

## AGENDA

Meeting of Village Board  
Village of Vernon Hills

**February 19, 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. \_ Senator Adeline J. Geo-Karis Remembered.
    - 2. Proclamation recognizing Captain Michael J. Hodges' retirement after 36 years of service with Countryside Fire Protection District.
    - 3. Proclamation thanking the Vernon Hills Lions Club for Meritorious Service to the People of Vernon Hills and to Their Support of Worldwide Humanitarian Efforts.
  - B. Village Manager
  - C. Assistant Village Manager
  - D. Finance Director/Treasurer
    - 1. Bank RFP.
  - E. Chief of Police
  - F. Public Works Director
    - 1. Snow Removal Update. (No packet information)
  - 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 the 2/04/2008 Board Minutes.
  - B. Department Reports:
    - 1. 1/2008 Building Division Report.
    - 2. 1/2008 Police Department Report.
    - 3. 1/2008 Finance Director/Treasurer's Report.
    - 4. 1/2008 Golf Course Report.

5. 1/2008 Public Works Report.
6. 12/2007 Golf Course Report-2<sup>nd</sup> Revision.

C. Approval of voucher list of bills dated 2/19/2008 in the amount of \$442,671.32.

D. Approval of the Salvation Army Fundraising Programs “Donut Day” June 6-7, 2008 and “Christmas Kettles” November 21, 2008 thru December 24, 2008.

E. Approval and passage of Resolution 2008-030 authorizing approval of Delphi Body Works to complete the utility body repairs and painting of PW15-96 aerial lift truck as per the estimate dated 1/14/08 not to exceed \$23,374.

F. Approval and passage of Resolution 2008-032 authorizing approval of Class “H” Liquor License and waiver of fees to the Village of Vernon Hills Summer Celebration & Events Committee for a one day Springfest event on Saturday, May 17, 2008.

G. Approval and passage of Resolution 2008-033 authorizing and approving the purchase of one (1) 2008 Ford 4x4 with steel service body truck from Currie Motors and issue a purchase order in an amount not to exceed \$33,688.

H. Approval and passage of Resolution 2008-034 authorizing and approving the purchase of one (1) 2008 Ford F450 4x4 Dump Truck from Currie Motors and issue purchase order in an amount not to exceed \$47,098.

I. Approval and passage of Ordinance 2008-018 declaring certain Village property to be surplus and providing for the sale by auction. (Online or Public) (2002 Chevy Tahoe)

J. Approval and passage of Ordinance 2008-019 granting special use permit approval to allow a carry out restaurant known as Green Prairie Bakery & Café for property located at 279 Evergreen Drive in the Village of Vernon Hills, Lake County.

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 2/19/2008 in the amount of \$5,503.31.

B. Approval and passage of Resolution 2008-024 urging the Illinois General Assembly to: (1) Stop making costly pension benefit improvements; and (2) Adopt reforms that protect Police and Fire Pensions.

C. Approval and passage of Resolution 2008-036 authorizing approval of production contract for the 50<sup>th</sup> Anniversary/Summer Celebration Events.

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 19, 2008**

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

1. Approval of the 2/04/2008 Committee of the Whole Minutes.
2. Jason's Deli - Consideration of Report and Recommendation from the Planning and Zoning Commission regarding the proposed amendment of Ordinance 95-24 and a Special Use Permit for the proposed restaurant with drive-thru service to be located at 554 Lakeview Parkway.
3. Lake Vernon Condo Project - Concept Presentation by Demari Development, Inc. for NW corner of Lakeview Parkway and Hawthorn Parkway (Site of existing Portofino and Opa Restaurants)
4. County Sales Tax Transportation Funding Route 45.
5. FY2008/09 Budget Discussions.
  - A. Budget Overview.
  - B. Police Budget.
  - C. 911 Budget.
  - D. Drug Forfeiture Budget.
  - E. DUI Budget.
  - F. Police and Fire Commission portion of Committee Budget.