

## AGENDA

Meeting of Village Board  
Village of Vernon Hills

**June 3, 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. Eagle Scout Ethan Lindauer Proclamation.
  - B. Village Manager
    - 1. 50<sup>th</sup> Anniversary Update.
  - C. Assistant Village Manager
    - 1. Philly G's Redevelopment Agreement Budget Update.
    - 2. Lowe's Update. (No packet information)
  - D. Finance Director/Treasurer
  - E. Chief of Police
  - F. Public Works Director
    - 1. Vernon Hills Golf Course- Park District Easement Agreement and Hole #4 Fence Proposals.
  - 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 Police Department Report.
    - 2. 4/2008 Finance Director/Treasurer's Report.
    - 3. 4/2008 Golf Course Report.
  - B. Approval of voucher list of bills dated 6/03/2008 in the amount of \$508,053.27.

- C. Approval and passage of Resolution 2008-107 authorizing approval of expenditures to the Illinois Department of Transportation for Traffic Signal Maintenance within the budget year in the amount of \$36,000.
- D. Approval and passage of Resolution 2008-110 authorizing the approval of an Owners Construction Escrow Trust and disbursing agreement for the Vernon Hills 2008 Road Rehabilitation Project.
- E. Approval and passage of Resolution 2008-111 authorizing the approval of public improvements of Lot 6 in the Vernon Square Subdivision.
- F. Approval and passage of Resolution 2008-112 authorizing the approval of contractor agreement for the 2008 Street Rehabilitation Project to A Lamp Concrete Contractors Inc. in the amount not to exceed \$2,100,000.
- G. Approval and passage of Resolution 2008-113 amending the Personnel Rules regarding the VantageCare Retiree Health Savings Plan provided by the ICMA Retirement Corporation.
- H. Approval and passage of Resolution 2008-114 declaring certain equipment as surplus and is no longer necessary or useful to the Village and to be donated to Cuneo Museum and Gardens.
- I. Approval and passage of Resolution 2008-115 approving the grant of permanent easement between the Vernon Hills Park District and the Village of Vernon Hills and authorizing the Village President to sign said easement.
- J. Approval and passage of Resolution 2008-117 granting approval to operate an outdoor charitable event at 335 North Milwaukee Avenue. (Sam's Club)
- K. Approval and passage of Resolution 2008-118 authorizing and approving MSI (Municipal Systems, Inc.) an extension of the current contract for the software and administration of the Police Department's Parking and Compliance Citation Program.
- L. Approval and passage of Resolution 2008-120 authorizing approval of expenditures of \$60,000 to AT&T for the FY2008-09.
- M. Approval and passage of Resolution 2008-121 waiving the bidding process and approving a proposal from Complete Fence, Inc. in the amount of \$28,404 and issuing a purchase order in an amount not to exceed \$28,600 for said work.
- N. Approval and passage of Ordinance 2008-039 amending the Code of Ordinances of the Village of Vernon Hills, Appendix B-Development Regulations; Appendix II-Engineering Specifications, Article II, Tree Preservation and Landscaping. (Previously distributed at the 5/20/2008 COW)
- O. Approval and passage of Ordinance 2008-040 amending the Code of Ordinances of the Village of Vernon Hills, Appendix B-Development Regulations; Article I, Appendix II, Engineering Specifications, Section N-Driveway Entrances, Driveways, and Off Street Parking. (Previously distributed at the 5/20/2008 COW)
- P. Approval and passage of Ordinance 2008-041 amending the Code of Ordinances of the Village of Vernon Hills, Appendix B-Development Regulations; Article I, Appendix II, Engineering Specifications, Section-Storm Sewerage and Drainage. (Previously distributed at the 5/20/2008 COW)

Q. Approval and passage of Ordinance 2008-042 vacating the parking, ingress & egress, sanitary sewer, water main, municipal and utility easement on the Vernon Square Subdivision, property owned by Libertyville Bank and Trust, in the Village of Vernon Hills, Lake County, Illinois.

R. Approval and passage of Ordinance 2008-043 accepting the grant of parking, ingress, municipal and utility easement on the Vernon Square Subdivision, property owned by Libertyville Bank & Trust, in the Village of Vernon Hills, Lake County, Illinois.

S. Approval and passage of Ordinance 2008-044 accepting the plat of easement for drainage and storm water management easement on the Vernon Square Subdivision, property owned by Libertyville Bank & Trust, in the Village of Vernon Hills, Lake County, Illinois.

T. Approval and passage of Ordinance 2008-045 amending Ord. 2008-30 granting final site and landscaping plan approvals for Lincolnshire Riverwoods Fire Protection District-Fire Station #53 located at Woodland Parkway and Milwaukee Avenue.

U. Approval and passage of Ordinance 2008-046 granting a variation from the Zoning Code to allow a rear yard setback of 18.83 feet in lieu of the minimum required setback of 35 feet at 1091 Pine Meadow Court.

V. Approval and passage of Ordinance 2008-047 granting a variation from the Sign Code to allow three wall signs in lieu of the maximum permitted number of two at 455 E. Townline Rd. (Corner Bakery)

W. Approval and passage of Ordinance 2008-048 declaring certain Village property to be surplus and providing for the sale by auction through the Internet. (1998 Blazer)

VII. Unfinished/Additional Business

A. Approval and passage of Ordinance 2008-035 granting approval of façade renovations and site revisions to allow construction of walls and landscape changes to the White Deer Run Club House Pavilion located at 275 Gregg's Parkway.

B. Approval and passage of Resolution 2008-116 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.

C. Approval of Kemper voucher list of bills dated 5/20/2008 in the amount of \$21,473.29 and list of bills dated 6/03/2008 in the amount of \$10,212.32

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 3, 2008**

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

1. Pepe's Mexican Restaurant, 281 W. Townline Rd, Suite 150-Request for Outdoor Seating.
2. Village Network Expansion Needs and Solutions.
3. TIF/Port Clinton Road Traffic Signal. (No packet information)
4. Arbortheater-Reserved Use of Facility. (No packet information)
5. Lincolnshire/Riverwoods Dispatch Proposal. (No packet information)
6. Route 45 Transportation Plan.