

AGENDA

Meeting of Village Board
Village of Vernon Hills

January 22, 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
 - 1. Operation Welcome Home Proclamations to Army Sergeant Joe Morales and Marine Lance Corporal Kevin Kohout.
 - 2. Presentation of the “Cultural Partner Sponsorship” Award to AMLI at Museum Gardens. (No packet information)
 - B. Village Manager
 - 1. Lake County Water and Sewer Rate Increase.
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 - 1. FY200809 Budget Discussion Schedule. (No packet information)
 - 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 1/08/2008 Board Minutes.
 - B. Department Reports:
 - 1. 12/2007 Building Division Report.
 - 2. 12/2007 Public Works Report.
 - 3. 12/2007 Finance Director/Treasurer’s Report.
 - 4. 12/2007 Golf Course Report.
 - C. Approval of voucher list of bills dated 1/22/2008 in the amount of \$499,585.63.

- D. Approval and passage of Resolution 2008-007 authorizing the purchase of one (1) 2008 Ford Expedition SSV 4X4 from Sutton Ford and issuing a purchase order in an amount not to exceed \$26,203.
- E. Approval and passage of Resolution 2008-008 authorizing the purchase of three (3) 2008 Ford Crown Victoria police pursuit sedans from Morrow Brothers Ford not to exceed \$69,166.
- F. Approval and passage of Resolution 2008-009 awarding the bid to Hendricksen, The Care of Trees, Inc. for Parkway Tree Trimming 2008 and issue a purchase order not to exceed \$31,771.
- G. Approval and passage of Resolution 2008-010 authorizing the use of TIF Funds for the installation of street lighting on the North South Road and Town Center Road.
- H. Approval and passage of Resolution 2008-011 authorizing approval of a professional services agreement with Gewalt Hamilton Assoc. Inc. to provide engineering design and construction observation for the 2008 Street Rehabilitation project.
- I. Approval and passage of Resolution 2008-012 authorizing the use of MFT Funds for the preliminary engineering and guidance consulting services for the 2008 Street Rehabilitation project.
- J. Approval and passage of Resolution 2008-013 authorizing approval of a contract with Hezcorp Construction for installation of access control devices at the Police Department and Telecommunication Buildings, 754 & 740 Lakeview Parkway.
- K. Approval and passage of Resolution 2008-014 authorizing the purchase and approving the payment to KCI Communications for the purchase of mobile video recording (MVR) equipment.
- L. Approval and passage of Resolution 2008-015 repealing Res. 2007-124 and approving the grant of easement agreement between the Village of Vernon Hills and LifeTime Fitness for installation of a sidewalk.
- M. Approval and passage of Ordinance 2008-005 abating the tax heretofore levied for the year 2007 to pay the principal of and interest on \$4,800,000 General Obligation Bonds (Alternate Revenue Source), Series 2000 of the Village of Vernon Hills.
- N. Approval and passage of Ordinance 2008-006 abating the tax heretofore levied for the year 2007 to pay the principal of and interest on \$5,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2001 of the Village of Vernon Hills.
- O. Approval and passage of Ordinance 2008-007 abating the tax heretofore levied for the year 2007 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.
- P. Approval and passage of Ordinance 2008-008 abating the tax heretofore levied for the year 2007 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.
- Q. Approval and passage of Ordinance 2008-009 abating the tax heretofore levied for the year 2007 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.

R. Approval and passage of Ordinance 2008-010 abating the tax hereto levied for the year 2007 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.

S. Approval and passage of Ordinance 2008-011 abating the tax hereto levied for the year 2007 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.

T. Approval of acceptance of the public improvements for Gregg's Landing, Pod E-Oakmont Subdivision. (No packet information)

U. Approval of acceptance of the Cuneo Commercial Pond #33 Improvements. (No packet information)

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 1/22/2008 in the amount of \$6,215.91.

B. Approval and passage of Resolution 2008-016 providing for the consent of the Village of Vernon Hills, Illinois of the assignment of a loan agreement; authorizing the execution and delivery of a consent and agreement; and related matters. (Northwestern Tool & Die Manufacturing Corp.)

VIII. New Business/Communications

A. Tribute to Debbie Milarski.

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.

NOTE

THE NEXT REGULAR BOARD MEETING WILL BE HELD ON MONDAY, FEBRUARY 4, 2008 AT 7:00 P.M.

AGENDA
Committee of the Whole Meeting
Vernon Hills Village Board

January 22, 2008

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

1. Approval of 1/08/2008 Committee of the Whole Minutes.
2. Lake Vernon Condo Project - Concept Presentation by Demari Development, Inc. for NW corner of Lakeview Parkway and Hawthorn Parkway (Site of existing Portofino and Opa Restaurants)
3. Request from Hotel Indigo (Formerly Amerisuites) for approval of a solarium addition, accent lighting and landscape improvements at 450 N. Milwaukee Avenue.
4. Consideration of an agreement with the Office of the Illinois State Fire Marshal authorizing the Village to continue operation of the Elevator Safety Inspection Program.
5. Consideration of an amendment to the Liquor License Ordinance creating a new classification for Catering Establishments.
6. Route 45 and Canadian National Railroad Crossing. (No packet information)
7. Canadian National Acquisition of EJ&E Railroad.
8. 50th Anniversary Events. (No packet information)