



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

**LIQUOR & LICENSE COMMISSION HEARING
FEBRUARY 18, 2020
6:45 PM**

**MEETING OF VILLAGE BOARD
VILLAGE OF VERNON HILLS
FEBRUARY 18, 2020
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 Retirement Commander Vincent P. Utter

 - B. Village Manager
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 - 1. Comprehensive Annual Financial Report and Management Letter (attached to end of packet)
 - 2. FY 2020/2021 Municipal Compliance Report for Police Pension Fund

 - E. Chief of Police
 - F. Public Works Director/Village Engineer
 - G. Director of Community Development

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 anyone (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 – DECEMBER 2019**

B. APPROVAL OF VOUCHER LIST OF BILLS DATED FEBRUARY 18, 2020 IN THE AMOUNT OF \$394,947.89 (detail at end of packet)

C. APPROVAL OF VILLAGE BOARD MINUTES OF FEBRUARY 4, 2020

- D. APPROVAL AND PASSAGE OF ORDINANCE 2020-020 AN ORDINANCE WAIVING THE COMPETITIVE BIDDING PROCESS AND AUTHORIZING A CONTRACT WITH KELLENBERGER PLUMBING & UNDERGROUND, INC. FOR AN AMOUNT NOT TO EXCEED \$17,390 (PW Brown)
 - E. APPROVAL AND PASSAGE OF ORDINANCE 2020-021 AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2019 TO PAY THE PRINCIPAL AND INTEREST ON \$3,790,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2005, OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS (Fin Dir Fairbairn)
 - F. APPROVAL AND PASSAGE OF ORDINANCE 2020-022 AN ORDINANCE GRANTING APPROVAL OF SITE, LANDSCAPE AND ARCHITECTURAL PLANS TO ALLOW EXPANSION OF THE EXISTING BUILDING ON PROPERTY LOCATED AT 645 FOREST EDGE DRIVE, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY (CD Dir Atkinson)
 - G. APPROVAL AND PASSAGE OF RESOLUTION 2020-003 A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR HAWTHORN MALL LOCATED AT 122 HAWTHORN CENTER (CD Dir Atkinson)
 - H. APPROVAL AND PASSAGE OF RESOLUTION 2020-004 A RESOLUTION ACCEPTING THE COMPREHENSIVE ANNUAL FINANCIAL REPORT AND MANAGEMENT LETTER FOR FISCAL YEAR ENDED APRIL 30, 2019 (Fin Dir Fairbairn)
 - I. APPROVAL AND PASSAGE OF RESOLUTION 2020-005 A RESOLUTION ACCEPTING THE MUNICIPAL COMPLIANCE REPORT FOR THE VERNON HILLS POLICE PENSION FUND FOR FISCAL YEAR ENDING APRIL 30, 2019 (Fin Dir Fairbairn)
 - J. APPROVAL AND PASSAGE OF RESOLUTION 2020-006 A RESOLUTION APPROVING A PURCHASE ORDER AND TERMS AND CONDITIONS BETWEEN THE VILLAGE OF VERNON HILLS AND FLOCK GROUP, INC., FOR THE INSTALLATION, MAINTENANCE AND USE OF AUTOMATIC LICENSE PLATE READERS (Chief Kreis)
 - K. REQUEST FROM CAMP DUNCAN TO HOLD SEND A KID TO CAMP TAG DAY FUNDRAISER ON MAY 30 AND JUNE 6, 2020 IN THE VILLAGE OF VERNON HILLS
- VII. Unfinished/Additional Business
 - VIII. New Business/Communications
 - IX. Recess / Adjournment

THERE IS NO COMMITTEE OF THE WHOLE MEETING SCHEDULED

A closed session to discuss land acquisition-[Sec. 2(c)(5)]; litigation-[Sec. 2(c) (11)]; personnel-[Sec. 2(c)(1)]; 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 Jon Petrillo, at (847) 918-3540 promptly to allow the Village to make reasonable accommodations for those persons.