



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

6:55 PM PUBLIC HEARING ON 2017/18 BUDGET

MEETING OF VILLAGE BOARD  
VILLAGE OF VERNON HILLS  
APRIL 5, 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 - National Public Safety Telecommunicators Week - April 9 - 15, 2017**

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. **DEPARTMENT REPORTS:**

1. **FINANCE AND TREASURER'S REPORT – JANUARY 2017 (detail at end of packet)**

2. **VERNON HILLS GOLF COURSE REPORT – JANUARY 2017 (detail at end of packet)**

B. **APPROVAL OF VOUCHER LIST OF BILLS DATED APRIL 5, 2017 IN THE AMOUNT OF \$614,619.09 (detail at end of packet)**

C. **APPROVAL OF VOUCHER LIST OF BILLS FOR THE VERNON HILLS GOLF COURSE DATED APRIL 5, 2017 IN THE AMOUNT OF \$9,142.60 (detail at end of packet)**

D. **APPROVAL OF THE MARCH 21, 2017 VILLAGE BOARD MEETING MINUTES**

E. **APPROVAL AND PASSAGE OF ORDINANCE NO. 2017-024 - AN ORDINANCE PROVIDING FOR THE OFFICIAL ZONING MAP OF THE VILLAGE OF VERNON HILLS LAKE COUNTY, ILLINOIS**

F. **APPROVAL AND PASSAGE OF RESOLUTION 2017- 037 - A RESOLUTION AUTHORIZING APPROVAL OF A TEMPORARY LICENSE AGREEMENT WITH JAMES MARTIN ASSOCIATES, INC.**

G. **APPROVAL AND PASSAGE OF ORDINANCE NO. 2017-025 - AN ORDINANCE AWARDING THE 2017 CRACK SEALING PROGRAM BID AND CONTRACT TO PATRIOT PAVEMENT, INC. FOR AN AMOUNT NOT TO EXCEED \$30,000**

- H. APPROVAL AND PASSAGE OF ORDINANCE NO. 2017-026 - AN ORDINANCE AWARDING THE 2017 BITUMINOUS PAVEMENT PATCHING PROGRAM BID AND CONTRACT TO SCHROEDER ASPHALT SERVICES FOR AN AMOUNT NOT TO EXCEED \$75,000**
- I. APPROVAL AND PASSAGE OF ORDINANCE NO. 2017-027 - AN ORDINANCE AWARDING THE 2017 SIDEWALK REHABILITATION PROGRAM BID AND CONTRACT TO MARVEL CONSTRUCTION FOR AN AMOUNT NOT TO EXCEED \$21,000**
- J. APPROVAL AND PASSAGE OF ORDINANCE NO. 2017-028 - AN ORDINANCE AUTHORIZING A ONE-YEAR CONTRACT EXTENSION WITH SUPERIOR ROAD STRIPING FOR THE 2017 THERMOPLASTIC PAVEMENT LANE MARKING OF VILLAGE STREETS FOR AN AMOUNT NOT TO EXCEED \$40,000**
- K. APPROVAL AND PASSAGE OF RESOLUTION 2017-039 - A RESOLUTION AMENDING RESOLUTION 2016-136 AND AUTHORIZING AN INCREASE IN PAYMENT FROM \$53,100 TO \$61,800 TO JAMES MARTIN AND ASSOCIATES, INC. FOR SNOW & ICE CONTROL SERVICES PERFORMED WITHIN THE 2016-17 WINTER SEASON FOR CUL-DE-SACS**
- L. APPROVAL AND PASSAGE OF ORDINANCE 2017-029 - AN ORDINANCE AUTHORIZING APPROVAL OF SOCIAL SERVICE GRANTS FOR 2017/2018**

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.