

AGENDA

Meeting of Village Board
Village of Vernon Hills

June 2, 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
 - 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. Announcement-IDOT-5/19/2009 Route 45 Public Hearing to be discussed at the 6/16/2009 meeting. (No packet information)
- 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. 4/2009 Finance Director/Treasurer's Report.
 2. 4/2009 Golf Course Report.
 - B. Approval of voucher list of bills dated 6/02/2009 in the amount of \$371,467.82.
 - C. Approval and passage of Resolution 2009-107 authorizing the approval of an intergovernmental agreement with the Lake County Stormwater Management Commission for funding of the Seavey Ditch improvements from Butterfield Road to Hazeltine Drive.

D. Approval and passage of Resolution 2009-108 authorizing payments from the Tax Increment Finance (TIF) Funds to Opus North Corporation for the costs related to the realignment and construction of Port Clinton Phase II and Route 45 intersection improvements.

E. Approval and passage of Resolution 2009-110 awarding the bid for thermoplastic pavement lane marking of Village Streets to Superior Road Striping and a purchase will be issued not to exceed \$20,000.

F. Approval and passage of Resolution 2009-112 authorizing the approval of the Hartford Life Insurance Company to continue as the life insurance carrier for the Village of Vernon Hills employee life insurance plan.

G. Approval and passage of Resolution 2009-113 authorizing approval of expenditures of \$60,000 to AT&T for the FY2009-2010.

H. Approval and passage of Resolution 2009-114 amending Budget Res. 2008-054 to increase the FY2008-09 Tax Increment Fund Debt Service Budget by \$273,200 for accrued interest on TIF Developer Notes.

I. Approval and passage of Resolution 2009-115 authorizing the reimbursement of \$4,119.88 for Senior Arts Programs from Art-In-Architecture Fees contributed by Maravilla and the Park.

J. Approval and passage of Resolution 2009-117 authorizing QA testing and payment from the Tax Increment Finance (TIF) Funds To Vernon Hills Town Center LLC for the services conducted by GeoServices, Inc.

K. Approval and passage of Resolution 2009-119 amending Res. 2008-123 and 2009-088 authorizing the payment of Schain, Burney, Ross and Citron for an amount not to exceed \$202,000.

L. Approval and passage of Ordinance 2009-025 granting a variation at 10 Greenvale Road for an addition.

M. Approval and passage of Ordinance 2009-026 granting approval of façade renovations for Olive Garden located at 701 Milwaukee Ave.

N. Approval of the reduction of the Irrevocable Straight Standby Letter of Credit #DC110851 for VHTC LLC. (No packet information)

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 6/02/2009 in the amount of \$11,003.82.

B. Approval and passage of Resolution 2009-116 authorizing the Village President to sign an agreement authorizing the assignment of the Tax increment Revenue Developer Notes.

C. Approval and passage of Resolution 2009-118 granting approval to operate an outdoor charitable event at Sam's Club located at 355 North Milwaukee Ave. on June 12, 2009 from 12 noon until 6:00 p.m.

D. Approval and passage of Ordinance 2009-027 granting approval of façade renovations for Tsukasa of Tokyo Restaurant located at 651 Milwaukee Ave.

E. Approval of 5/19/2009 Board Minutes.

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**

June 2, 2009

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

1. Approval of 5/19/2009 Committee of the Whole Minutes.
2. Gregg's Landing Monument sign.
3. Staples, Inc. - Consideration of Report and Recommendation from the Planning and Zoning Commission regarding amendment of Ordinance 2007-55 and the Development Permit for the existing STAPLES building located at 1600 N Milwaukee Ave.
4. Glow Golf - Consideration of Report and Recommendation from the Planning and Zoning Commission regarding a request for a Special Use Permit to allow for the operation of an entertainment/recreation facility known as Glow Golf within the Westfield Hawthorn Mall property located at 122 Hawthorn Center.
5. Harlem Furniture -The Room Place - Request to operate an outdoor special event at Rivertree Shopping Center located at 701 N. Milwaukee Avenue, Unit 300.
6. National Pollutant Discharge Elimination System - Notice of Intent.