

A LIQUOR AND LICENSE COMMISSION HEARING WILL BE HELD AT 6:45 P.M.

Meeting of Village Board
Village of Vernon Hills

February 3, 2009

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. Snowplow Certificate Awards to Half Day School and West Oak School.
 - 2. Proclamation recognizing Canine Bullet years of service.
 - B. Village Manager
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 - 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 1/27/2009 Board Minutes.
 - B. Approval of voucher list of bills dated 2/03/2009 in the amount of \$892,868.71.
 - C. Approval and passage of Resolution 2009-012 declaring certain Village-owned personal property surplus and authorizing sale thereof. (K9 Bullet)
 - D. Approval and passage of Resolution 2009-014 amending Res. 2008-104 & 2009-002 to provide for additional transfers and corrections for the purpose of correctly setting up the newly established Commuter Station Subfund of the General Fund in FY200809.

E. Approval and passage of Resolution 2009-015 authorizing the payment of \$37,500 to Kemper Sports Management for the 2008 Management Fee for the Vernon Hills Municipal Golf Course.

F. Approval and passage of Resolution 2009-017 authorizing the expenditure of \$36,711.06 to Cuneo Museum and Gardens for the Museum's share of the Light Show Sales.

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 2/03/2009 in the amount of \$5,694.10.

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.

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

**AGENDA
Committee of the Whole Meeting
Vernon Hills Village Board**

February 3, 2009

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

1. Consideration of Text Amendments to the Alcohol Control Code.
2. ThorGuard Lightning Prediction and Warning System.
3. VHAC Field Electrical Charges.
4. Summer Celebration Budget.
5. Capital Improvement Plan (CIP) Budget.
6. Strategic Plan 2009.