

AGENDA

Meeting of Village Board
Village of Vernon Hills

March 3, 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. Ad Hoc Retail Committee Meeting Update
 - 2. Proclamation - IHSA State Bowling Champion - Nicole Sanhamel
 - B. Village Manager
 - 1. Taxpayers Federation of Illinois-Membership
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 - 1. Police Pension Funding
 - E. Chief of Police
 - F. Public Works Director
 - 1. Purchase of Salt for 2009-10 Winter
 - 2. Spring Events
 - G. Building Commissioner
 - H. Village Engineer
 - 1. Mundelein Culvert Crossing
 - 2. Step Safe Sidewalk Improvement (See Omnibus vote Agenda "W")
- 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 2/17/2009 Board Minutes.
 - B. Department Reports:
 - 1/2009 Finance director/Treasurer's Report

1/2009 Golf Course Report

- C. Approval of voucher list of bills dated 03/03/2009 in the amount of \$914,392.94.
- D. Approval and passage of Resolution 2009-013 TIF Budget Amendment Fund
- E. Approval and passage of Resolution 2009-028 a resolution authorizing construction and payments from the Tax Increment Finance (TIF) Funds to Chicago Title for work performed by JEK Engineering, Inc.
- F. Approval and passage of Resolution 2009-030 a resolution authorizing construction and payments from the Tax Increment Finance (TIF) Funds to Chicago Title for work performed by ARP Asphalt Paving.
- G. Approval and passage of Resolution 2009-031 a resolution authorizing construction and payments from the Tax Increment Finance (TIF) Funds to Chicago Title for work performed by Robert Hummel Construction.
- H. Approval and passage of Resolution 2009-032 a resolution authorizing construction and payments from the Tax Increment Finance (TIF) Funds to Chicago Title for work performed by MGM Grading, Inc.
- I. Approval and passage of Resolution 2009-033 a resolution authorizing construction and payments from the Tax Increment Finance (TIF) Funds to Chicago Title for work performed by Curran Contracting Company.
- J. Approval and passage of Resolution 2009-034 a resolution authorizing construction and payments from the Tax Increment Finance (TIF) Funds to Chicago Title for work performed by SPACECO Inc.
- K. Approval and passage of Resolution 2009-035 a resolution authorizing construction and payments from the Tax Increment Finance (TIF) Funds to Chicago Title for work performed by Hecker and Company, Inc.
- M. Approval and passage of Resolution 2009-036 a resolution authorizing construction and payments from the Tax Increment Finance (TIF) Funds to Chicago Title for work performed Hard Rock Concrete Cutters, Inc.
- N. Approval and passage of Resolution 2009-037 \$1 Mil loan from Replacement fund to TIF.
- O. Approval and passage of Resolution 2009-039 authorizing the transfer of monies from three (3) police accounts into (1) account for the purchase of a new copier/scanner for the records function.
- P. Approval and passage of Resolution 2008-040 a resolution authorizing approval of agreement with Living Water Consultants, Inc. for professional services regarding the Sevey Ditch Butterfield to Hazeltine shoreline restoration
- Q. Approval and passage of Resolution 2008-041 a resolution authorizing payments to McClure Engineering Associates, Inc. for a professional engineering services for Aspen Drive Library.

R. Approval and passage of Resolution 2008-042 a resolution authorizing payments from the Tax Increment Finance (TIF) Funds to VHTC LLC for the costs related to the Vernon Hills Town Center.

S. Approval and passage of Resolution 2008-043 a resolution authorizing payments from the Tax Increment Finance (TIF) Funds to Opus North Corporation for the costs related to the landscaping, realignment and construction of Port Clinton Phase II and Route 45 intersection Improvements

T. Approval and passage of Resolution 2009-044 authorizing to order up to 2500 tons of rock salt for 2009/2010 winter season.

U. Approval and passage of Resolution 2009-045 a resolution awarding the bid and two year contract to Balance Environment, Inc. for the specialized lawn and landscape of village property in the amount of \$45,875 and a contingency of \$3,000.

V. Approval and passage of Resolution 2009-046 a resolution awarding the bid and two year contract to Milieu Design LLC, Inc. for mowing of Village property in the amount of \$53,080.80 and a contingency of \$3,000.

W. Approval and passage of Resolution 2009-047 a resolution waiving the bidding process and approving a proposal from Safe Step LLC in the amount of \$20,000 and issuing a purchase order in an amount not to exceed \$20,000.

X. Approval and passage of Ordinance 2009-008 amending Ord. 2007-12 of the Village of Vernon Hills, Code of Ordinances, Chapter 3, Section 3-12, relative to Liquor and License Control and allowing ~~Five (5)~~ Seven (7) Class "E" Liquor Licenses. (Addition of Tajine Casablanca & Roti Mediterranean Grill Restaurants)

Y. Approval and passage of Ordinance 2009-39 An Ordinance Granting Certain Approvals for Property Commonly Known as the Oaks of Vernon Hills PUD located on the North Side of Route 45 between Corporate Woods and Woodlands Parkway, in the Village of Vernon Hills., Lake County.

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 03/03/2009 in the amount of \$5303.55.

B. Approval and passage of Resolution 2009-029 a resolution authorizing approval of a professional service agreement with Civiltech Engineering Inc. to provide professional traffic engineering services for the proposed widening of Lakeview Parkway from Fairway Drive to Route 60 (Phase II).

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**

March 3, 2009

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

1. Presentation of Tree Preservation Report.
2. Pathway Senior Housing Project - Report and Recommendation from Planning and Zoning Commission.
3. ZF Industries - Presentation of Final Plans and request for final approval.
4. CN & EJ&E Memo of Understanding.
5. Lighting Prediction and Warning System.
6. FY2009/10 Budget
 - A. Budget Overview - Pages 1-36
 - B. General Revenues - Pages 45-52
 - C. Police Budget - Pages 53-92
 - D. 911 Budget - Pages 93-96
 - E. DUI Budget - Pages 97-98
 - F. Drug Forfeiture Budget - Pages 99-100
 - G. Police and Fire Commission -Pages 101-102
 - H. Community Development - Pages 103-128
 - I. Capital Fund - Pages 129-134
 - J. Motor Fuel Tax Fund - Pages 135-138
 - K. VHAC Fund - Pages 139-140