

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

AGENDA

Meeting of Village Board
Village of Vernon Hills

Monday, February 4, 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. Recognition of the 50th Anniversary T-shirts Design Winners.
 - 2. Proclamation honoring the 2007 Vernon Hills Sunday Cougars Featherweight Football Champions.
 - 3. Proclamation celebrating Carmel Catholic High School's 4th National Blue Ribbon School Award for Excellence.
 - B. Village Manager
 - 1. AT&T Franchise Agreements.
 - 2. Streamlined Sales Tax Legislation.
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 - E. Chief of Police
 - F. Public Works Director
 - G. Building Commissioner
 - H. Village Engineer
 - 1. 2008 Seavey Ditch Dam Removal and Stabilization Project. (No packet information)
- 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 1/22/2008 Board Minutes.
 - B. Department Reports:
 - 1. 12/2007 Police Department Report.
 - C. Approval of voucher list of bills dated 2/04/2008 in the amount of \$483,302.31.

- D. Approval and passage of Resolution 2008-017 authorizing approval of Class “H” Liquor License and waiver of fees to the Central Lake YMCA for a one day event on April 25, 2008.
- E. Approval and passage of Resolution 2008-018 authorizing approval of a Raffle License and the waiver of fees to the Central Lake YMCA for a one day event on April 25, 2008.
- F. Approval and passage of Resolution 2008-019 authorizing the acceptance of public improvements in Pod E, Oakmont in the Gregg’s Landing Subdivision.
- G. Approval and passage of Resolution 2008-020 authorizing the expenditure of \$39,679.20 to Cuneo Museum and Gardens for the Museum’s share of the Light Show sales.
- H. Approval and passage of Resolution 2008-022 accepting grants of storm sewer and drainage easements in Pod 10, Royal Birkdale in Gregg’s Landing.
- I. Approval and passage of Resolution 2008-023 authorizing the approval of contractor agreement for the 2008 Seavey Ditch Dam Removal and Stabilization Project. (No packet information)
- J. Approval and passage of Resolution 2008-025 a Municipal Utility/Facility Acceptance on a County Highway - Buffalo Grove Sidewalk.
- K. Approval and passage of Resolution 2008-026 approving a transfer of \$16,100 to Account 0102040-520090 from various accounts as noted below.
- L. Approval and passage of Resolution 2008-027 amending Res. 2007-128 approving a transfer of funds to Public Works Contractual Street Services (0102040-520630) and increasing purchase order #2976 to James Martin Associates, Inc. for salting of streets, cul-de-sac snow removal, parking lot snow removal, and sidewalk salting and shoveling; and purchase order #2980 to Lawngevity, Inc. for salting and parking lot snow removal.
- M. Approval and passage of Resolution 2008-028 amending Res. 2007-87 approving a transfer of \$32,000 to Electric Power (0102040-520050) and authorizing an increase of \$32,000 to purchase order #543 to ComEd.
- N. Approval and passage of Resolution 2008-029 amending Res. 2007-167 approving a transfer of \$33,000 and increasing purchase order #2901 to American Salt Company in the amount of \$33,000 for the 2007/2008 Winter season.
- O. Approval and passage of Resolution 2008-031 authorizing approval of an entertainment contracts for Creedence Clearwater Revisited and Gin Blossoms. (No packet information)
- P. Approval and passage of Ordinance 2008-012 authorizing an agreement between the Village of Vernon Hills and the office of the State Fire Marshal permitting the Village to operate an elevator inspection safety program.
- Q. Approval and passage of Ordinance 2008-013 amending the Village of Vernon Hills Code of Ordinances-Chapter 3, Section 3-12, Liquor License Classification and Chapter 25, Section 25-3, Fees.

R. Approval and passage of Ordinance 2008-015 amending the Municipal Code of the Village of Vernon Hills by the addition of Article III to Appendix B of the Development Ordinance of the Village establishing standards for the construction of facilities on the rights-of-way. (No packet information)

S. Approval and passage of Ordinance 2008-016 - Cable/Video Service Provide Fee and Peg Access Support Fee Ordinance.

T. Approval and passage of Ordinance 2008-017 - Cable and Video Customer Protection Law Ordinance.

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 2/04/2008 in the amount of \$43,694.95.

B. Approval and passage of Resolution 2008-021 authorizing the payment of \$37,500 to Kemper Sports Management for the 2007 Management Fee for the Vernon Hills Municipal Golf Course.

C. Hotel Indigo –

1. Approval and passage of Ordinance 2008-014 granting approval of a solarium addition and landscape revisions for Hotel Indigo located at 450 N. Milwaukee Ave.

2. Proposed Accent Lighting Discussion.

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 4, 2008

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

1. Approval of 1/22/2008 Committee of the Whole Minutes.

2. Green Prairie Bakery & Café - Consideration of Report and Recommendation from the Planning and Zoning Commission regarding the Special Use Permit for the proposed carry out restaurant to be located at 279 Evergreen Drive.