



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

A LIQUOR AND LICENSE COMMISSION HEARING WILL BE HELD AT 6:45PM

AGENDA

Meeting of Village Board
Village of Vernon Hills

**May 19, 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. Reschedule of Tuesday, June 1st Village Board Meeting to Wednesday, June 2nd
 - B. Village Manager
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 - E. Chief of Police
 - F. Public Works Director/Village Engineer
 - G. Building Commissioner
- 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 Board Minutes.
 - 1. Special Village Board Meeting – April 17, 2010
 - 2. Village Board Meeting – May 4, 2010
 - B. Department Reports:
 - 1. 4/2010 Police Department
 - 2. 4/2010 Community Development – Building Department

- C. Approval of voucher list of bills dated May 19, 2010 in the amount of \$456,897.38.
 - D. Approval and passage of Resolution 2010-072 Awarding the Proposal for Crack Sealing of Village Streets to Behm Pavement Maintenance, Inc. In An Amount Not To Exceed \$34,048 for the 2010 Crack Sealing Program
 - E. Approval and passage of Resolution 2010-73 Approval for Payment for Certain Legal Services for Fiscal Year 2010-2011
 - F. Approval and passage of Resolution 2010-074 Authorizing the Transfer Within the FY2009-10 Budget of \$20,000 from the Public Works Fuel Account to General Administration Unemployment Compensation Account for Unemployment Compensation Costs
 - G. Approval and passage of Resolution 2010-075 Amending Budget Resolution 2009-72 to Increase the FY2009-10 Tax Increment Fund Budget by \$1,269,747 and to Transfer \$25,000 from TIF Engineering to TIF Street Construction
 - H. Approval and passage of Resolution 2010-076 Authorizing the Expenditure of \$33,500 for the Engagement of Lauterbach & Amen, LLP for Audit Services to be Performed During FY2010-11 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
 - I. Approval and passage of Resolution 2010-078 Amending Resolution 2009-206 Increasing Purchase Order 368 to Landscape Concepts Management, Inc. to \$45,046.01 for Arbortheater
- VII. Unfinished/Additional Business
- A. Approval of Kemper voucher list of bills dated May 19, 2010 in the amount of \$22,776.69
 - B. 2010-077 A Resolution Authorizing Approval of Entertainment Contracts - 2010 Summer Celebration
- 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, 2010

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

1. Approval of Committee of the Whole Minutes
2. Mariano's Fresh Market located within the Shoppe's of Gregg's Landing (Milwaukee Avenue and Gregg's Parkway) - Concept Presentation
3. Philly Cheese Steak SUP - Consideration of Report and recommendation from the Planning and Zoning Commission regarding a request to approve a Special Use Permit to allow a fast food, carry out restaurant at 701 North Milwaukee Avenue, Suite 104 in Rivertree Court Shopping Center