

AGENDA

Meeting of Village Board
Village of Vernon Hills

April 15, 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. Girl Scouts-Illinois Crossroads Council's Alliance Award Presentation by Jill Hudson and Amanda Armstrong.
 - 2. Proclamation recognizing Building Safety Week 2008, May 5 – May 11.
 - 3. Proclamation recognizing Municipal Clerks Week, May 4 – May 10, 2008.
 - B. Village Manager
 - 1. 50th Anniversary Commemorative License Plates.
 - 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. Department Reports:
 - 1. 3/2008 Building Division Report.
 - 2. 3/2008 Police Department Report.
 - B. Approval of voucher list of bills dated 4/15/2008 in the amount of \$313,246.77.
 - C. Approval of the Vernon Hills Lions Club "Tootsie Roll" Sale to be held on May 2-3, 2008.
 - D. Approval and passage of Resolution 2008-058 amending Res. 2007-89 authorizing approval of expenditures from \$55,000 to \$73,000 for AT&T for the FY2007/08.

E. Approval and passage of Resolution 2008-059 to increase purchase order to Veolia ES Solid Waste Midwest LLC for weekly collection of recycling throughout the Village for Budget Year 2007/08 and authorize payment for Budget Year 2008/09.

F. Approval and passage of Resolution 2008-060 authorizing the transfer of funds in the amount of \$13,000 for fuel for Village Vehicles and Equipment into Account 0102040-530140 from Account 0102081-520600 and applied to Purchase Order 603 issued to Avalon Petroleum Company along with applying \$8,000 currently in the Fuel Account to Purchase Order 603.

G. Approval and passage of Resolution 2008-061 amending 2005-40 approval of the Village of Vernon Hills Fixed Asset Policy.

H. Approval and passage of Resolution 2008-062 waiving the competitive bidding process and awarding the proposal for crack sealing of various locations to Behm Pavement Maintenance, Inc. for 2007/2008 in the amount of \$20,000 March Public Works Department Report.

I. Approval and passage of Resolution 2008-063 authorizing approval of Social Service Grants for FY2008/09.

J. Approval and passage of Resolution 2008-064 amending Res. 2007-44 to increase the FY2007/08 Tax Increment Fund Budget by \$7,097,919 to provide for transactions related to the issuance of a Tax Increment Fund Bond and Note during FY2007/08.

K. Approval and passage of Resolution 2008-065 awarding the bid to Alpha Maintenance Service, Inc. for Janitorial Services for the Public Works facility, the Arbortheater and the Metra train station with a two year contract and a purchase order will be issued for each building as outlined below.

L. Approval and passage of Resolution 2008-066 increasing the rate at which groups and organizations are to reimburse the Village for Special Police Services for FY2008/09.

M. Approval and passage of Resolution 2008-067 adjusting the current salary step schedule of the Village of Vernon Hills Pay Plan by 3.5%.

N. Approval and passage of Resolution 2008-068 amending Res. 2007-55 revising Section 8.25 of the Village of Vernon Hills Personnel Rules, Vehicle Benefit for certain staff positions.

O. Approval and passage of Resolution 2008-069 authorizing the Village to pay 85% of the monthly health insurance premium and that the employees of the Village pay 15% of the monthly health insurance premium to Blue Cross/Blue Shield of Illinois.

P. Approval and passage of Resolution 2008-070 allowing members of IMRF service credit for Military Service.

Q. Approval and passage of Ordinance 2008-025 regulating Illicit Discharge and Stormwater Connection.

R. Approval and passage of Ordinance 2008-029 granting approval of façade renovations for Townline Commons located at 445 E. Townline Rd.

VII. Unfinished/Additional Business

A. Approval of 4/03/2008 Board Minutes and 4/08/2008 Special Board Minutes.

B. Approval of Kemper voucher list of bills dated 4/15/2008 in the amount of \$9,916.51.

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 15, 2008

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

1. Approval of 4/03/2008 Committee of the Whole Minutes.
2. Lincolnshire Riverwoods Fire Protection District – Request for Final Approval of Plans for Proposed Satellite Fire Station #53 located at Woodland Parkway and Milwaukee Avenue
3. Vernon Hills Bank & Trust (VHB&T) – Consideration of a Request to Amend Ordinance 2007-41 to allow certain revisions to the approved landscape plan for property located at Lakeview Parkway and Center Drive
4. The Goddard School -- Consideration of Report and Recommendation from the Planning and Zoning Commission regarding the Special Use Permit for the proposed day care facility to be located at Lot 6 in Aspen Pointe(Case #08-04 Goddard School SUP and Development Agreement Amendment)
5. Inclement Weather Insurance.