

AGENDA

Meeting of Village Board
Village of Vernon Hills
January 5, 2010

7:00 P.M.

- 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
 - 1. Light Show Stats

 - C. Assistant Village Manager

 - D. Finance Director/Treasurer

 - E. Chief of Police

 - F. Public Works Director

 - G. Building Commissioner

 - H. Village Engineer

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. Approval of Board Minutes.

- B. Department Reports:
 - 1. 12/2009 Treasures/Finance Report
 - 2. 12/2009 Golf Course Report

- C. Approval of voucher list of bills dated 1/5/2010 in the amount of \$747,685.95.

- D. Approval and Passage of Ordinance 2010-1 an ordinance granting a variance from the Zoning Ordinance and Sign Code for Hawthorn Hills Fashion Square, 700 N. Milwaukee Avenue, in the Village of Vernon Hills, Lake County.

VII. Unfinished/Additional Business

- A. Approval of Kemper voucher list of bills dated 1/5/2010 in the amount of \$1544.86.

VIII. New Business/Communications

IX. Recess/Adjournment

A closed session to discuss land acquisition-[Sec. 2(c)(5)]; litigation-[Sec. 2(c) (11)]; personnel-[Sec. 2(c)(1)]; approval of minutes.

**THE COMMITTEE OF THE WHOLE MEETING WILL IMMEDIATELY FOLLOW THE
REGULAR BOARD MEETING.**

**AGENDA
Committee of the Whole Meeting
Vernon Hills Village Board**

January 5, 2010

*UNLESS DECIDED OTHERWISE BY BOARD ACTION, DISCUSSION AT
COMMITTEE OF THE WHOLE LEVEL WILL CONCLUDE AT 10:00 P.M.*

1. Approval of 12/15/2009 Committee of the Whole Minutes.
2. Consideration of a recommendation from the Zoning Board of Appeals for sign variations at Townline Commons, 555 E. Townline Road.
3. Request from Milwaukee Avenue Development Partners, LLC for approval of facade renovations at 551 North Milwaukee Avenue.
4. Request from NorthShore University Health System for approval of temporary MRI and CT trailers at 225 North Milwaukee Avenue