

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

AGENDA

Meeting of Village Board
Village of Vernon Hills

May 4, 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. Building Safety Month Proclamation.
 - 2. National Police Week Proclamation.
 - 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 of 4/20/2010 Board Minutes.
 - B. Approval of voucher list of bills dated 5/04/2010 in the amount of \$243,728.52.

- C. Approval of the St. Mary of Vernon Knights of Columbus request to hold their annual "Tootsie Roll Drive" benefitting those with Intellectual Disabilities to be held Friday-Saturday, September 17-18, 2010.
- D. Approval of the Repairer of the Breach Outreach Ministries request to solicit for funds May 7-8, 2010.
- E. Approval and passage of Resolution 2010-038 authorizing approval of Entertainment Contracts for the 2010 Arbortheater Concert Series.
- F. Approval and passage of Resolution 2010-039 authorizing approval of Entertainment Contracts for the 2010 Fourth of July Parade and Evening Entertainment.
- G. Approval and passage of Resolution 2010-057 authorizing approval of the Fourth of July and Summer Celebration Fireworks contracts for 2010 in an amount not to exceed \$34,000.
- H. Approval and passage of Resolution 2010-058 granting approval to operate a raffle for Sentinels of Freedom at New Century Park, 1000 Lakeview Parkway by the Vernon Hills Police Department.
- I. Approval and passage of Resolution 2010-060 granting approval to operate an Outdoor Dining and Seating Establishment for Green Basil Restaurant located at 701 N. Milwaukee Ave., Suite 284.
- J. Approval and passage of Resolution 2010-061 approval to operate an Outdoor Special Event for Windy City Amusements located at Westfield Hawthorn, 122 Hawthorn Center.
- K. Approval and passage of Resolution 2010-062 approval to operate an Outdoor Dining and Seating Establishment for Qdoba Mexican Grill located at 700 E. Townline Road.
- L. Approval and passage of Resolution 2010-063 amending Res. 2010-056 to correct the Contractual Street Services Account Number from 090985-520630 to 0102040-520630 and authorizing the Village Board to increase purchase order #2519 to James Martin Associates, Inc. in an amount not to exceed \$14,415.
- M. Approval and passage of Resolution 2010-067 authorizing approval of Social Service Grants for 2010/2011.
- N. Approval and passage of Resolution 2010-068 authorizing and approving the purchase of a Maintenance Agreement from New World, to include a software upgrade and 24-hour service and support for the Computer-Aided Dispatch System for Communications, not to exceed \$80,000 and drawn from Police and 911 Budgets.
- O. Approval and passage of Resolution 2010-069 authorizing payment to the Northeastern Illinois Regional Crime Lab for annual membership.
- P. Approval and passage of Resolution 2010-070 authorizing approval of expenditures to AT&T within the 2010/2011 Budget Year in an amount not to exceed \$37,000.
- Q. Approval and passage of Ordinance 2010-034 granting a variation at 501 Exeter in the Village of Vernon Hills, Lake County.

R. Approval and passage of Ordinance 2010-035 granting a variation from the Sign Code for Verizon Wireless, 700 E. Townline Road, in the Village of Vernon Hills, Lake County.

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 5/04/2010 in the amount of \$7,478.73.

B. Approval and passage of Resolution 2010-059 authorizing and approving a Street Lighting Electrical Cooperative Agreement. (To be distributed)

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**

May 4, 2010

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

1. Approval of 4/20/2010 Committee of the Whole Minutes.
2. Route 45 Phase 1 Study. (No packet information)
3. Loyola University Cuneo Campus-Letter requested Lake County Public Works.
4. SWALCO Annual Fee. (No packet information)