

AGENDA

Meeting of Village Board
Village of Vernon Hills

January 8, 2008

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

C. Assistant Village Manager

D. Finance Director/Treasurer

1. Approval and passage of Resolution 2008-004 A resolution authorizing the acceptance of a letter of engagement with Chapman & Cutler in the an amount not to exceed \$23,000 plus reimbursable expenses for bond counsel services for the issuance of a \$3,637,000 tax increment revenue note.

2. Approval and passage of Ordinance 2008-003 An ordinance of the Village of Vernon Hills, Lake County, Illinois, providing for the issuance of a not to exceed \$3,637,000 Taxable Subordinate Lien Tax Increment Revenue Note (Town Center Project), Series 2008, and pledging certain incremental property tax revenues to the payment thereof.

3. Approval and passage of Ordinance 2008-004 An ordinance authorizing the Village President to execute a second amendment to the Redevelopment Agreement with VHTC, LLC, an Illinois limited liability company, for the property at the north side of U.S. Route 45, north of U.S. Route 21 in the Village of Vernon Hills, Lake County.

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 12/17/2007 Board Minutes.

B. Department Reports:

1. 11/2007 Police Department Report.
2. 11/2007 Finance /Treasurer Report

C. Approval of voucher list of bills dated 01/08/2008 in the amount of \$3,541,371.40

D. Approval and passage of Resolution 2007-194 A resolution authorizing an agreement with Blue Cross/Blue Shield of Illinois as fully insured health insurance provider.

E. Approval and passage of Resolution 2008-002 A resolution increasing the police overtime budget by \$18,000 based on receipts of grants for the reimbursement of overtime used for K-9 officer related services.

F. Approval and passage of Resolution 2008-003 A resolution authorizing execution of a contract between the Village of Vernon Hills and Windy City Amusements, Inc. to supply amusements for Summer Celebration.

G. Approval and passage of Resolution 2008-005 A resolution amending Resolution 2007-75 authorizing the increase in expenditure from \$42,700 to \$44,510 for the engagement of Lauterbach & Amen, LLP for audit services to be performed during FY2007-08.

H. Approval and passage of Resolution 2008-006 A resolution authorizing the revision of Sections 8.16 E, shift differentials of Village of Vernon Hills Personnel Rules.

I. Approval and passage of Resolution 2008-007 A resolution authorizing approval of the 2008 Appreciation Dinner for the Crown Plaza Chicago North Shore in an amount not to exceed \$15,000.

J. Approval and passage of Ordinance 2008-001 An ordinance approval granting special use permit to allow Jamba Juice Smoothie Store – carry out restaurant for property located at 700 N. Milwaukee Ave, Unit F-5 in the Village of Vernon Hills, Lake County.

K. Approval and passage of Ordinance 2008-002 An ordinance amending Ordinance 2003-46 granting approval of a special use permit to amend the approved plans to allow a new office and entrance additions onto the Hawthorn School District 73 – Elementary Building North located on Hawthorn Parkway, in the Village of Vernon Hills, Lake County.

VII. Unfinished/Additional Business

- A. Approval of Kemper voucher list of bills dated 01/08/2008 in the amount of \$14,836.06. FY2008 Golf Course Budget.

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 8, 2008

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

1. Approval of 12/17/2007 Committee of the Whole Minutes.

2. Lincolnshire Riverwoods Fire Protection District – Concept Presentation for Proposed Satellite Fire Station #53 located at Woodland Parkway and Milwaukee Avenue.