

Village of



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

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**6:45PM Liquor & Licensing Commission Hearing**

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

**January 24, 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 Intergovernmental Agreement – Discussion
    - 2. CN & EJ&E Quiet Zones
  
  - C. Assistant Village Manager
  - D. Finance Director/Treasurer
  - E. Chief of Police
  
  - F. Public Works Director/Village Engineer
    - 1. Route 45 – Open House Public Hearing
  
  - 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. POLICE DEPARTMENT MONTHLY REPORT – DECEMBER 2011**

**B. APPROVAL OF VOUCHER LIST OF BILLS DATED JANUARY 24, 2012 IN THE AMOUNT OF \$345,212.68**

**C. APPROVAL OF REQUEST FROM THE VERNON HILLS GIRL SCOUTS TO SELL COOKIES AT THE METRA STATION ON VARIOUS WEEKENDS THROUGHOUT THE YEAR**

**D. APPROVAL AND PASSAGE OF RESOLUTION 2012-004 - A RESOLUTION AUTHORIZING APPROVAL OF A PRODUCTION CONTRACT WITH STEWART INDEPENDENT PRODUCTION LLC FOR 2012 SUMMER CELEBRATION**

- E. APPROVAL AND PASSAGE OF RESOLUTION 2012-005 - A RESOLUTION AUTHORIZING THE PAYMENT OF \$37,500 TO KEMPER SPORTS MANAGEMENT FOR THE 2011 MANAGEMENT FEE FOR THE VERNON HILLS MUNICIPAL GOLF COURSE**
- F. APPROVAL AND PASSAGE OF RESOLUTION 2012-006 - A RESOLUTION INCREASING THE DRUG FORFEITURE SUB FUND CONTRACTUAL SERVICES ACCOUNT BUDGET BY \$6,000 FOR THE PURCHASE OF VIDEO EQUIPMENT AND AMENDING RESOLUTION 2011-046**
- G. APPROVAL AND PASSAGE OF RESOLUTION 2012-007 - A RESOLUTION AUTHORIZING THE PAYMENT OF \$48,422.76 TO LOYOLA UNIVERSITY OF CHICAGO FOR THE UNIVERSITY'S SHARE OF LIGHT SHOW SALES**
- H. APPROVAL AND PASSAGE OF RESOLUTION 2012-008 - A RESOLUTION AUTHORIZING THE PURCHASE OF ONE 2012 FORD F550 TRUCK CHASSIS FROM CURRIE MOTORS AND THE PURCHASE AND INSTALLATION OF SNOW REMOVAL COMPONENTS FROM LINDCO EQUIPMENT SALES, INC. FOR A TOTAL AMOUNT NOT TO EXCEED \$75,500**
- I. APPROVAL AND PASSAGE OF RESOLUTION 2012-009 - A RESOLUTION AUTHORIZING THE PURCHASE AND APPROVING THE PAYMENT TO LANDMARK FORD FOR THE PURCHASE OF A POLICE VEHICLE**
- J. APPROVAL AND PASSAGE OF RESOLUTION 2012-010 - A RESOLUTION AUTHORIZING A TRANSFER WITHIN THE FY2011-12 BUDGET OF \$14,000 FROM THE GENERAL PURPOSE CONTINGENCY ACCOUNT 0109109-580030 TO THE COMMUNICATIONS BUILDING MAINTENANCE SERVICE ACCOUNT 0102115-520600 IN ORDER TO PAY FOR INCREASED BUILDING MAINTENANCE COSTS**
- K. APPROVAL AND PASSAGE OF ORDINANCE NUMBER 2012-002 - AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE VILLAGE OF VERNON HILLS, APPENDIX B – DEVELOPMENT REGULATIONS, ARTICLE I DEVELOPMENT, ORDINANCE, APPENDIX II, ENGINEERING SPECIFICATIONS, SECTION F – SANITARY SEWERAGE SYSTEM AND SECTION G-WATER DISTRIBUTION SYSTEM**
- L. APPROVAL AND PASSAGE OF ORDINANCE NO. 2012-003 - AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2011 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, LAKE COUNTY, ILLINOIS**
- M. APPROVAL AND PASSAGE OF ORDINANCE NO. 2012-004 - AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2011 TO PAY THE PRINCIPAL OF AND INTEREST ON \$3,540,000 GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2004, OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS**
- N. APPROVAL AND PASSAGE OF ORDINANCE NO. 2012- 005 - AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2011 TO PAY THE PRINCIPAL OF AND INTEREST ON \$3,790,000 GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2005, OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS**

**O. APPROVAL AND PASSAGE OF ORDINANCE NO. 2012-006 ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2011 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**

**P. APPROVAL AND PASSAGE OF ORDINANCE NO. 2012-007 - ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2011 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**

VII. Unfinished/Additional Business

**A. APPROVAL OF KEMPER VOUCHER LIST OF BILLS DATED JANUARY 24, 2012 IN THE AMOUNT OF \$46,182.97**

**B. APPROVAL OF JANUARY 10, 2012 VILLAGE BOARD MEETING MINUTES**

**C. 740 CORPORATE WOODS PARKWAY – VHAA BUILDING**

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**