

AGENDA

Meeting of Village Board
Village of Vernon Hills

Rescheduled from

Tuesday, April 21, 2009 to

Thursday, April 23, 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. Arbor Day Proclamation.
 2. Approval and passage of Resolution 2009-078 urging passage of a comprehensive capital infrastructure program.
 - B. Village Manager
 1. Steamlined Sales Tax Report.
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 1. Budget Overview.
 - E. Chief of Police
 1. COPS Grant.
 - F. Public Works Director
 - G. Building Commissioner
 1. Mono-pole at the Public Works-490 Greenleaf Dr. (To be distributed)
 - 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 4/08/2009 Public Hearing Minutes and 4/08/2009 Board Minutes.
 - B. Department Reports:
 1. 3/2009 Building Division Report.
 2. 3/2009 Police Department Report.
 - C. Approval of voucher list of bills dated 4/23/2009 in the amount of \$311,095.92.

D. Approval and passage of Resolution 2009-071 awarding the proposal for seal coating of the new Village Metra parking lot to Behm Pavement Maintenance, Inc. in an amount not to exceed \$25,000.

E. Approval and passage of Resolution 2009-073 authorizing the expenditure of \$34,000 to Tyler Technologies for Munis maintenance and training services from the FY2009-10 Budget.

F. Approval and passage of Resolution 2009-075 granting approval to operate a raffle for the Vernon Hills Interact Walk with the National Multiple Sclerosis (MS) Society.

G. Approval and passage of Resolution 2009-079 authorizing payments from the Tax Increment Finance (TIF) Funds to Vernon Hills Town Center LLC for landscaping for the Philly G parcel.

H. Approval and passage of Resolution 2009-080 authorizing the village Manager to sign and submit a grant application to the Department of Justice, Community Oriented Policing Services (COPS) for the purpose of rehiring unfunded police officer positions.

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 4/23/2009 in the amount of \$6,572.98.

B. Approval and passage of Resolution 2009-069 authorizing approval of Production Services Contract. (To be distributed)

C. Approval and passage of Resolution 2009-072 adopting an annual budget for the Village of Vernon Hills for the fiscal year commencing May 1, 2009 and ending April 30, 2010.

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 23, 2009

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

1. Approval of 4/08/2009 Committee of the Whole Minutes.
2. SWALCO Household Chemical Waste Collection Satellite Collection Center.