

AGENDA

Meeting of Village Board
Village of Vernon Hills

March 4, 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. Special Committee of the Whole meeting will be held on Tuesday, March 11, 2008 at 7:00 p.m.
 - B. Village Manager
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 - E. Chief of Police
 - F. Public Works Director
 1. Salt/Snow Removal Update.
 - 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 2/04/2008 Board Minutes.
 - B. Approval of voucher list of bills dated 3/04/2008 in the amount of \$364,639.29.
 - C. Approval and passage of Resolution 2008-035 amending Res. 2007-192 authorizing a purchase order for \$750.13 and increasing the budget adopted in Res. 2007-44 by \$750.13 subject to the restraints of Balanced Budget Ordinance 2004-61.
 - D. Approval and passage of Resolution 2008-038 authorizing the transfer of \$40,000 from various budget lines within the Building Division and General Administration to the Public Works Overtime Account.
 - E. Approval and passage of Resolution 2008-039 authorizing approval of one hundred man-hours of Emergency Response Information Technology Support from Advanced Business Networks for the

remainder of FY2007-08, Fy2008-09, FY2009-10 and part of FY2010-11 in an amount not to exceed \$16,875.

F. Approval and passage of Resolution 2008-040 increasing the Capital Subfund Stormwater Projects Construction Budget by \$255,000 based on a Stag Grant.

G. Approval and passage of Resolution 2008-041 approving an extension of the Landscape Concepts Management, Inc. contract for the Vernon Hills Athletic Complex Landscape, Irrigation, and Infield Maintenance and authorize a purchase order for \$175,000.

H. Approval and passage of Resolution 2008-042 approving the second year of a contract with Lundstrom's Nursery, Inc. for the mowing of Village property and issuance of a purchase order for \$44,000.

I. Approval and passage of Resolution 2008-043 approving the second years of a contract with Balanced Environments, Inc. for the mowing of Village property and issuance of a purchase order in the amount of \$56,000.

J. Approval and passage of Resolution 2008-044 awarding the bid in the amount of \$35,885.25 to Schroeder Asphalt Services, Inc. for the Butterfield Bikepath Improvements, approval of a purchase order for \$37,000 which includes an additional \$1,114.75 for contingencies outside the scope of the contract, and increasing the budget adopted in Res. 2007-44 by \$21,000 subject to restraints of Balanced Budget Ordinance 2004-61.

K. Approval and passage of Resolution 2008-047 authorizing the purchase of salt from Conserv ES through Westfield Shoppingtown Hawthorn Mall, approval of purchase orders totaling \$30,000 for said purchase and a transfer of \$30,000 to Public Works Street Supplies.

L. Approval and passage of Ordinance 2008-020 amending Ord. 95-24 and granting Special Use Permit approval to allow Jason's Deli-Carry Out Restaurant for property located at 545 Lakeview Parkway.

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 3/04/2008 in the amount of \$5,459.10.

B. Approval and passage of Resolution 2008-045 waiving the official bidding process, accepting the proposal from the Henry Boysen Co. for the Muni Golf Course well, authorize the Village Manager to sign a contract, approve a purchase order in the amount not to exceed \$175,000 and authorizing a twenty year loan from the General Fund to the Golf Capital Fund for an amount not to exceed \$175,000.

C. Resolution 2008-046 granting approval for a Special Event with a temporary enclosed tent at McCarthy's, 506 Hawthorn Center March 13-18, 2008.

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 4, 2008

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

1. Approval of 2/04/2008 Committee of the Whole Minutes.
2. Corner Bakery Café - Consideration of Report and Recommendation from the Planning and Zoning Commission regarding a Special Use Permit to allow a carry-out restaurant to be located at 455 Townline Road.
3. The Oaks of Vernon Hills - Consideration of Report and Recommendations from the Planning and Zoning Commission regarding a requesting various approvals for site located on the north side of Route 45, being the former Kelly's Day Camp and the Leikam Tap properties.
4. VHTC Gateway Pond.
5. FY2008/09 Budget Discussions.
 - A. Budget Overview
 - B. Police Budget
 - C. 911 Budget
 - D. Drug Forfeiture Budget
 - E. DUI budget
 - F. Police & Fire Commission Budget
 - G. Public Works Budget
 - H. Resident Benefit Budget
 - I. Replacement Fund Budget
 - J. Community Development Budget
 - K. Capital Fund Budget
 - L. VHAC Fund
 - M. Motor Fuel Tax Fund Budget
 - N. Tax Increment Fund Budget
 - O. Remainder of Committees Budgets
 - P. Administration Budget
 - Q. General Purpose Budget
 - R. Hotel Motel Budget
 - S. Judiciary Budget
 - T. Events Budget
 - U. Summer Celebration Budget
 - V. President and Trustees Budget