



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

MEETING OF VILLAGE BOARD
VILLAGE OF VERNON HILLS
APRIL 18, 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 – Arbor Day – Village of Vernon Hills – A Tree City USA Community
 - 2. Life Saving Award – Officer Jennifer Weber
 - 3. Proclamation – In Appreciation to Deputy Chief Jonathan Petrillo for His Dedicated Service to the Village of Vernon Hills
 - 4. Proclamation – In Appreciation to Tim Grieb for Dedicated Service to the Village of Vernon Hills
 - 5. Proclamation – In Appreciation to Barbara J. Williams for Dedicated Service to the Village of Vernon Hills
 - B. Village Manager
 - C. Assistant Village Manager
 - 1. Resolution No. 2017-038 - Rejection of a proposed pedestrian improvement along Milwaukee Avenue bordering the Melody Farm Development
 - 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. **POLICE DEPARTMENT REPORT – MARCH 2017**(detail at end of packet)
- B. **APPROVAL OF VOUCHER LIST OF BILLS DATED APRIL 18, 2017 IN THE AMOUNT OF \$144,329.20** (detail at end of packet)
- C. **APPROVAL OF VOUCHER LIST OF BILLS FOR THE VERNON HILLS GOLF COURSE DATED APRIL 18, 2017 IN THE AMOUNT OF \$6,687.86** (detail at end of packet)
- D. **APPROVAL OF THE APRIL 5, 2017 VILLAGE BOARD MEETING MINUTES**
- E. **APPROVAL OF THE APRIL 5, 2017 PUBLIC HEARING ON THE FISCAL YEAR 2017-18 PROPOSED VILLAGE BUDGET**

- F. APPROVAL OF REQUEST FROM VERNON HILLS TO HOST ITS ANNUAL TOOTSIE POPS DAYS CAMPAIGN ON MAY 12 -13, 2017 ON VILLAGE STREETS**
- G. APPROVAL AND PASSAGE OF ORDINANCE 2017-031 - AN ORDINANCE ADJUSTING THE CURRENT WAGES OF CERTAIN NON-UNION POSITIONS OF THE VILLAGE OF VERNON HILLS**
- H. APPROVAL AND PASSAGE OF ORDINANCE 2017-032 - AN ORDINANCE TO ADJUST THE CURRENT SENIOR STAFF SALARIES IN THE VILLAGE OF VERNON HILLS PAY PLAN**
- I. APPROVAL AND PASSAGE OF ORDINANCE NO. 2017-033 - AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE VILLAGE OF VERNON HILLS, APPENDIX C ZONING, ARTICLE 21 ADMINISTRATION, SECTION 21.3 THE PLANNING AND ZONING COMMISSION AND ESTABLISHING COMPENSATION FOR MEMBERS OF THE PLANNING AND ZONING COMMISSION**
- J. APPROVAL AND PASSAGE OF RESOLUTION NO. 2017-038 - A RESOLUTION ACKNOWLEDGING THE VILLAGE OF VERNON HILLS REJECTION OF A PROPOSED PEDESTRIAN IMPROVEMENT ALONG MILWAUKEE AVENUE BORDERING THE MELLODY FARM DEVELOPMENT IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS**
- K. APPROVAL AND PASSAGE OF ORDINANCE 2017-034 – AN ORDINANCE AUTHORIZING THE EXPENDITURE OF \$80,166 FOR THE ENGINEERING, DESIGN AND INSTALLATION SERVICES FOR THE VERNON HILLS VILLAGE BOARD ROOM VIDEO RECORDING SYSTEM FOR FISCAL YEARS 2017 & 2018 AND EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF VERNON HILLS AND AVI SYSTEMS INC.**
- L. APPROVAL AND PASSAGE OF RESOLUTION NO. 2017-040 - A RESOLUTION AMENDING THE VILLAGE OF VERNON HILLS PERSONNEL RULES EFFECTIVE MAY 1, 2017**
- M. APPROVAL AND PASSAGE OF ORDINANCE NO. 2017-038 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO TYLER TECHNOLOGIES FOR THE PURCHASE OF MUNIS MAINTENANCE SERVICES FOR FY 2017-18 AND A UTILIZATION ANALYSIS IN AN AMOUNT NOT TO EXCEED \$63,000**
- N. APPROVAL AND PASSAGE OF RESOLUTION NO. 2017-041 - A RESOLUTION ENTERING INTO AN AGREEMENT WITH MEIRTRAN, INC. FOR THE PROVISION OF ATMS AT THE PIPE CITY LACROSSE TOURNAMENT**
- O. APPROVAL AND PASSAGE OF RESOLUTION NO. 2017-042 - A RESOLUTION ENTERING INTO AN AGREEMENT WITH MEIRTRAN, INC. FOR THE PROVISION OF ATMS AT SUMMER CELEBRATION**
- P. APPROVAL AND PASSAGE OF RESOLUTION NO. 2017-043 - A RESOLUTION OF THE VILLAGE OF VERNON HILLS, ILLINOIS REALLOCATING 2017 VOLUME CAP TO THE VILLAGE OF BUFFALO GROVE, ILLINOIS**
- Q. APPROVAL AND PASSAGE OF ORDINANCE NO. 2017-039 -AN ORDINANCE AUTHORIZING PAYMENT TO THE VERNON HILLS PARK DISTRICT IN THE AMOUNT OF \$25,000 FOR THE SULLIVAN WOODS IMPROVEMENTS**

- R. **APPROVAL AND PASSAGE OF ORDINANCE NO. 2017-040 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES OVER \$20,000 TO COMMONWEALTH EDISON WITHIN THE FY2017-18 BUDGET YEAR NOT TO EXCEED \$70,000**
- S. **APPROVAL AND PASSAGE OF ORDINANCE NO. 2017-041 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES OVER \$20,000 TO CONSTELLATION NEWENERGY, INC. FOR ELECTRICAL SERVICE FOR STREET LIGHTING WITHIN THE FY2017-18 BUDGET YEAR NOT TO EXCEED \$90,000**
- T. **APPROVAL AND PASSAGE OF ORDINANCE NO. 2017-042 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES OVER \$20,000 TO THE HOME DEPOT FOR THE PURCHASE OF GENERAL PURPOSE TOOLS AND MISC. BUILDING, ELECTRICAL, PLUMBING, GROUNDS SUPPLIES THROUGHOUT THE FY2017-18 BUDGET YEAR NOT TO EXCEED \$50,000**
- U. **APPROVAL AND PASSAGE OF ORDINANCE NO. 2017-043 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES OVER \$20,000 TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR TRAFFIC SIGNAL MAINTENANCE WITHIN THE FY2017-18 BUDGET YEAR NOT TO EXCEED \$58,000**
- V. **APPROVAL AND PASSAGE OF ORDINANCE NO. 2017-044 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES OVER \$20,000 TO LAKE COUNTY DEPARTMENT OF PUBLIC WORKS FOR WATER AND SEWER SERVICES WITHIN THE FY2017-18 BUDGET YEAR NOT TO EXCEED \$40,000**
- W. **APPROVAL AND PASSAGE OF ORDINANCE NO. 2017-045 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES OVER \$20,000 FOR THE PURCHASE OF MISC. BUILDING MAINTENANCE SUPPLIES, HOLIDAY LIGHTING, AND STREET LIGHTING SERVICES FROM STEINER ELECTRIC COMPANY THROUGHOUT THE FY2017-18 BUDGET YEAR NOT TO EXCEED \$115,000**
- X. **APPROVAL AND PASSAGE OF ORDINANCE NO. 2017-046 - AN ORDINANCE AUTHORIZING APPROVAL TO WAIVE THE COMPETITIVE BIDDING PROCESS FOR CONTRACTUAL STREET SWEEPING SERVICES AND AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN THE VILLAGE OF VERNON HILLS AND TKG ENVIRONMENTAL SERVICES GROUP, LLC FOR SAID SERVICES FOR AN AMOUNT NOT TO EXCEED \$52,000**
- Y. **APPROVAL AND PASSAGE OF RESOLUTION NO. 2017-044 - A RESOLUTION AMENDING THE ANNUAL BUDGET OF THE VILLAGE OF VERNON HILLS, COUNTY OF LAKE, STATE OF ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2016 AND ENDING APRIL 30, 2017**

VII. Unfinished/Additional Business

- A. **APPROVAL AND PASSAGE OF ORDINANCE 2017-030 - AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR THE VILLAGE OF VERNON HILLS FOR THE FISCAL YEAR COMMENCING MAY 1, 2017 AND ENDING APRIL 30, 2018**

VIII. New Business/Communications

A. APPROVAL AND PASSAGE OF ORDINANCE 2017-047 - AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF VERNON HILLS AND COUNTRYSIDE FIRE PROTECTION DISTRICT AND VILLAGE OF LIBERTYVILLE FOR THE PROVISION OF DISPATCH SERVICES

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.