



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

MEETING OF VILLAGE BOARD
VILLAGE OF VERNON HILLS
MARCH 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
 - B. Village Manager
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 - 1. **Public Hearing on 2017/18 Budget – April 5, 2017 at 6:55p.m.**
 - 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. DEPARTMENT REPORTS:

- 1. **POLICE DEPARTMENT REPORT – FEBRUARY 2017 (detail at end of packet)**
- B. **APPROVAL OF VOUCHER LIST OF BILLS DATED MARCH 21, 2017 IN THE AMOUNT OF \$907,769.68 (detail at end of packet)**
- C. **APPROVAL OF VOUCHER LIST OF BILLS FOR THE VERNON HILLS GOLF COURSE DATED MARCH 21, 2017 IN THE AMOUNT OF \$1,823.43 (detail at end of packet)**
- D. **APPROVAL OF THE MARCH 7, 2017 VILLAGE BOARD MEETING MINUTES**
- E. **REQUEST BY THE SALVATION ARMY TO HOST DONUT DAYS ON JUNE 2 & 3, 2017 IN THE VILLAGE OF VERNON HILLS**
- F. **APPROVAL AND PASSAGE OF RESOLUTION 2017-032 - A RESOLUTION BETWEEN THE VILLAGE OF VERNON HILLS AND THE COLLEGE OF LAKE COUNTY FOR THE ENFORCEMENT OF VILLAGE ORDINANCES ON COLLEGE PROPERTY AT THE SOUTHLAKE CAMPUS LOCATED AT 1120 SOUTH MILWAUKEE AVENUE**
- G. **APPROVAL AND PASSAGE OF RESOLUTION 2017-033 - A RESOLUTION TERMINATING AN ECONOMIC INCENTIVE AGREEMENT FOR THE PROPERTY COMMONLY KNOWN AS THE TOWNLINE COMMONS SHOPPING CENTER LOCATED ON THE SOUTH SIDE OF TOWNLINE ROAD**

- H. **APPROVAL AND PASSAGE OF ORDINANCE 2017-019 - AN ORDINANCE DECLARING CERTAIN VILLAGE EQUIPMENT AS SURPLUS AND HAVING LITTLE VALUE TO DISPOSE OF IN AN APPROPRIATE MANNER**
- I. **APPROVAL AND PASSAGE OF ORDINANCE 2017-020 - AN ORDINANCE DECLARING CERTAIN VILLAGE EQUIPMENT AS SURPLUS AND HAVING LITTLE OR NO VALUE TO DISPOSE OF IN AN APPROPRIATE MANNER**
- J. **APPROVAL AND PASSAGE OF ORDINANCE 2017-021 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO EZ GO FOR THE PURCHASE OF GOLF CARTS IN AN AMOUNT NOT TO EXCEED \$81,600**
- K. **APPROVAL AND PASSAGE OF ORDINANCE NO. 2017-022 - AN ORDINANCE AWARDING THE 2017 TURF WEED CONTROL & FERTILIZER SERVICES BID AND MULTI-YEAR RENEWABLE CONTRACT TO ETERNALLY GREEN LAWN CARE FOR AN AMOUNT OF \$10,068.75 AND A CONTINGENCY NOT TO EXCEED \$5,000**
- L. **APPROVAL AND PASSAGE OF ORDINANCE NO. 2017-023 - AN ORDINANCE AWARDING A TWO YEAR CONTRACT TO GAS DEPOT OIL COMPANY FOR THE PURCHASE OF GASOLINE AND DIESEL FUEL FROM 2017 TO 2019, AND AUTHORIZING PAYMENT FOR SAID SERVICES FOR AN AMOUNT NOT TO EXCEED \$201,750 WITHIN FISCAL YEAR 2017-18**
- M. **APPROVAL AND PASSAGE OF RESOLUTION 2017 – 034 - A RESOLUTION APPROVING A RAFFLE LICENSE AND WAIVER OF FEE FOR WOMEN’S CENTRAL HOCKEY LEAGUE**
- N. **APPROVAL AND PASSAGE OF RESOLUTION 2017-035 - A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR THE VERNON HILLS POLICE DEPARTMENT LOCATED AT 122 HAWTHORN CENTER**

VII. Unfinished/Additional Business

VIII. New Business/Communications

A. 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.