

AGENDA

Meeting of Village Board
Village of Vernon Hills

May 20, 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. Proclamations recognizing Vernon Hills High School:
 - a. Music Department earning 2008 State Championship.
 - b. Math Team winning the 2008 Division 3AA State.
 - c. Varsity Dance Team winning the 2008 State Championship.
 2. Proclamation designating May 18-24, 2008 as National Public Works Week-“Public Works Is Everywhere You Look”.
 - B. Village Manager
 1. Springfest, Relay for Life, the 50th Anniversary, Summer Celebration and Oktoberfest Announcements.
 - 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. Department Reports:
 1. 4/2008 Building Division Report.
 2. 4/2008 Public Works Report.

- B. Approval of voucher list of bills dated 5/20/2008 in the amount of \$419,566.41.
- C. Approval of the St. Marys of Vernon-Knights of Columbus annual “Tootsie Roll Sale” to be held Friday and Saturday, September 19-20, 2008.
- D. Approval and passage of Resolution 2008-076 authorizing and approving the purchase of one (1) 2008 Ford Crown Victoria Police Pursuit Sedan from Morrow Brothers Ford not to exceed \$23,042.
- E. Approval and passage of Resolution 2008-077 granting approval to operate an outdoor Classic Car Show and Raffle for CDW located at 200 N. Milwaukee Ave.
- F. Approval and passage of Resolution 2008-079 approving services performed by P & S Sweeping, Inc. within the budget year and authorizing approval of a purchase order not to exceed \$30,000.
- G. Approval and passage of Resolution 2008-080 authorizing approval for purchase of electrical supplies from Steiner Electric Company in an amount not to exceed \$48,500 and separate purchase orders will be issued for each account.
- H. Approval and passage of Resolution 2008-081 authorizing approval of expenditures of \$21,650 to Lake County Department of Public Works within the budget year and issue separate purchase orders for each account.
- I. Approval and passage of Resolution 2008-082 authorizing approval of expenditures of \$166,740 to ComEd within the budget year and issue separate purchase orders for each account.
- J. Approval and passage of Resolution 2008-083 authorizing approval of expenditures to International Piping Systems, Inc. for the heating, ventilation and air conditioning (HVAC) preventative maintenance (PM) within the budget year and issue separate purchase orders for each account.
- K. Approval and passage of Resolution 2008-084 authorizing the transfer of funds in the amount of \$40,000 for removal of contaminated unleaded fuel from the underground storage tanks and replacement with new unleaded fuel.
- L. Approval and passage of Resolution 2008-096 approving the 2008 Environmental Mosquito Management Services from Clarke Mosquito Management, Inc. in the amount of \$66,800.
- M. Approval and passage of Resolution 2008-097 authorizing the transfer of \$72,402 within the Capital Fund for the 2008 Road Rehabilitation project.
- N. Approval and passage of Resolution 2008-098 amending Res. 2001-137 authorizing approval of an Intergovernmental Agreement for utilization of the Lake County Sheriff’s shooting range.
- O. Approval and passage of Resolution 2008-099 granting approval to operate an outdoor dining and seating establishment for Nirvana Wine and Grillerie located at 701 N. Milwaukee Ave., Unit 280.
- P. Approval and passage of Resolution 2008-100 granting approval to operate an outdoor vehicle sales event for Baxter Credit Union located at 340 N. Milwaukee Ave.
- Q. Approval and passage of Resolution 2008-101 granting approval to operate an Outdoor Marketing Event for Panasonic located in Westfield Hawthorn Mall.

R. Approval and passage of Resolution 2008-103 transferring all Fire and Police Commission related budget accounts from a division within Committees into a newly established Fire and Police Commission Department within the General Fund for both FY2007-08 and FY2008-09 budgets.

S. Approval and passage of Resolution 2008-104 transferring all Commuter Station related budget accounts into a newly established Commuter Station Subfund of the General Fund for both the FY2007-08 and FY2008-09 budgets.

T. Approval and passage of Resolution 2008-105 transferring all Police Overtime Accounts into Police Administration for both FY2007-08 and FY2008-09 budgets.

U. Approval and passage of Resolution 2008-106 authorizing the approval of the agreement for Recordkeeping and Communications Services with Great West Life and Annuity Insurance Company for the 457 Deferred Compensation Plan.

V. Approval and passage of Resolution 2008-109 authorizing the use of TIF Funds for the installation of additional landscaping along the Weekenders parcel along Port Clinton Road, Phase II.

W. Approval and passage of Ordinance 2008-036 amending the Code of Ordinances of the Village of Vernon Hills, Appendix B-Development Regulations, Article I, Development, Ordinance, Appendix II, Engineering Specifications, Section C-Soil Erosion and Sediment Control.

X. Approval and passage of Ordinance 2008-037 amending Ord. 2007-23 granting approval to amend the final site and landscaping plans for the expansion of Congregation Or Shalom on property located at 21 Hawthorn Pkwy.

Y. Approval and passage of Ordinance 2008-038 granting certain approvals for property commonly known as Philly G's Restaurant located at 1252 East Route 45, being west of the intersection of Route 45 and Milwaukee Ave.

Z. Approval of reduction of the Irrevocable Letter of Credit # 894 for the Vernon Hills Bank & Trust. (No packet information)

VII. Unfinished/Additional Business

A. Approval of SMG Directory Marketing to solicit for the "Make a Wish Foundation" on May 31, 2008.

B. Approval of James Martin Associates to solicit for "Relay for Life" on May 29, 2008.

C. Approval of Kemper voucher list of bills dated 5/20/2008 in the amount of \$21,473.29.

D. Approval of the 4/29/2008 Special Board Minutes and 5/06/2008 Board Minutes.

E. Approval and passage of Resolution 2008-102 authorizing the Village Finance Director to select Fifth Third Bank as the Village's primary bank for non investment related bank services and to authorizing the Village Manager to sign the Master Treasury Management Agreement and the Collateral Agreement with Fifth Third Bank.

F. Approval and passage of Resolution 2008-108 authorizing the approval of an Traffic Signal Agreement between the Village of Vernon Hills and American Hotel Register for maintenance of the traffic signal located on Milwaukee Ave. and the entrance to American Hotel Register.

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 20, 2008

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

1. Approval of 4/29/2008 Special Committee of the Whole and 5/06/2008 Committee of the Whole Minutes.
2. Prairie Materials, 1200 Butterfield Rd-Construction of a Batch Plant and Enclosure.
3. Equipment donation to the Cuneo Foundation.
4. Port Clinton & Milwaukee Ave-Traffic Signal Upgrade. (No packet information)
5. Development Ordinance Amendments.
 - A. Tree Preservation and Landscaping.
 - B. Driveway Entrances, Driveway and Off Street Parking.
 - C. Storm Sewerage and Drainage.