



290 Evergreen Drive · Vernon Hills, IL 60061-2999 · 847-367-3700

AGENDA

Special Meeting of Village Board
Village of Vernon Hills

**April 29, 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
 - B. Village Manager
 - 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 and passage of Resolution 2008-078 Authorizing Approval to Order 3000 Tons of Bulk Rock Salt for the 2008/2009 Winter Season

VII. Unfinished/Additional Business

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
Special Committee of the Whole Meeting
Vernon Hills Village Board

April 29, 2008

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

1. 2008/2009 Local Stormwater Project – Hawthorn/Gladstone
2. Vernon Hills Golf Course – Hole 4 Fence
3. Summer Celebration