

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

AGENDA

Meeting of Village Board
Village of Vernon Hills

Thursday, April 3, 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
- 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 3/18/2008 Public Hearing Minutes and 3/18/2008 Board Minutes.
- B. Approval of voucher list of bills dated 4/03/2008 in the amount of \$1,632,530.21.
- C. Approval and passage of Resolution 2008-52 amending Res. 2008-030 authorizing approval of Delphi Body Works to complete utility body repairs and repainting of PW15-96

aerial lift truck as per the estimate dated 1/14/2008 plus an additional \$575 parts and labor for other misc. repairs and increase the purchase order to \$23,949.

D. Approval and passage of Resolution 2008-053 amending Res. Nos. 2007-87, 2007-115, 2007-126 and 2007-187 to authorize approval of expenditures to ComEd not to exceed \$126,280 within FY2007/08 due to higher than anticipated expenditures for the Police Communications Center and the transfer of \$11,000 from General Administration Postage to the Police Communications Center Electricity Account.

E. Approval and passage of Resolution 2008-055 amending Res. Nos. 2007-80 and 2007-106 authorizing approval of payment for certain legal and engineering services for FY2007/08.

F. Approval and passage of Resolution 2008-056 determining that the minutes of certain closed meetings of the Village Board no longer are required to be kept confidential.

G. Approval and passage of Resolution 2008-057 authorizing the execution of IEMA Public Assistance Grant Agreement for FEMA Aid regarding February 5-6 Snow Emergency.

H. Approval and passage of Ordinance 2008-026 amending Ord. 2007-12 of the Village of Vernon Hills Code of Ordinances, Chapter 3, Sec. 3-12, relative to Liquor and License Control and allowing thirty-one Class "A" Liquor Licenses. (Irae 60, Nirvana, Hotel Indigo)

I. Approval and passage of Ordinance 2008-028 declaring certain Village property to be surplus and providing for the sale by public auction. (Misc. found items)

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 4/03/2008 in the amount of \$4,665.40.

B. Approval and passage of Ordinance 2008-027 granting approval of façade renovations and site plan revisions for Kentucky Fried Chicken located at 700 N. Milwaukee Ave, Unit 148.

C. Approval and passage of Resolution 2008-054 adopting an annual budget for the Village of Vernon hills for the Fiscal Year commencing May 1, 2008 and ending April 30, 2009.

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

Thursday, April 3, 2008

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

1. Approval of 3/18/2008 Committee of the Whole Minutes.
2. Request from Townline Commons for approval of façade renovations at the future location of AT&T, 445 East Townline Road.
3. Aspen/Atrium Drive Site.
 - a. Cook Memorial Library Plan.
 - b. Phillip Road.
4. TIF Gateway Pond.
5. FY 2008/09 Social Service Grant Applications.