

**AGENDA**

Meeting of Village Board  
Village of Vernon Hills

**May 5, 2009**

**7:00 P.M.**

- I. Call to Order
- II. Roll Call
- III. Adjournment "sine die"

Swearing in of Newly Elected Officials

Roger L. Byrne, Village President  
Thomas A. Koch, Jr., Village Trustee  
James E. Schultz, Village Trustee  
Barbara J. Williams, Village Trustee

- 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 Department Week Proclamation.
    - 2. Municipal Clerk Week Proclamation.
    - 3. 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
    - 1. Public Works Facility, 490 Greenleaf Dr – Monopole.

H. Village Engineer

1. IDOT Route 45 Phase I - Public Meeting announcement.

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 4/23/2009 Board Minutes.

B. Department Reports:

1. 3/2009 Public Works Report.
2. 3/2009 Finance Director/Treasurer's Report.
3. 3/2009 Golf Course Report.

C. Approval of voucher list of bills dated 5/05/2009 in the amount of \$381,135.20.

D. Approval and passage of Resolution 2009-068 approving addendum 2 to the Lease Agreement between the Village of Vernon Hills and Cook Memorial Public Library District.

E. Approval and passage of Resolution 2009-074 increasing the rate at which groups and organizations are to reimburse the Village for Special Police Services for FY2009-10.

F. Approval and passage of Resolution 2009-076 awarding the proposal for Crack Sealing of various locations to Behm Pavement Maintenance, Inc for FY2009-10 in the amount no to exceed \$50,000.

G. Approval and passage of Resolution 2009-077 awarding the proposal for DragonWave communication equipment and installation to Kruger Technical Services for FY2009/2010 in the amount not to exceed \$46,873.96.

H. Approval and passage of Resolution 2009-081 authorizing approval of Entertainment Contracts for the 2009 Arbortheater Concert Series.

I. Approval and passage of Resolution 2009-082 authorizing payment to the Northeastern Illinois Regional Crime Lab for annual membership.

J. Approval and passage of Resolution 2009-084 authorizing construction and payments from the Tax Increment Finance (TIF) Funds to Chicago Title for worked performed by Curran Contracting Company.

K. Approval and passage of Resolution 2009-085 authorizing the approval of contractor agreement for the 2009 Street Rehabilitation Project to Gregg Greenhill Construction Co, Inc. in the amount not to exceed \$980,000.

L. Approval and passage of Resolution 2009-086 authorizing approval of the 4<sup>th</sup> of July and Summer Celebration Fireworks contracts for 2009 not to exceed \$34,500.

M. Approval and passage of Resolution 2009-088 amending Res. 2008-123 authorizing the payment of Schain, Burney, Ross and Citron for an amount not to exceed \$198,000.

N. Approval and passage of Resolution 2009-089 authorizing the expenditure of \$34,000 for the engagement of Lauterbach & Amen, LLP for audit services to be performed during FY2009-10 and continued service thereafter in conformance with the proposal submitted by Lauterbach & Amen dated March 4, 2009 and for internal control reviews as well as special reports.

O. Approval and passage of Resolution 2009-090 authorizing approval of expenditures of \$144,750 to ComEd within the budget year and issue separate purchase orders for each account.

P. Approval and passage of Resolution 2009-091 authorizing approval of expenditures of \$22,650 to Lake County Department of public Works within the budget year and issue separate purchase orders for each account.

Q. Approval and passage of Resolution 2009-092 approving services performed by P & S Sweeping, Inc. with the budget year and authorizing approval of a purchase order not to exceed \$30,000.

R. Approval and passage of Resolution 2009-093 approving the 2009 Environmental Mosquito Management Services from Clarke Mosquito Management, Inc. in the amount of \$67,200.

S. Approval and passage of Resolution 2009-094 remitting payment to Veolia ES Solid Waste Midwest LLC for weekly collection of recycling throughout the Village for the Budget year 2009-2010.

T. Approval and passage of Resolution 2009-095 authorizing approval for purchase of electrical supplies from Steiner Electric Co. in an amount not to exceed \$50,000 and separate purchase orders will be issued for each account.

U. Approval and passage of Resolution 2009-096 authorizing approval of Entertainment Contracts for 2009 Summer Celebration.

V. Approval and passage of Resolution 2009-097 authorizing approval of Entertainment Contracts for the 2009 4<sup>th</sup> of July Parade and Evening entertainment.

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 5/05/2009 in the amount of \$7,548.04.

B. Approval and passage of Resolution 2009-051 authorizing approval of an Intergovernmental Agreement between the Village of Vernon Hills and Vernon hills Park District for operational services related to the Vernon Hills Athletic Complex and repealing Res. 2008-198.

C. Approval and passage of Resolution 2009-083 authorizing a one time lump sum payment to certain Village employees in lieu of an annual wage adjustment.

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 5, 2009**

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

1. Approval of 4/23/2009 Committee of the Whole Minutes.
2. Request for an Outdoor Dining and Seating Establishment Permit for Saffron Indian Cuisine, 270 Hawthorn Village Commons.
3. Request from College of Lake County to Install an Automatic Changing Copy Sign at 132 square feet in lieu of the maximum permitted size of 50 square feet.
4. Request from Candice Kuhnen, representing Brain Balance, to operate an outdoor Special Event and raffle at Apple Orchard, 1101 S. Milwaukee.
5. Shops of Aspen Pointe – Proposed Amendment to the PUD – Concept Presentation of Revised Plan for Firestone Complete Auto Care Center – Lot 4 Aspen Pointe.
6. Senior Bus-Routes.
7. Vernon Hills Town Center (VHTC) Notes. (No packet information)