

## AGENDA

Meeting of Village Board  
Village of Vernon Hills

**Wednesday, March 18, 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. Proclamation recognizing Brandon Leitzow achieving the rank of Eagle Scout.
    - 2. Resolution 2009-057 supporting the extension of Illinois Route 53 in Lake County.
  - B. Village Manager
  - C. Assistant Village Manager
  - D. Finance Director/Treasurer
    - 1. Auditor Selection.
  - E. Chief of Police
  - F. Public Works Director
  - G. Building Commissioner
    - 1. Mono-pole at the Public Works-490 Greenleaf Dr.
  - 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. 2/2009 Building Division Report.
    - 2. 2/2009 Police Department Report.
    - 3. 2/2009 Public Works Report.
  - B. Approval of voucher list of bills dated 3/18/2009 in the amount of \$592,192.17.
  - C. Approval of the Salvation Army “Donut Day” Friday and Saturday, June 5-6, 2009 and their “Red Kettle Campaign” Friday, November 13, 2009 through Saturday, December 26, 2009.

D. Approval and passage of Resolution 2009-038 authorizing payment to the Village of Mundelein for the replacement of the 60" Seavey Drainage Ditch Culvert and crossing in the Village of Vernon Hills located immediately upstream of the EJ&E Railroad.

E. Approval and passage of Resolution 2009-049 authorizing and approving the purchase of three (3) 2009 Ford Crown Victoria unmarked police pursuit sedans from Landmark Ford in to exceed \$68,970.

F. Approval and passage of Resolution 2009-050 authorizing approval of expenditures over \$20,000 to Tunnel Vision, Inc. within the budget year in amount not to exceed \$30,000.

G. Approval and passage of Resolution 2009-052 authorizing execution of a Memorandum of Agreement between the Village of Vernon Hills and the Grand Trunk Corporation (Canadian National Railway).

H. Approval and passage of Resolution 2009-053 authorizing the expenditure of \$30,000 for the engagement of Lauterbach & Amen, LLP for audit services for the year ending April 30, 2009 to be performed during FY2009/20 and continued service for four (4) years thereafter with an optional renewal for an additional two (2) years in conformance with the proposal submitted by Lauterbach & Amen dated March 4, 2009.

I. Approval and passage of Resolution 2009-054 amending Res. 2008-167 waiving the competitive bidding process, authorizing the Village Board to accept proposals and approve the contractor agreement and make payments for the Route 21/Port Clinton Intersection/Traffic Signal Construction to A Lamp Concrete Contractors Inc.

J. Approval and passage of Resolution 2009-055 amending res. 2009-41 authorizing payments to McClure Engineering Associates Inc. for a Professional Engineering Services for the Aspen Drive Library.

K. Approval and passage of Resolution 2009-056 amending Res. 2008-162 and 2008-163 authorizing the Village Board to increase purchase orders to James Martin Associates, Inc.; Best Lawns, Inc.; Aspen Landscaping; The Arrow Shop; Acres Group; TGF Enterprises, Inc. for salting of streets, cul-de-sac snow removal and parking lot now removal from \$159,076 to \$179,000.

L. Approval and passage of Ordinance 2009-009 declaring certain Village property to be surplus and providing for the sale by public or internet auction.

M. Approval and passage of Ordinance 2009-010 accepting the Stormwater Easement Agreement and the Plat of Easement for Stormwater Management on the College of Lake County Subdivision in the Village of Vernon Hills, Lake County, Illinois.

N. Approval and passage of Ordinance 2009-011 granting final site and landscaping plan approvals for the proposed building addition to ZF Industries located at 777 Hickory Hill Drive.

O. Approval and passage of Ordinance 2009-014 granting approval to the Official Zoning Map for the Village of Vernon Hills, Lake County, Illinois.

P. Approval and passage of Ordinance 2009-015 declaring certain Village property to be surplus and providing for the sale by public auction.

## VII. Unfinished/Additional Business

- A. Approval of Kemper voucher list of bills dated 3/18/2009 in the amount of \$6,451.49.
- B. Approval of 3/03/2009 Board Minutes and 3/10/2009 Special Board Minutes.
- C. Approval and passage of Ordinance 2009-012 authorizing the Village of Vernon Hills to accept the donation of approximately 2 acres of property located at 23900 N. US Highway 45.
- D. Approval and passage of Ordinance 2009-013 granting certain approvals for property commonly known as Victory Centre of Vernon Hills Senior Housing Development located on Lot 4 Deerpath Atrium Subdivision, being southwest intersection of Phillip Road and Atrium Drive.

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**

**Wednesday, March 18, 2009**

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

1. Approval of 3/03/2009 Committee of the Whole Minutes.
2. Writer Estates Public Improvements.
3. Fiamma Pizzeria and Pasta (Formerly Portofino's)-102 E. Hawthorn Pkwy-Request of Facade Modifications.
4. FY2009/10 Budget-Continuation.
5. FY2009/10 Social Service Grants.