



**NOTICE OF A SPECIAL  
VILLAGE BOARD MEETING, COMMITTEE OF THE WHOLE AND CLOSED SESSION**

**AGENDA**

Meeting of Village Board  
Village of Vernon Hills

**June 2, 2010  
6:00 P.M.**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Recess/Reconvene
  - A. Closed Session for discussion of litigation [Sec 2(c)(11)]
- V. Boy Scout Troop 273 – Flag Ceremony
- VI. Citizens Wishing to Address the Board
- VII. Officials Reports
  - A. Village President
    1. Proclamation – Michael J. Wagner – US Presidential Scholar Semi-Finalist and a Robert C. Byrd Scholar
  - B. Village Manager
  - C. Assistant Village Manager
  - D. Finance Director/Treasurer
  - E. Chief of Police
    1. Combined Dispatch Proposal
  - F. Public Works Director/Village Engineer
    1. Route 45 Phase 1 Study – letter to the Illinois Department of Transportation
  - G. Building Commissioner
- VIII. 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. Approval of May 19, 2010 Village Board Meeting Minutes
  - B. Department Reports:
    1. April 2010 Finance Director/Treasurer’s Report
    2. April 2010 Golf Course Report

- C. Approval of voucher list of bills dated June 2, 2010 in the amount of \$469,953.68.
  - D. APPROVAL AND PASSAGE OF RESOLUTION 2010-079 – A RESOLUTION AUTHORIZING APPROVAL OF EXPENDITURES OF \$32,660 TO AT&T FOR THE FISCAL YEAR 2010-2011
  - E. APPROVAL AND PASSAGE OF RESOLUTION 2010-80 - A RESOLUTION AWARDDING THE BID FOR THERMOPLASTIC PAVEMENT LANE MARKING OF VILLAGE STREETS TO SUPERIOR ROAD STRIPING AND AUTHORIZING APPROVAL OF A PURCHASE ORDER NOT TO EXCEED \$15,000
  - F. APPROVAL AND PASSAGE OF RESOLUTION 2010-082 - A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO SIGN A LICENSE AGREEMENT WITH DRUMMOND AMERICAN LLC FOR A PATHWAY BETWEEN 740 CORPORATE WOODS PARKWAY AND THE VHAC
  - G. APPROVAL AND PASSAGE OF RESOLUION 2010 – 083 - A RESOLUTION AUTHORIZING APPROVAL OF PAYMENT TO OMNI YOUTH SERVICES WITHIN THE 2010/2011 BUDGET YEAR NOT TO EXCEED \$36,000
  - H. APPROVAL AND PASSAGE OF ORDINANCE 2010-036 - AN ORDINANCE GRANTING APPROVAL OF A SPECIAL USE PERMIT TO ALLOW THE OPERATION OF A FAST FOOD RESTAURANT WITH CARRY OUT SERVICE KNOWN AS PHILLY CHEESE STEAK EXPRESS FOR PROPERTY LOCATED AT 701 NORTH MILWAUKEE AVENUE, UNIT 104 IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY
  - I. APPROVAL AND PASSAGE OF ORDINANCE 2010-037 - AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO ACQUIRE ATRIUM DRIVE, TO EXECUTE ALL DOCUMENTS NECESSARY AND CONVENIENT TO CLOSING ON THE ACQUISITION OF ATRIUM DRIVE WITHIN THE VILLAGE OF VERNON HILLS
  - J. APPROVAL AND PASSAGE OF RESOLUTION 2010-085 - A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT TO VENDORS FOR THE PURCHASING OF UNIFORMS AND EQUIPMENT FOR POLICE DEPARTMENT EMPLOYEES
- IX. Unfinished/Additional Business
- A. Approval of Kemper voucher list of bills dated June 2, 2010 in the amount of \$22.28.
  - B. APPROVAL AND PASSAGE OF RESOLUION 2010 – 084 - A RESOLUTION AUTHORIZING THE PURCHASE OF FIXTURES, EQUIPMENT, SUPPLIES AND LABOR FOR THE INSTALLATION OF DISPATCH POSITION #4 IN THE POLICE COMMUNICATIONS CENTER IN AN AMOUNT NOT TO EXCEED \$65,000
  - C. APPROVAL AND PASSAGE OF R E S O L U T I O N 2010-086 - A RESOLUTION GRANTING APPROVAL TO THE CENTRAL LAKE YMCA, LOCATED AT 700 LAKEVIEW PARKWAY, TO OPERATE A SUMMER CHILDREN’S CAMP INCLUDING THE INSTALLATION OF A TEMPORARY TENT
- X. New Business/Communications
- XI. 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**

Notice served by Village Clerk Michael S. Allison on May 28, 2010 to:

President Byrne	Manager Allison	Chicago Tribune
Trustee Hebda	Department Heads	Daily Herald
Trustee Koch	Attorney Kenny	Vernon Review
Trustee Marquardt	Mike Storto	Countryside Fire Protection District
Trustee Schultz	Vernon Hills Park District	Lincolnshire/Riverwoods Fire District
Trustee Schwartz		
Trustee Williams		

Posted in Village Hall

**AGENDA**  
**Committee of the Whole Meeting**  
**Vernon Hills Village Board**

**June 2, 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. Request for an Outdoor Merchandise Display Permit for Home Depot, 493 Milwaukee Avenue
3. School Crossing Guard Discussion
4. Blackboard Connect – Contract Renewal – Emergency Notification System