

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

**AGENDA**

Meeting of Village Board  
Village of Vernon Hills

**March 16, 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. Life Saving Award to Officer Dan Mead.
    - 2. Proclamation recognizing Earth Hour.
    - 3. State Income Tax Local Government Distributive Fund.
  - B. Village Manager
  - C. Assistant Village Manager
    - 1. Census Day - April 1, 2010. (No packet information)
  - D. Finance Director/Treasurer
  - 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. Approval of 3/02/2010 Board Minutes.

B. Department Reports:

1. 2/2010 Building Division Report.
2. 2/2010 Police Department Report.

C. Approval of voucher list of bills dated 3/16/2010 in the amount of \$161,305.48.

D. Approval and passage of Resolution 2010-020 amending Res. 2009-189 authorizing the Village Board to transfer \$13,000 and increase purchase order 2519 to James Martin Associates, Inc in an amount not to exceed \$8,070.

E. Approval and passage of Resolution 2010-021 granting approval to operate an outdoor special event for Elite Foundation for Special Athletes located at 670 Lakeview Parkway.

F. Approval and passage of Resolution 2010-029 granting approval to operate a Raffle at the Central Lake YMCA, 700 Lakeview Pkwy.

G. Approval and passage of Resolution 2010-031 authorizing approval to order up to 2000 tons of bulk rock salt for the 2010/2011 Winter Season.

H. Approval and passage of Ordinance 2010-021 granting approval to the Official Zoning Map for the Village of Vernon Hills.

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 3/16/2010 in the amount of \$6,842.02.

B. Veolia Contract Agreement Extension. (No packet information)

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 16, 2010**

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

1. Approval of 3/02/2010 Committee of the Whole Minutes.
2. Vernon Hills Town Center PUD – Consideration of a Report and Recommendation from the Planning and Zoning Commission regarding requests for proposed amendments to the Special Use Permit which granted the PUD and development agreement for property located at the northwest corner of Route 45 and Milwaukee Avenue (Route 21).
3. Hawthorn Hills Fashion Square – Consideration of a Report and Recommendation from the Planning and Zoning Commission regarding a request to amend the final site and landscaping plans and building elevations for property commonly known as “Hawthorn Hills Fashion Square” and located at the southwest corner of Route 60 (Townline Road) and Milwaukee Avenue (Route 21)
4. Consideration of a request to amend Ordinance 2010-001, approving sign variations for Hawthorn Hills Fashion Square, 700 N. Milwaukee Avenue.
5. Cougars Youth Athletic Association-740 Corporate Woods Parkway.
6. FY2010-11 Budget Overview.