

ARBOR DAY – 50TH ANNIVERSARY TREE PLANTING **AT 6:30 P.M.**

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

AGENDA

Meeting of Village Board
Village of Vernon Hills

May 6, 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
 1. Village of Vernon Hills-Tree City USA Community Proclamation.
 - B. Village Manager
 1. Springfest-Saturday, May 17th Announcement.
 - C. Assistant Village Manager
 1. Vernon Hills Emergency Operations Plan-Update.
 - D. Finance Director/Treasurer
 - E. Chief of Police
 1. Police Department Open House-Sunday, May 18th Announcement.
 - 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. Department Reports:

1. 3/2008 Finance Director/Treasurer's Report.
2. 3/2008 Golf Course Report.
3. 3/2008 Public Works Report.

B. Approval of voucher list of bills dated 5/06/2008 in the amount of \$925,045.95.

D. Approval and passage of Resolution 2008-071 authorizing approval of Entertainment Contracts for the 2008 Arbortheater Concert Series.

E. Approval and passage of Resolution 2008-072 authorizing approval of Entertainment Contracts for the 2008 4th of July Parade and evening entertainment.

F. Approval and passage of Resolution 2008-073 authorizing approval of the 4th of July & Summer Celebration Fireworks Contracts for 2008 not to exceed \$41,000.

G. Approval and passage of Resolution 2008-074 authorizing approval of a \$72,991 payment to New World Systems from Account 0103031-520220 for the Maintenance Agreement for the Police Department's CAD System.

H. Approval and passage of Resolution 2008-075 authorizing approval to set the salary ranges for Senior Staff positions.

I. Approval and passage of Resolution 2008-083 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.

J. Approval and passage of Resolution 2008-085 authorizing payment to the Northeastern Illinois Regional Crime Lab for annual membership.

K. Approval and passage of Resolution 2008-086 authorizing the approval of an increase for a consulting services contract with Lower Cost Solutions, Inc. for a total contract amount not to exceed \$42,724.64.

L. Approval and passage of Resolution 2008-087 approving the improvement contract between Opus North Corporation and Hometown Electrics and Manhard Consulting for Traffic Signalization @ Route 45 and Port Clinton Road

M. Approval and passage of Resolution 2008-088 authorizing the expenditure of \$31,000 to Tyler Technologies for Munis maintenance and training services for FY2008-09.

N. Approval and passage of Resolution 2008-089 authorizing the expenditure of \$43,000 for the engagement of Lauterbach & Amen, LLP for the audit services to be performed during FY2008-09 and continued services thereafter in conformance with the proposal submitted by Lauterbach & Amen dated April 16, 2002 and for internal control review.

O. Approval and passage of Resolution 2008-090 authorizing approval of information technology, support, computer equipment and software purchases, maintenance, miscellaneous repair parts and internet access for FY2008-09.

P. Approval and passage of Resolution 2008-091 authorizing approval of Entertainment Contracts and Production Services Contract for the 50th Anniversary/Summer Celebration 2008.

Q. Approval and passage of Resolution 2008-092 approving a purchase order to Avalon Petroleum for the purchase of gasoline and diesel fuel for FY2008-09 in the amount of \$166,000.

R. Approval and passage of Resolution 2008-093 authorizing approval of a proposal of \$9,900 from Hezner Corporation for Architectural-Public Works roofing and wash bay repairs.

S. Approval and passage of Resolution 2008-094 authorizing approval of Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code.

T. Approval and passage of Resolution 2008-095 authorizing approval of an Intergovernmental Agreement with the Stormwater Management Commission for funding of the Seavey Ditch Improvements from Butterfield Road to Hazeltine Drive.

U. Approval and passage of Ordinance 2008-030 granting final site and landscaping plan approvals for the proposed LRFPD Fire Station 53 located at the southwest corner of Woodland Pkwy. and Milwaukee Ave.

V. Approval and passage of Ordinance 2008-031 amending Ords. 2005-21 & 2005-22 regarding Lot 6 in Aspen Pointe PUD and granting certain approvals for Lot 6 to allow a project commonly known as the Goddard School to locate on Lot 6 Aspen Pointe PUD.

W. Approval and passage of Ordinance 2008-033 adopting the Vernon Hills Emergency Operations Plan and authorizing the Village President, Village Clerk and the Emergency Services Disaster Agency (ESDA) Coordinator to sign the necessary documents authenticating the plan.

VII. Unfinished/Additional Business

A. Approval of 4/15/2008 Board Minutes.

B. Approval of Kemper voucher list of bills dated 5/06/2008 in the amount of \$27.81.

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 6, 2008

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

1. Approval of 4/15/2008 Committee of the Whole Minutes.
2. Gregg's Landing Entrance Sign.
3. White Deer Run Façade Renovation.
4. Consideration of Amended Site and Landscaping Plans for the Congregation Or Shalom property located at 21 Hawthorn Parkway
5. Philly G's Restaurant - Consideration of Report and Recommendation from the Planning and Zoning Commission regarding a Rezoning, Special Use Permit and Final Site, Landscaping and Building Elevation Approvals - 1252 East Route 45.
6. VHTC Gateway Pond. (No packet information)
7. Nirvana Wine and Grillerie, 701 North Milwaukee, Unit 280-Request for an Outdoor Dining and Seating Establishment Permit.
8. Baxter Credit Union, 340 N. Milwaukee Ave.-3rd Annual Car Sale for June 6-7, 2008.
9. Westfield Hawthorn, 122 Hawthorn Center-Panasonic "Living in HD Tour" Sale for June 2-7, 2008.
10. CDW, 200 N. Milwaukee Ave.-"Outdoor Classic Car Show" for July, 13, 2008.
11. Soil and Erosion Control Ordinance Amendments.
12. Inclement Weather Insurance.