

## AGENDA

Meeting of Village Board  
Village of Vernon Hills

**January 6, 2009**

**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
    1. 2008 Cultural Partners Presentations to American Hotel Register, Amli at Museum Gardens, Baxter Credit Union and CDW.
  - B. Village Manager
    1. Streamlined Sales Tax Update.
  - C. Assistant Village Manager
  - D. Finance Director/Treasurer
  - E. Chief of Police
  - F. Public Works Director
    1. Snow and Ice Report.
  - 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 12/18/2008 Board Minutes.
  - B. Department Reports:
    1. 11/2008 Finance Director/Treasurer's Report.
    2. 11/2008 Golf Course Report.
  - C. Approval of voucher list of bills dated 1/06/2009 in the amount of \$528,987.19.

D. Approval and passage of Resolution 2009-002 amending Res. 2008-104 to provide for additional transfers accounts for FY 2008-09 for the purpose of correctly setting up the newly established Commuter Station Subfund of the General Fund.

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 1/06/2009 in the amount of \$17,264.65.

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 6, 2009**

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

1. Approval of 12/02/2008 Committee of the Whole Minutes.
2. Commuter Depot Daily Parking Fee Rates. (Information to be distributed)
3. 2009 Road Rehabilitation Program.
4. Senior Housing Proposals-Site visits.