

Village of



290 Evergreen Drive · Vernon Hills, IL 60061-2999 · 847-367-3700

NOTICE OF A
SPECIAL VILLAGE BOARD MEETING
OF THE VILLAGE OF VERNON HILLS

TUESDAY, JANUARY 13, 2009

AT 7:00 P.M.

290 EVERGREEN DR.
VERNON HILLS, ILLINOIS

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval and passage of Resolution 2009-001 awarding the bid to Utility Dynamics Corporation for the Village Wide Street Light Modifications, Phase X Project, and approve a purchase order in the amount not to exceed \$275,978.
- V. Approval and passage of Resolution 2009-003 authorizing the purchase of bulk road salt from James Martin Associates in the amount of \$26,500 and a transfer of \$26,500 to Public Works Street Maintenance Supplies.
- VI. Approval and passage of Resolution 2009-004 approving a Memorandum of Understanding by and between the Village of Vernon Hills, Lake County, Illinois and a Developer for the Development of Affordable Senior Housing.
- VII. Adjournment

A closed session will be held to discuss land acquisition-[Sec. 2(c)(5)]; litigation-[Sec. 2(c) (11)]; personnel-[Sec. 2(c)(1)] as allowed under the Open Meetings Act

Notice served by Village Clerk Pelletier on 01/09/2009 to:

President Byrne
Trustee Hebda
Trustee Koch
Trustee Marquardt
Trustee Schultz
Trustee Schwartz
Trustee Williams

Manager Allison
Department Heads
Attorney Citron
Anderson Company
Lincolnshire/Riverwoods Fire Dist
Vernon Hills Park District

Chicago Tribune
Daily Herald
Vernon Review
Countryside Fire Dist.
Mike Storto

Posted in Village Hall