

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, 2010 AND
ENDING APRIL 30, 2011**

AGENDA

Meeting of Village Board
Village of Vernon Hills

April 6, 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. 2010 Top Public Works Leader of the Year Award to Edward Laudenslager.
 - 2. Certificate of Achievement for Excellence in Financial Reporting to Laurence Nakrin.
 - 3. Resolution 2010-030 opposing reduction of Local Government Distributive Fund.
 - B. Village Manager
 - 1. Vernon Hills Golf Course Kemper Sports Management Agreement-Renewal.
 - 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 3/16/2010 Board Minutes.

B. Department Reports:

1. 2/2010 Finance Director/Treasurer's Report.
2. 2/2010 Golf Course Report.

C. Approval of voucher list of bills dated 4/06/2010 in the amount of \$1,818,066.80.

D. Approval and passage of Resolution 2010-032 authorizing execution of a License Agreement for access to grade crossing data between Elgin, Joliet & Eastern (EJ&E) Railway Company and the Village.

E. Approval and passage of Resolution 2010-033 a resolution for Construction on State Highway-2010-2012.

F. Approval and passage of Resolution 2010-034 granting approval to operate a raffle for Maristella.

G. Approval and passage of Ordinance 2010-024 amending Ord. 2007-31 granting certain approvals for property commonly known as Vernon Hills Town Center PUD located at the intersection of Route 45 and Milwaukee Ave.

H. Approval and passage of Ordinance 2010-025 amending Ord. 2010-001 granting variations from the Sign code for Hawthorn Hills Fashion Square, 700 N. Milwaukee Ave.

I. Approval and passage of Ordinance 2010-026 amending Ords. 2008-066 and 2008-026 of the Village of Vernon Hills, Code of Ordinances Chapter 3, Section 3-12, Paragraph (1) relative to Liquor and License Control and allowing ~~thirty (30)~~ thirty-two (32) Class "A" Liquor Licenses (Chili's and Arrachera Grill)

J. Approval and passage of Ordinance 2010-027 amending Ord. 2009-034 of the Village of Vernon Hills, Code of Ordinances Chapter 3, Section 3-12, Paragraph (4) relative to Liquor and License Control and allowing ten (10) ~~nine (9)~~ Class "D" Liquor Licenses. (Evergreen Mart)

K. Approval of reduction of the VHTC LLC Irrevocable Straight Standby Letter of Credit #DC110851.

L. Approval of Sayer Financial Public Improvements.

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 4/06/2010 in the amount of \$5,423.09.

B. Approval and passage of Ordinance 2010-025 granting final approval for proposed amendments to the final site, landscaping and building elevation plans for Hawthorn Hills Fashion Square.

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

April 6, 2010

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

1. Approval of 3/16/2010 Committee of the Whole Minutes.
2. Loyola University Cuneo Campus–Consideration of Report and Recommendation from the Planning and Zoning Commission regarding requests to amend the Zoning Ordinance and approve a Special Use Permit to allow the addition of a banquet facility and related improvements on property located at 1350 Milwaukee Avenue.
3. New Connections Academy II–Consideration of Report and Recommendation from the Planning and Zoning Commission regarding requests for amendment of the Zoning Ordinance and approval of a Special Use Permit to allow for the operation of private, therapeutic day school on a portion of property located at 702 Deerpath Drive.
4. Victory Centre of Vernon Hills–Consideration of Report and Recommendation from the Planning and Zoning Commission regarding requests for approval of final site and landscaping plans and building elevations for the proposed affordable senior housing project for property located Lot 4 in the Deerpath Atrium Subdivision.
5. Hawthorn School District 73 Crossing Guard Funding.
6. Vernon Hills Police/Countryside Fire Joint Dispatch Proposal. (No packet information)
7. FY2010-2011 Budget-Social Service Grants.