

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

**AGENDA**

Meeting of Village Board  
Village of Vernon Hills

**April 20, 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. Eagle Scout John S. Cerve Proclamation.
    - 2. National Public Works Week Proclamation.
    - 3. Arbor Day Proclamation.
    - 4. Earth Day Proclamation.
    - 5. Retirement Recognition.
  - B. Village Manager
  - C. Assistant Village Manager
  - D. Finance Director/Treasurer
  - E. Chief of Police
  - F. Public Works Director
    - 1. 2009/10 Snow Removal Wrap-up Report. (No packet information)
  - G. Building Commissioner
  - H. Village Engineer
    - 1. 2010 Roadway Improvements- Oakwood Road/2010 Road Rehabilitation Program/Deerpath Drive Report. (No packet information)
- 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 4/06/2010 Public Hearing Minutes and 4/06/2010 Board Minutes.
- B. Department Reports:
1. 3/2010 Building Division Report.
  2. 3/2010 Police Department Report.
  3. 3/2010 Finance Director/Treasurer's Report.
  4. 3/2010 Golf Course Report.
- C. Approval of voucher list of bills dated 4/20/2010 in the amount of \$323,834.31.
- D. Approval and passage of Resolution 2010-036 transferring \$118,000 from various contractual service accounts and commodities accounts and \$38,900 from Contingency to various salary accounts to cover sick and vacation and floating holiday payouts to retiring employees.
- E. Approval and passage of Resolution 2010-040 authorizing approval of expenditures to ComEd within the 2010/2011 Budget Year and issue separate purchase orders for each account with a total amount not to exceed \$114,150.
- F. Approval and passage of Resolution 2010-041 authorizing approval of expenditures to the Illinois Department of Transportation for Traffic Signal Maintenance within the Budget Year in the amount of \$38,400.
- G. Approval and passage of Resolution 2010-042 authorizing approval of expenditures of \$20,650 to Lake County Department of Public Works within the Budget Year and issue separate purchase orders for each account.
- H. Approval and passage of Resolution 2010-043 approving services performed by P & S Sweeping, Inc. within the Budget Year and authorizing approval of a purchase order not to exceed \$20,000.
- I. Approval and passage of Resolution 2010-044 authorizing approval for purchase of Electrical Supplies from Steiner Electric Company in an amount not to exceed \$60,000 and separate purchase orders will be issued for each account.
- J. Approval and passage of Resolution 2010-045 authorizing approval for the purchase of gasoline and diesel fuel in the amount not to exceed \$164,750 for the 2010/2011 Budget Year from Al Warren Oil Co., Inc.
- K. Approval and passage of Resolution 2010-046 authorizing approval of expenditures to International Piping Systems, Inc. for Heating, Ventilation and Air Conditioning (HVAC) Preventative Maintenance (PM) within the Budget year and issue separate purchase orders for each account not to exceed \$50,200.
- L. Approval and passage of Resolution 2010-047 approving the second year of a contract with Milieu Design LLC for the mowing of Village property and issuance of a purchase order in the amount not to exceed \$56,410.
- M. Approval and passage of Resolution 2010-048 approving Landscape Concepts Management, Inc. contract to provide Landscaping and Irrigation Maintenance for the Vernon Hills Athletic Complex (VHAC) and authorizing a purchase order not to exceed \$140,000.
- N. Approval and passage of Resolution 2010-049 authorizing a purchase order to Landscape Concepts Management, Inc. for the Arbortheater Maintenance in the amount not to exceed \$47,700.

O. Approval and passage of Resolution 2010-050 approving the second year of a contract with Balanced Environments, Inc. for the mowing of Village property and issuance of a purchase order in an amount not to exceed \$46,590.

P. Approval and passage of Resolution 2010-051 approving the 2010 Environmental Mosquito Management Services from Clark Mosquito Management, Inc. in an amount not to exceed \$56,700.

Q. Approval and passage of Resolution 2010-052 amending Res. 2009-018 increase purchase order 2009-60 to International Piping Systems, Inc. for Heating, Ventilation and Air Conditioning (HVAC) Preventative Maintenance (PM) to Vernon Hills Village Hall for \$3,200.

R. Approval and passage of Resolution 2010-053 authorizing approval of three hundred man-hours of information technology support from Advanced Business Networks for FY2010-11 for \$36,000.

S. Approval and passage of Resolution 2010-054 authorizing the expenditure of \$33,700 to Tyler Technologies for Munis Maintenance and Training Services for the FY2010-11 Budget.

T. Approval and passage of Resolution 2010-055 amending Res. 2009-189 authorizing the Village Board to increase purchase order 2496 to Brickman Group, LTD. In an amount not to exceed \$1080.

U. Approval and passage of Resolution 2010-056 amending Res. 2009-189 authorizing the Village Board to increase purchase order 2519 to James Martin Associates, Inc. in an amount not to exceed \$14,415.

V. Approval and passage of Ordinance 2010-028 granting certain approvals to amend the Zoning Ordinance and for a Special use Permit to allow a Banquet Facility and related improvements for property know as Loyola University.

W. Approval and passage of Ordinance 2010-029 granting certain approvals to amend the Zoning Ordinance and for a Special Use Permit to allow a private, therapeutic day school on property located at 792 Deerpath Drive.

X. Approval and passage of Ordinance 2010-033 declaring certain Village property to be surplus and providing for the sale by public or internet auction. (Two 2001 Ford Taurus)

Y. Approval of HSBC Data Center Site Improvements - Performance, Maintenance & Payment Bond #6604386. (No packet information)

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 4/20/2010 in the amount of \$9,452.66.

B. Approval and passage of Resolution 2010-037 authorizing the Village President to sign extension of exclusive agreement for collection, disposal or management of residentially generated municipal waste, recyclables and landscape waste between the Village of Vernon Hills and Veolia ES Solid Waste Midwest, LLC.

C. Approval and passage of Resolution 2010-035 adopting an annual budget for the Village of Vernon Hills for the fiscal year commencing May 1, 2010 and ending April 30, 2011.

D. Approval and passage of Ordinance 2010-030 granting final approvals for property commonly known as Victory Centre of Vernon Hills located on Lot 4, Deerpath Atrium Subdivision being the southwest corner of the intersection Phillip Road and Atrium Drive.

E. Approval and passage of Ordinance 2010-031 approving and authorizing the execution of a Bargain Sale and Redevelopment Agreement for the sale of certain surplus real estate owned by the Village of Vernon Hills and generally described as approximately 3.4 vacant acres of real estate commonly known as Lot 4 of the Deerpath Atrium Subdivision in the Village of Vernon Hills, Lake County.

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 20, 2010**

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

1. Approval of 4/06/2010 Committee of the Whole Minutes.
2. CN Agreement- Russet Way Landscaping.
3. Metra Station, 75 E. U.S. Highway 45-Communications Tower.
4. Green Basil, 701 N. Milwaukee, Ste # 284-Request for Outdoor Dining and Seating.
5. Qdoba Grill, 700 E. Townline Rd, Ste # 100-Request for Outdoor Dining and Seating.
6. Westfield Hawthorn-Request for Carnival.