



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

**MEETING OF VILLAGE BOARD
VILLAGE OF VERNON HILLS
MAY 15, 2018
7:00PM**

- 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. **Public Works Week Proclamation – May 20 - 26**
 - B. Village Manager
 - 1. **Pet Vaccination and Microchip Clinic Recap – April 28**
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 - E. Chief of Police
 - 1. **Cops on Rooftop – May 18 – 5AM-9AM – Dunkin Donuts, Hawthorn Hills Shopping Center**
 - 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 MONTHLY REPORT – APRIL 2018**
- B. **APPROVAL OF VOUCHER LIST OF BILLS DATED MAY 15, 2018 IN THE AMOUNT OF \$399,364.29 (detail at end of packet)**
- C. **APPROVAL OF VILLAGE BOARD MEETING MINUTES OF MAY 1, 2018**
- D. **APPROVAL AND PASSAGE OF ORDINANCE 2018-085 - AN ORDINANCE AMENDING ORDINANCE 2018-049 ADJUSTING THE CURRENT WAGES OF CERTAIN NON-UNION POSITIONS OF THE VILLAGE OF VERNON HILLS**
- E. **APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-086 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES FOR THE COST OF AN IMRF ACCELERATED PAYMENT REQUIREMENT IN AMOUNT NOT TO EXCEED \$56,610.58**

- F. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-087 - AN ORDINANCE GRANTING APPROVAL OF A SPECIAL USE PERMIT TO ALLOW A CHILDRENS RECREATIONAL FACILITY AT 122 HAWTHORN CENTER IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY**
- G. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-088 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES OVER \$25,000 TO COMMONWEALTH EDISON WITHIN THE FY2018-19 BUDGET YEAR NOT TO EXCEED \$60,000**
- H. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-089 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES OVER \$25,000 TO CONSTELLATION NEWENERGY, INC. FOR ELECTRICAL SERVICE FOR STREET LIGHTING WITHIN THE FY2018-19 BUDGET YEAR NOT TO EXCEED \$80,000**
- I. APPROVAL AND PASSAGE OF ORDINANCE 2018-090 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES OVER \$25,000 TO THE HOME DEPOT FOR THE PURCHASE OF GENERAL PURPOSE TOOLS AND MISC. BUILDING, ELECTRICAL, PLUMBING, GROUNDS SUPPLIES THROUGHOUT THE FY2018-19 BUDGET YEAR NOT TO EXCEED \$33,000**
- J. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-091 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES OVER \$25,000 TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR TRAFFIC SIGNAL MAINTENANCE WITHIN THE FY2018-19 BUDGET YEAR NOT TO EXCEED \$48,000**
- K. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-092 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES OVER \$25,000 FOR THE PURCHASE OF MISC. BUILDING MAINTENANCE SUPPLIES, HOLIDAY LIGHTING, AND STREET LIGHTING SERVICES FROM STEINER ELECTRIC COMPANY THROUGHOUT THE FY2018-19 BUDGET YEAR NOT TO EXCEED \$56,000**
- L. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-093 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES OVER \$25,000 TO CLARKE MOSQUITO MANAGEMENT, INC. WITHIN THE FY2018-19 BUDGET YEAR NOT TO EXCEED \$72,150**
- M. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-094 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES OVER \$25,000 TO GAS DEPOT OIL COMPANY FOR THE PURCHASE OF GASOLINE AND DIESEL FUEL, AND AUTHORIZING PAYMENT FOR SAID SERVICES FOR AN AMOUNT NOT TO EXCEED \$222,000 WITHIN FISCAL YEAR 2018-19**
- N. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-095 - AN ORDINANCE AUTHORIZING EXPENDITURES OVER \$25,000 TO CRYSTAL MAINTENANCE SERVICES, CORP. FOR JANITORIAL SERVICES AT THE PUBLIC WORKS FACILITY, ARBORTHEATER, METRA STATION, VILLAGE HALL, POLICE DEPARTMENT, COMMUNICATIONS FACILITY, AND MUNI GOLF COURSE, AND AUTHORIZING PAYMENT FOR SAID SERVICES FOR AN AMOUNT NOT TO EXCEED \$68,580 WITHIN FISCAL YEAR 2018-19**
- O. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-096 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES OVER \$25,000 TO LAKE COUNTY DEPARTMENT OF PUBLIC WORKS FOR WATER AND SEWER SERVICES WITHIN THE FY2018-19 BUDGET YEAR NOT TO EXCEED \$29,200**

- P. APPROVAL AND PASSAGE OF RESOLUTION 2018-026 - A RESOLUTION APPROVING THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY 2017 NPDES MS4 ANNUAL FACILITY INSPECTION REPORT (IEPA ANNUAL FACILITY INSPECTION REPORT AT END OF PACKET)**
- Q. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-097 - AN ORDINANCE AMENDING ORDINANCE 2017-052 AUTHORIZING APPROVAL OF EXPENDITURES TO SIKICH LLP FOR AUDIT SERVICES TO BE PERFORMED DURING FISCAL YEAR 2017 – 2018 IN AN AMOUNT NOT TO EXCEED \$38,440**
- R. APPROVAL AND PASSAGE OF ORDINANCE NO. 2018-098 - AN ORDINANCE AMENDING ORDINANCE 2017-064 AUTHORIZING APPROVAL OF EXPENDITURES TO COUNTRYSIDE FIRE PROTECTION DISTRICT FOR REIMBURSEMENT OF SALARIES ASSOCIATED WITH PROVIDING DISPATCH SERVICES TO THE VILLAGE OF LIBERTYVILLE DURING THE VILLAGE OF VERNON HILLS’ FISCAL YEAR 2017 – 2018 IN AN AMOUNT NOT TO EXCEED \$228,610**

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.