

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

**AGENDA**

Meeting of Village Board  
Village of Vernon Hills

**Wednesday, February 3, 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. Presentation of the Police Department Lifesaving Award to Officer Joe Reyna.
  - 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
    1. Route 45 Update.
- 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 Finance Director/Treasurer's Report.
    2. 12/2009 Golf Course Report.
  - B. Approval of voucher list of bills dated 2/03/2010 in the amount of \$441,093.20.
  - C. Approval of the Misericordia request for their "Tag Days" to be held Friday and Saturday, April 23-24, 2010.

D. Approval and passage of Resolution 2010-011 authorizing the expenditure of \$45,084.33 to Cuneo Museum and Gardens for the Museum's share of Light Show sales.

E. Approval and passage of Resolution 2010-013 authorizing approval to transfer funds from the Contingency Account and increase the Purchase Order to Tunnel Vision, Inc. in an amount not to exceed \$9,200 for cleaning and television of storm sewer lines.

F. Approval and passage of Ordinance 2010-014 granting approval of a Special Use Permit to allow the operation of a fast food restaurant with carry out service known as Five Guys Burgers & Fries for property located at 701 N. Milwaukee Ave. Units 128, 132 & 136.

G. Approval and passage of Ordinance 2010-015 granting approval to rezone a portion of the James Martin Associates, Inc. property located at 59 E. US Highway 45.

H. Approval and passage of Ordinance 2010-016 granting approval of a Special Use Permit to allow expansion of landscaping yard and conversion of a portion of an existing building by James Martin Associates, Inc. on property located at 29 E. US Highway 45.

I. Approval and passage of Ordinance 2010-017 amending the Code of Ordinances of the Village of Vernon Hills, Chapter 25, Section 25-23 Comprehensive Fees and Penalties.

J. Approval to release the Oakmont Maintenance Bond #08724163. (No packet information)

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 2/03/2010 in the amount of \$43,020.58.

B. Approval and passage of Resolution 2010-007 amending the donation agreement with Glacier Ventures, LLC regarding repayment schedule for annual donations.

C. Approval and passage of Resolution 2010-012 authorizing the payment of \$37,000 to Kemper Sports Management for the 2009 Management Fee for the Vernon Hills Municipal Golf Course.

D. Approval and passage of Ordinance 2010-007 granting a variation from the Sign Code for Townline Commons, 555 E. Townline Rd.

E. Approval of 1/19/2010 Board Minutes.

F. Moratorium Area - Properties within the major retail corridors along Milwaukee Avenue and Route 60 (Townline Road) - Update.

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, 2010**

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

1. Approval of 1/19/2010 Committee of the Whole Minutes.
2. Loyola University Campus - Concept presentation for Museum Renovation and Expansion.
3. New Connections Academy-Concept presentation for private school at 702 Deerpath Drive (being a portion of the former Wicks Lumber Office Building)
4. Plymouth Farms Road Pedestrian Crossing of the CN Railroad Tracks.