

Village of



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

6:45PM Liquor & Licensing Commission Hearing

**Meeting of Village Board
Village of Vernon Hills**

**January 10, 2012
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. Electric Aggregation**
 - C. Assistant Village Manager
 - 1. 2011 Holiday Light Show Results**
 - D. Finance Director/Treasurer
 - E. Chief of Police
 - 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. COMMUNITY DEVELOPMENT – BUILDING DIVISION – ACTIVITY REPORT – DECEMBER 2011**
- 2. FINANCE AND TREASURER’S REPORT – NOVEMBER 2011**
- 3. VERNON HILLS GOLF COURSE REPORT – NOVEMBER 2011**

B. APPROVAL OF VOUCHER LIST OF BILLS DATED JANUARY 10, 2012 IN THE AMOUNT OF \$276,183.79

C. REQUEST TO HOLD MISERICORDIA/JELLY BELLY CANDY DAYS ON APRIL 27 AND 28, 2012 IN VARIOUS LOCATIONS IN THE VILLAGE

D. APPROVAL OF SITE IMPROVEMENTS - MARIANO'S

- E. APPROVAL AND PASSAGE OF RESOLUTION 2012-001 - A RESOLUTION AMENDING RESOLUTION 2011-015 AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A NEW LEASE AGREEMENT WITH THE LAKE COUNTY ILLINOIS GENEALOGICAL SOCIETY TO ALLOW FOR USE OF A PORTION OF THE LOWER LEVEL OF VERNON HILLS VILLAGE HALL LOCATED AT 290 EVERGREEN DRIVE**
- F. APPROVAL AND PASSAGE OF ORDINANCE NO. 2012-001 - AN ORDINANCE AMENDING CHAPTER 17 – POLICE; ARTICLE II – POLICE DEPARTMENT; SECTION 17-34 – OFFICES AND RANKS**
- G. APPROVAL AND PASSAGE OF RESOLUTION 2012-002 - A RESOLUTION AWARDDING THE PROPOSAL FROM THE MUNICIPAL PARTNERING INITIATIVE FOR CRACK SEALING OF VILLAGE STREETS TO NORTH SUBURBAN ASPHALT MAINTENANCE OF PARK RIDGE, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$30,000**
- H. APPROVAL AND PASSAGE OF RESOLUTION 2012-003 - A RESOLUTION AWARDDING THE 2012 PARKWAY TREE TRIMMING BID TO SAWVELL TREE SERVICE, INC. FOR AN AMOUNT NOT TO EXCEED \$16,850**

VII. Unfinished/Additional Business

- A. APPROVAL OF KEMPER VOUCHER LIST OF BILLS DATED JANUARY 10, 2012 IN THE AMOUNT OF \$6,740.20**
- B. APPROVAL OF DECEMBER 20, 2011 VILLAGE BOARD MEETING MINUTES**

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 is scheduled

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