

AGENDA

Meeting of Village Board
Village of Vernon Hills

January 19, 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
 - 1. Proclamation recognizing Adam Kastler for his National Championship on the Noetic Learning Math Contest.
 - 2. Proclamation recognizing John Tan for placing 3rd on the Noetic Learning Math Contest.
 - 3. The next Regular Board meeting will be held on Wednesday, February 3, 2010 due to the 2/02/2010 Primary Election.
 - B. Village Manager
 - 1. Recycling Program. (No packet information)
 - 2. Accelerated Retirement/Organization Changes.
 - 3. Village Blog.
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 - 1. Proposed Budget Schedule. (No packet information)
 - E. Chief of Police
 - F. Public Works Director
 - G. Building Commissioner
 - H. Village Engineer
 - 1. Oakwood Road- Intergovernmental Agreement with Indian Creek and IDOT Funding Agreement Report.
- 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. 12/2009 Building Division Report.
2. 12/2009 Police Department Report.
3. 11/2009 & 12/2009 Public Works Reports.

B. Approval of voucher list of bills dated 1/19/2010 in the amount of \$145,916.42.

C. Approval of the Les Turner ALS Foundation request "Tag Days for ALS" to be held May 14-15, 2010.

D. Approval and passage of Resolution 2010-002 authorizing the approval of an Intergovernmental Agreement with the Village of Indian Creek for management and oversight of the Oakwood Road Emergency Repair Program.

E. Approval and passage of Resolution 2010-003 authorizing the approval of a Local Agency/State Agreement with the Illinois Department of Transportation for the resurfacing of Oakwood Road in an amount not to exceed \$323,000.

F. Approval and passage of Resolution 2010-004 authorizing the approval of maintenance of streets and highways by municipality under the Illinois Highway Code.

G. Approval and passage of Resolution 2010-005 authorizing the Village to pay 80% of the monthly health insurance premium and that the employees of the Village pay 20% of the monthly health insurance premium to United Healthcare, the Village's health insurance provider.

H. Approval and passage of Resolution 2010-009 authorizing certain Village Officials to initiate wires from the Village's Illinois Funds Money Market Accounts.

I. Approval and passage of Ordinance 2010-002 abating the tax heretofore levied for the year 2009 to pay the principal of and interest on \$4,595,000 General Obligation Bonds (Alternate Revenue Source), Series 2002 of the Village of Vernon Hills.

J. Approval and passage of Ordinance 2010-003 abating the tax heretofore levied for the year 2009 to pay the principal of and interest on \$3,540,000 General Obligation Bonds (Alternate Revenue Source), Series 2004 of the Village of Vernon Hills.

K. Approval and passage of Ordinance 2010-004 abating the tax heretofore levied for the year 2009 to pay the principal of and interest on \$3,790,000 General Obligation Bonds (Alternate Revenue Source), Series 2005 of the Village of Vernon Hills.

L. Approval and passage of Ordinance 2010-005 abating the tax hereto levied for the year 2009 to pay the principal of and interest on \$2,050,000 General Obligation Bonds (Alternate Revenue Source), Series 2006, of the Village of Vernon Hills, Lake County, Illinois.

M. Approval and passage of Ordinance 2010-006 abating the tax hereto levied for the year 2009 to pay the principal of and interest on \$3,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2007, of the Village of Vernon Hills, Lake County, Illinois.

N. Approval and passage of Ordinance 2010-008 granting approval of temporary leasing trailers for NorthShore University Health System located at 225 North Milwaukee Ave.

O. Approval and passage of Ordinance 2010-009 declaring certain Village property to be surplus and providing for the sale by public or internet auction. (2002 Chevrolet Tahoe)

P. Approval and passage of Ordinance 2010-013 amending Ord. 2009-046 granting approval of a temporary leasing trailer for the Vernon Hills Town Center located at 1220 Route 45.

VII. Unfinished Business

A. Approval of Kemper voucher list of bills dated 1/05/2010 in the amount of \$15,444.86.

B. Approval of Kemper voucher list of bills dated 1/19/2010 in the amount of \$6,894.96.

C. Approval of 1/05/2010 Board Minutes.

D. Approval and passage of Ordinance 2010-010 approving and authorizing the execution of an Intergovernmental Agreement establishing the Northern Illinois Municipal Gas Franchise Consortium.

VIII. Recess/Reconvene

(ACTION TO BE CONSIDERED AFTER COW AND EXECUTIVE SESSION, THE BOARD MEETING WILL BE RECESSED AND RECONVENED)

XI. Additional Business

A. Approval and passage of Ordinance 2010-011 directing the sale of surplus real estate in the Village of Vernon Hills.

B. Approval and passage of Ordinance 2010-012 declaring a six-month moratorium on the establishment of non-retail uses within existing vacant retail spaces located within the limits of the Milwaukee Avenue and Route 60 (Townline Road) corridors.

C. Approval and passage of Resolution 2010-008 authorizing a planning services contract with Rolf Campbell and Associates for the study of retail vs. non-retail uses along the Route 60 and Milwaukee Avenue commercial corridor.

X. New Business/Communications

XI. Adjournment

A closed session to discuss land acquisition-[Sec. 2(c)(5)]; land disposition-[Sec. 2(c)(6)]; 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 19, 2010

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

1. Approval of 1/05/2010 Committee of the Whole Minutes.
2. James Martin Associated, Inc – Consideration of Report and Recommendation from the Planning and Zoning Commission regarding requests for Rezoning of a portion of Property located at 59 East US Highway 45 and a Special Use Permit to allow for the operation of landscaping yard and office onto property located at 29 East US Highway 45.
3. Five Guys Burgers & Fries – Consideration of Report and Recommendation from the Planning and Zoning Commission regarding a request for a Special Use Permit to allow the operation of a fast food restaurant known as Five Guys Burgers & Fries which provides carry-out service for property located at 701 N. Milwaukee Avenue, Suites 128, 132 & 136.
4. Glacier Ice Rink Agreement. (No packet information)
5. VHAC Future Maintenance - Responsibility and Costs.
6. Metra Parking Rate Increase.