

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

**A PUBLIC HEARING WILL BE HELD AT 6:55 P.M. IN THE BOARD ROOM ON THE
BUDGET AND BUDGET RESOLUTION FISCAL YEAR BEGINNING MAY 1, 2008
AND ENDING APRIL 30, 2009**

AGENDA

Meeting of Village Board
Village of Vernon Hills

March 18, 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. Presentation of Snow Plow Painting Certificates.
 - 2. Proclamation designating April as "Alcohol Awareness Month".
 - 3. Rescheduling of the April 1, 2008 Board meeting.
 - B. Village Manager
 - C. Assistant Village Manager
 - 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 3/04/2008 Board Minutes & 3/11/2008 Special Board Meeting Minutes.

B. Department Reports:

1. 2/2008 Building Division Report.
2. 2/2008 Police Department Report.
3. 2/2008 Finance Director/Treasurer's Report.
4. 2/2008 Golf Course Report.
5. 2/2008 Public Works Report.

C. Approval of voucher list of bills dated 3/18/2008 in the amount of \$285,699.52.

D. Approval and passage of Resolution 2008-049 authorizing approval of a Consultant Service Contract with Thompson Elevator Inspection Services, Inc. to perform elevator safety inspection and plan reviews.

E. Approval and passage of Resolution 2008-050 amending Res. 2008-027 approving a transfer of \$105,000 to Public Works Contractual Street Services (0102040-520630) and increasing the purchase order #2976 to James Martin Assoc., Inc. to \$205,000 for salting of streets, cul-de-sac snow removal, parking lot snow removal and sidewalk salting and shoveling; purchase order #2980 to Lawngevity, Inc. to \$55,000 for salting and parking lot snow removal; purchase order #2983 to Aspen Landscaping to \$3,000 for snow removal; purchase order #2982 to Best Lawns to \$11,000 for snow removal; and purchase order #2977 to the Arrow Shop to \$6,500 for snow removal.

F. Approval and passage of Resolution 2008-0051 awarding the bid to Landscape Concepts Management, Inc. for a three-year contract for the Arborthheater Maintenance and issue a purchase order in the amount of \$46,542.

G. Approval and passage of Ordinance 2008-022 declaring certain Village property to be surplus and providing for the sale by auction. (online or public) (Dodge Durango)

H. Approval and passage of Ordinance 2008-023 granting approval to the Official Zoning Map for the Village of Vernon Hills, Lake County, Illinois.

I. Approval and passage of Ordinance 2008-024 approving a special use permit and granting final site and landscaping plan and building elevation approvals to allow a restaurant commonly known as Corner Bakery Café on property located at 455 Townline Road.

VII. Unfinished/Additional Business

- A. Approval of Kemper voucher list of bills dated 3/18/2008 in the amount of \$6,234.03.
- B. Approval and passage of Ordinance 2008-021 granting approval of accent lighting for Hotel Indigo located at 450 N. Milwaukee Ave.
- C. Approval and passage of Resolution 2008-048 granting approval to operate an outdoor car show for Libertyville Toyota at Circuit City, 551 N. Milwaukee Ave.

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 18, 2008

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

1. Approval of 3/04/2008 Committee of the Whole Minutes & 3/11/2008 Special Committee of the Whole Minutes.
2. Kentucky Fried Chicken, 700 N. Milwaukee, Suite #148 – Façade Renovations.
3. Community Broadband Grant-Jim Martin.
4. FY2008-09 Budget Discussions – Continuation.
 - 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