DEPARTMENT OF REVENUE**
- G. **APPROVAL AND PASSAGE OF ORDINANCE 2017-018 - AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF VERNON HILLS AND ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL**

- H. **APPROVAL AND PASSAGE OF RESOLUTION 2017-024 - A RESOLUTION GRANTING APPROVAL FOR NICASA, NFP TO OPERATE A RAFFLE AT WHITE DEER RUN 250 W. GREGG'S PARKWAY**
- I. **APPROVAL AND PASSAGE OF RESOLUTION 2017-025 - A RESOLUTION AUTHORIZING THE APPROVAL OF A CONTRACTOR AGREEMENT FOR THE 2017 ROAD REHABILITATION PROJECT WITH SCHROEDER ASPHALT SERVICES, INC. IN AN AMOUNT NOT TO EXCEED \$920,041.27**
- J. **APPROVAL AND PASSAGE OF RESOLUTION 2017-026 - A RESOLUTION AUTHORIZING THE APPROVAL OF A 2nd YEAR RENEWAL CONTRACT WITH ACRES GROUP ENTERPRISES, INC. TO PERFORM LANDSCAPE MAINTENANCE WORK AT THE VHAC IN FY2017-18 IN AN AMOUNT NOT TO EXCEED \$57,350**
- K. **APPROVAL AND PASSAGE OF RESOLUTION 2017-027 - A RESOLUTION AWARDDING THE 2017 SPECIALIZED LANDSCAPE MOWING AND MAINTENANCE BID AND MULTI-YEAR CONTRACT TO MILIEU DESIGN, INC. FOR AN AMOUNT OF \$54,140 AND A CONTINGENCY NOT TO EXCEED \$10,000**
- L. **APPROVAL AND PASSAGE OF RESOLUTION 2017-028 - A RESOLUTION AWARDDING THE 2017 GENERAL MOWING AND MAINTENANCE BID AND MULTI-YEAR CONTRACT TO LANGTON GROUP FOR AN AMOUNT OF \$30,424.80 AND A CONTINGENCY NOT TO EXCEED \$10,000**
- M. **APPROVAL AND PASSAGE OF RESOLUTION 2017-029 - A RESOLUTION REJECTING ALL BIDS RECEIVED FROM THE 2017 TURF WEED CONTROL & FERTILIZER SERVICES BID OPENING ON FEBRUARY 16, 2017, AND AUTHORIZING A RE-BID FOR SAID SERVICES**
- N. **APPROVAL AND PASSAGE OF RESOLUTION 2017-030 - A RESOLUTION AUTHORIZING APPROVAL TO PARTICIPATE IN THE LAKE COUNTY PURCHASING 2nd YEAR RENEWAL BID FOR THE PURCHASE OF 800 TONS OF BULK ROAD SALT FOR THE 2017/2018 WINTER SEASON**

VII. Unfinished/Additional Business

- A. **APPROVAL AND PASSAGE OF ORDINANCE NO. 2017-014 - AN ORDINANCE GRANTING CERTAIN APPROVALS FOR PROPERTY PREVIOUSLY KNOWN AS THE CUNEO SOUTH COMMERCIAL PROPERTY AND NOW KNOWN AS THE CUNEO SOUTH RESIDENTIAL PROPERTY TOGETHER WITH THE CUNEO MANSION & GARDEN PROPERTY LOCATED AT THE SOUTHWEST CORNER OF MILWAUKEE AVENUE AND THE EJ&E RAILROAD TRACKS, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS**

VIII. New Business/Communications

- A. **APPROVAL AND PASSAGE OF RESOLUTION 2017-031 - A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR VERNON HILLS HIGH SCHOOL AT 294 EVERGREEN DRIVE**
- 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.