

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

AGENDA

Meeting of Village Board
Village of Vernon Hills

March 2, 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. Proclamation congratulating the VHCYAA Bantam Football Team for Winning the Chicagoland Youth Football League Championship.
 - 2. Appointment of Brian Klemstein and Jamie Milarski to the Summer Celebration Committee.
 - 3. Appointment of Michael Allison, Village Manager, as Village Clerk.
 - 4. Appointment of David Brown, Village Engineer, as Director of Public Works.
 - B. Village Manager
 - 1. Approval and passage of Resolution 2010-027 urging Metra to enhance service on the North Central Service Line.
 - 2. Pension Fairness for Illinois Communities Coalition.
 - C. Assistant Village Manager
 - 1. Affordable Senior Housing Project - Receipt and Opening of Sealed Bids for Sale of Village-Owned Property.
 - D. Finance Director/Treasurer
 - 1. Police Pension Public Act 95-950 Municipal Compliance Report for Year Ending April 30, 2009.
 - 2. Police Pension May 1, 2009 through April 30, 2010 Actuarial Report.
 - 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. Department Reports:

1. 1/2010 Finance Director/Treasurer's Report.
2. 1/2010 Golf Course Report.
3. 1/2010- 2/2010 Public Works Report.

B. Approval of voucher list of bills dated 3/02/2010 in the amount of \$323,136.81.

C. Approval and passage of Resolution 2010-015 appreciation to American Hotel Register for its contribution to the 2009 Vernon Hills Cultural Partners Program.

D. Approval and passage of Resolution 2010-016 granting approval to operate a Raffle for Vernon Hills High School Interact Walk with the National Multiple Sclerosis Society at Big Bear Lake.

E. Approval and passage of Resolution 2010-017 authorizing payment from the Tax Increment Finance (TIF) Funds to Vernon Hills Town Center LLC for work performed by Curran Contracting.

F. Approval and passage of Resolution 2010-019 authorizing the approval of a one-year contract extension with Alpha Building Maintenance Service, Inc. for janitorial services for the Public Works Facility, the Arbortheater and Metra Train Station with the addition to the contract for one-year of janitorial services for the Village Hall, and issue separate purchase orders for the 2010-2011 budget year not to exceed \$45,906.

G. Approval and passage of Resolution 2010-022 authorizing the approval of contractor agreement for the 1020 Street Rehabilitation Project to Curran Construction Co. Inc. in the amount not to exceed \$700,000.

H. Approval and passage of Resolution 2010-023 authorizing the approval of contractor agreement for the Oakwood Road Rehabilitation Project to Gregg Greenhill Construction Co. Inc. in the amount not to exceed \$285,000.

I. Approval and passage of Resolution 2010-24 supporting the Village of Vernon Hills Becoming a Member of the Pension Fairness for Illinois Communities Coalition.

J. Approval and passage of Resolution 2010-025 authorizing the approval of the Hartford Life Insurance Company to continue as the Life Insurance Carrier for the Village of Vernon Hills Employee Life Insurance Plan.

K. Approval and passage of Resolution 2010-026 authorizing approval of Production Contract for 2010 Summer Celebration.

L. Approval and passage of Resolution 2010-028 authorizing construction and payments from the Tax Increment Finance (TIF) Funds to VHTC LLC for the costs related to the Vernon Hills Town Center.

M. Approval and passage of Ordinance 2010-022 providing for the issuance of a not to exceed \$305,000 Taxable Subordinate Lien Tax Increment Revenue Note (Town Center Project), Series 2010, and pledging certain incremental property tax revenues to the payment thereof.

N. Approval and passage of Ordinance 2010-023 authorizing a variance from the Balanced Budget Ordinance 2004-61 in order to increase the FY2009-10 budget by \$404,959 in order to pay for the FY2009-10 costs of the Village's Accelerated Retirement Incentive including accrued costs.

VII. Recess/Reconvene

A. Executive Session.

VIII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 3/02/2010 in the amount of \$5,525.77.

B. Approval of 2/16/2010 Board Minutes and 2/20/2010 Special Meeting Minutes.

C. Ordinances tabled at the 2/16/2010 Board Meeting.

(A motion to remove from the table is required prior to approvals of the following)

1. 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.

2. 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. (No packet information)

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

March 2, 2010

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

1. Approval of 2/16/2010 Committee of the Whole Minutes.
2. Consideration of a request to amend ordinance 2010-001, approving sign variations for Hawthorn Hills Fashion Square, 700 N. Milwaukee Avenue.
3. Request from Patricia Hermann, representing Elite Foundation for Special Athletes, to operate an outdoor Special Event at Glacier Ice Arena, 670 Lakeview Parkway.
4. Veolia Agreement Extension.
5. Parkway Tree Replacement-Shared Cost Program.