

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

AGENDA

Meeting of Village Board
Village of Vernon Hills

February 17, 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 Brownie Troop 1390; Girl Scout Troop 2411; Girl Scout Troop 42418 and Boy Scout Troop 95.
 - B. Village Manager
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 1. IMRF Funding Status.
 - E. Chief of Police
 - F. Public Works Director
 - G. Building Commissioner
 - H. Village Engineer
 1. Route 53 and Route 120 Updates.
- 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 2/03/2009 Board Minutes.
 - B. Department Reports:
 1. 1/2009 Building Division Report.

2. 1/2009 Police Department Report.
 3. 1/2009 Public Works Report.
- C. Approval of voucher list of bills dated 2/17/2009 in the amount of \$281,159.07.
- D. Approval and passage of Resolution 2009-016 amending Res. 2008-193 authorizing approval of additional expenditure to International Piping Systems, Inc. for heating, ventilation, air conditioning (HVAC) Preventative Maintenance (PM).
- E. Approval and passage of Resolution 2009-018 approving a contract extension with International Piping Systems, Inc. for the heating, ventilation, air conditioning (HVAC) Preventative Maintenance (PM).
- F. Approval and passage of Resolution 2009-019 amending Res. 2009-009 authorizing and approving the purchase of three (3) 2009 Ford Crown Victoria Police Pursuit Sedans from Landmark Ford not to exceed \$69,035.
- G. Approval and passage of Resolution 2009-020 approving the Vernon Hills Athletic complex (VHAC) rate increase for field lighting from \$30 per hour to \$40 per hour.
- H. Approval and passage of Resolution 2009-021 waiving the competitive bidding process, authorizing the Village Board to accept proposals and approve the contractor agreement and make payments for the Arbortheater Asphalt Path Removal and Replacement to Performance Paving LTD.
- I. Approval and passage of Resolution 2009-022 waiving the competitive bidding process, authorizing the Village Board to accept proposals and approve the contractor agreement and make payments for the Arbortheater Under Drain Improvements to Landscape Concept Management.
- J. Approval and passage of Resolution 2009-023 authorizing and approving the purchase of two (2) Ford Crown Victoria Police Pursuit Sedans from Landmark Ford in an amount not to exceed \$47,000.
- K. Approval and passage of Resolution 2009-024 authorizing the transfer of funds between Police Department Funds.
- L. Approval and passage of Resolution 2009-025 amending Res. 2008-158 authorizing construction and payments from the Tax Increment Finance (TIF) Funds to Chicago Title for work performed by Homer Tree Service.
- M. Approval and passage of Resolution 2009-026 amending Res. 2008-185 authorizing construction and payments from the Tax Increment Finance (TIF) Funds to Chicago Title for work performed by Neri Construction and Excavators, Inc.
- N. Approval and passage of Resolution 2009-027 authorizing construction and payments from the Tax Increment Finance (TIF) Funds to Chicago Title for work performed by Landscape Concepts Management.
- O. Approval and passage of Ordinance 2009-007 amending the Village of Vernon Hills Code of Ordinances, Chapter 3, Sec. 3-12, Liquor Classification and Sec. 3-26 Prohibited Conduct.
- P. Approval in the reduction of the Irrevocable Straight Standby Letter of Credit #DC110851 VHTC LLC.

VII. Unfinished/Additional Business

- A. Approval of Kemper voucher list of bills dated 2/17/2009 in the amount of \$44,041.39.
- B. Approval and passage of Resolution 2009-007 authorizing extension of professional services agreement between Morrill and Associates P.C. and the Village of Vernon Hills.
- C. Approval and passage of Resolution 2009-011 granting approval to operate an outdoor dining and seating establishment for Roti Mediterranean Grill located at 1240 East Route 45, Suite 100.

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 17, 2009

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

1. Approval of 1/27/2009 and 2/03/2009 Committee of the Whole Minutes.
2. Vernon Hills Town Center (VHTC)-Proposed Amendment to the PUD - Concept Presentation - Building G.
3. Shops of Aspen Pointe-Proposed Amendment to the PUD - Concept Presentation for Firestone Complete Auto Care Center-Lot 4 Aspen Pointe.
4. Long Term Capital Improvement Budget.
5. Fairway and Lakeview Parkway - Phase II Professional Engineering Services.
6. Public Works/Community Development - Shared Services.