

**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, 2009 AND  
ENDING APRIL 30, 2010**

**AGENDA**

Meeting of Village Board  
Village of Vernon Hills

**Wednesday, April 8, 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. 2010 United States Census Proclamation "Making the Census a Success".
    - 2. Capital Funding Bill Letter to Representative Ryg.
  - B. Village Manager
  - C. Assistant Village Manager
    - 1. Affordable Senior Housing Project - Receipt and Opening of Sealed Bids for Acquisition of Village-Owned Property.
  - D. Finance Director/Treasurer
    - 1. Taxman's Assignment of the Village's TIF Developers Notes. (No packet information)
  - 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 3/18/2009 Board Minutes.
  - B. Department Reports:
    - 1. 2/2009 Finance Department/Treasurer's Report.
    - 2. 2/2009 Golf Course Report.

- C. Approval of voucher list of bills dated 4/08/2009 in the amount of \$2,013,026.16.
- D. Approval and passage of Resolution 2009-058 authorizing construction and payments from the Tax Increment Finance (TIF) Funds to VHTC LLC for the costs related to the Vernon Hills Town Center.
- E. Approval and passage of Resolution 2009-059 authorizing the acceptance of public improvements in the Writer Estates Subdivision.
- F. Approval and passage of Resolution 2009-060 authorizing the maintenance of streets and highways by municipality under the Illinois Highway Code (IDOT).
- G. Approval and passage of Resolution 2009-062 authorizing construction and payments from the Tax Increment Finance (TIF) Funds to Chicago Title for work performed by Spaceco.
- H. Approval and passage of Resolution 2009-063 authorizing construction and payments from the Tax increment Finance (TIF) Funds to Chicago Title for work performed by Curran Contracting Co.
- I. Approval and passage of Resolution 2009-064 authorizing and approving the purchase of one (1) 2009 Bobcat S200 Skid-steer loader and attachments from Bobcat Company not to exceed \$38,694.
- J. Approval and passage of Resolution 2009-065 accepting the proposal of \$19,478 and alternate for \$880 from Landscape Concepts Management, Inc. for the design-build of the irrigation system for the VHAC fields 5 & 6, authorize the Village Manager to sign the contract, and approve a purchase order in the amount not to exceed \$20,358.
- K. Approval and passage of Resolution 2009-066 awarding the fuel contract and approving a purchase order to Warren Oil Co. Inc. for the purchase of gasoline and diesel fuel in the amount of \$177,750 for the 2009/2010 budget year.
- L. Approval and passage of Resolution 2009-067 authorizing approval of Social Service Grants for FY2009/2010.
- M. Approval and passage of Resolution 2009-070 authorizing the transfer of \$24,000 from Full-Time Permanent Salaries to Police Department Passenger Automobiles.
- N. Approval and passage of Ordinance 2009-016 amending Ord. Nos. 2006-33, 2005-23, 2004-106, 2004-17, 2003-63, 2003-54, 2002-48, 99-23, 97-13, 95-20, 94-43, 93-51, 91-67 & 507 designating stop intersections and yield intersections.
- O. Approval and passage of Ordinance 2009-017 amending Ord. Nos. 2008-051, 2007-16, 2006-46, 2006-32, 2005-49, 2004-111, 2004-81, 2004-49, 2004-16, 2003-80, 2003-53, 2002-74, 2002-58, 2002-12, 2001-37, 1997-33, 1996-63, 1990-63, 1990-24, 2007-44, 2007-75, designating stopping, standing and parking.
- P. Approval and passage of Ordinance 2009-018 amending Ord. Nos. 2006-48, 2005-34, 2005-24, 2004-21, 2002-47, 97-12, 95-21, 94-55, 90-14, 415 & 453, establishing speed limits on highways and streets with in the corporate limits of the Village of Vernon Hills.
- Q. Approval and passage of Ordinance 2009-020 declaring certain Village equipment as surplus and providing for its disposal through an auction for parts on one of the auction services.

R. Approval and passage of Ordinance 2009-021 consenting to the City of Highwood as additional member of the Solid Waste Agency of Lake County, Illinois (SWALCO) with no late fee.

S. Approval of reduction of the Performance, Maintenance and Payment Bond #929407019 for OPUS North Corporation.

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 4/08/2009 in the amount of \$7,145.25.

B. Approval and passage of Resolution 2009-061 approving an amendment to the Memorandum of Understanding approved by prior Res. 2009-004 by and between the Village of Vernon Hills, Lake County, Illinois and Pathway Senior Living, LLC for the development of affordable senior housing.

C. Approval and passage of Ordinance 2009-019 granting approval of façade renovations for Fiamma Pizzeria and Pasta located at 102 Hawthorn Parkway.

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 8, 2009**

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

1. Approval of 2/17/2009 and 3/18/2009 Committee of the Whole Minutes and 3/10/2009 Special Committee of the Whole Minutes.
2. Sayers Finance presentation of concept plans for a dock addition at 825 Corporate Woods Parkway.
3. FY2009/10 Budget-Continuation.
  - X. Tax Increment Fund (TIF) Budget.