

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

AGENDA

Meeting of Village Board
Village of Vernon Hills

February 16, 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. Appointment of Wendy Tzau to the Planning and Zoning Commission.
 - B. Village Manager
 - 1. Video Poker-HB5313
 - 2. State Income Tax-Municipal Share.
 - C. Assistant Village Manager
 - 1. 2010 Census Update – “Stand Up and Be Counted” (No packet information)
 - D. Finance Director/Treasurer
 - 1. Approval and passage of Resolution 2010-018 rescinding Res.2009-193 awarding the bid for a Cisco Switch to Netrix LLC and accepting the amended bid from Paragon Micro. (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 2/03/2010 Board Minutes.

B. Department Reports:

1. 1/2010 Building Division Report.
2. 1/2010 Police Department Report.

C. Approval of voucher list of bills dated 2/16/2010 in the amount of \$215,655.98.

D. Approval and passage of Resolution 2010-006 authorizing acceptance of a grant of temporary easement between the Shadow Creek Townhome Homeowners Association and the Village of Vernon Hills for the Seavey Ditch Hazeltine Shoreline Restoration Project.

E. Approval and passage of Resolution 2010-010 approval of and authorization for the Village Manager to sign an agreement with Riverstone Media Group, Inc. for a Media Hosting Agreement to operate Advertising Media Display in the Metra Station.

F. Approval and passage of Resolution 2010-014 authorizing the destruction of audio or video recording of Closed Meeting Sessions.

G. Approval and passage of Ordinance 2010-019 amending Ord. 2009-039 to grant a one-year extension of time for the various approvals granted for the property commonly known as The Oaks of Vernon Hills PUD located on the north side of Route 45 between Corporate Woods and Woodlands Parkways.

VII. Recess/Reconvene

A. Closed Session for discussion of litigation-[Sec. 2(c) (11)].

VIII. Unfinished/Additional Business

A. Approval and passage of Ordinance 2010-018 amending Ord. 2010-012 adopting a moratorium for building permit, site plan and/ or architectural approvals for non-retail projects in the zoning districts allowing retail uses on properties within the major retail corridors along Milwaukee Avenue (Route 21) and Townline Road (Route 60) within the Village of Vernon Hills.

B. Approval and passage of Ordinance 2010-020 approving an Economic Incentive Agreement for property commonly known as 551 North Milwaukee Avenue (former Circuit City building) located in the Marketplace Shopping Center on the east side of Route 21 and south of Route 60.

C. Approval of Kemper voucher list of bills dated 2/16/2010 in the amount of \$6,668.69.

IX. New Business/Communications

X. 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 16, 2010

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

1. Approval of 2/03/2010 Committee of the Whole Minutes.
2. Fiscal Year Budget Discussions.