

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

**AGENDA**

Meeting of Village Board  
Village of Vernon Hills

**May 19, 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. Proclamation recognizing District Chief Martin C. Feld of the Niles Fire Department.
    - 2. Proclamation recognizing National Public Works Week.
  - 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
    - 1. Greenleaf Townhomes- Completion of Improvements.
- 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 5/05/2009 Board Minutes.
  - B. Department Reports:
    - 1. 4/2009 Building Division Report.

2. 4/2009 Police Department Report.
3. 4/2009 Public Works Report.

C. Approval of voucher list of bills dated 5/19/2009 in the amount of \$492,029.90.

D. Approval and passage of Resolution 2009-087 granting approval to operate an Outdoor Special Event and Raffle for Brain Balance located at 1101 S. Milwaukee Ave.

E. Approval and passage of Resolution 2009-098 authorizing construction and payments from the Tax Finance (TIF) Funds to VHTC LLC for the costs related to the Vernon Hills Town Center.

F. Approval and passage of Resolution 2009-101 authorizing approval of information technology support, computer equipment and software purchases, maintenance, miscellaneous repair parts and internet access for FY2009-10.

G. Approval and passage of Resolution 2009-102 authorizing approval of payment for certain legal services for FY2009-2010.

H. Approval and passage of Resolution 2009-103 authorizing approval of Office Depot for the purchase of office supplies in an amount not to exceed \$26,000.

I. Approval and passage of Resolution 2009-104 amending Res. 2009-097 authorizing approval of Entertainment Contracts for the 2009 4<sup>th</sup> of July parade and evening entertainment.

J. Approval and passage of Resolution 2009-105 amending Res. 2008-051 increasing purchase order #18 (2009) to Landscape Concepts Management, Inc. to \$54,346 for Arbortheater maintenance.

K. Approval and passage of Resolution 2009-106 amending Res. 2008-041 to increase the Landscape Concepts Management, Inc. purchase order to \$179,454.77 for the 2008/09 Vernon Hills Athletic Complex Landscape, Irrigation and Infield maintenance contract.

L. Approval and passage of Resolution 2009-109 authorizing construction and payment from the Tax Increment Finance (TIF) Funds to Vernon Hills Town Center, LLC for the temporary traffic signal interconnect at Town Center Road and Milwaukee Avenue by Meade Electric.

M. Approval and passage of Ordinance 2009-023 granting approval for an automatic changing copy sign for the College of Lake County, 1120 South Milwaukee Ave.

N. Approval and passage of Ordinance 2009-024 declaring certain Village equipment as surplus and having little or no value to dispose of in an appropriate manner.

## VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 5/19/2009 in the amount of \$11,232.91.

B. Approval and passage of Resolution 2009-099 authorizing the Finance Director to elect the Illinois Municipal Retirement Fund annual required contribution rate of 11.47% for calendar year 2010.

C. Approval and passage of Resolution 2009-100 granting approval to operate an Outdoor Dining and Seating Establishment for Saffron Indian Cuisine located at 270 Hawthorn Village Commons.

D. Approval and passage of Resolution 2009-111 waiving the competitive bidding process, authorizing the Village Board to accept proposals and approve the contractor agreement and make payments for the restoration of the Greenleaf Town Home parcel to Mitch's Greenthumb Landscaping Corporation.

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 19, 2009**

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

1. Approval of 5/05/2009 Committee of the Whole Minutes.
2. Request from Olive Garden for approval of façade renovations at 701 Milwaukee Avenue.
3. Request from Tsukasa of Tokyo Restaurant for approval of façade renovations at 651 Milwaukee Avenue.