



A LIQUOR AND LICENSE COMMISSION HEARING WILL BE HELD AT 6:45 P.M.

AGENDA

Meeting of Village Board
Village of Vernon Hills

**June 15, 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. Key to the Village – Linda Pelletier
 - B. Village Manager
 - C. Assistant Village Manager
 - 1. 4th of July
 - 2. Mariano's Fresh Market Agreement
 - 3. Commercial Property Owners Meeting – Wednesday, June 23 – 7PM
 - D. Finance Director/Treasurer
 - 1. FY2010/2011 Sales Tax Update
 - 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. Department Reports:
 - 1. Police Department - May 2010 Report
 - 2. Community Development - May 2010 Report
 - B. Approval of voucher list of bills dated June 15, 2010 in the amount of \$194,679.13
 - C. Approval of Lambs Farm Popcorn Days to be held on October 1-2, 2010

- D. APPROVAL AND PASSAGE OF RESOLUTION 2010- 081 - A RESOLUTION AUTHORIZING AND APPROVING PAYMENT TO THE NORTHERN ILLINOIS CRIME LAB FOR ANNUAL DUES AND LAB LEASE AGREEMENT, IN AN AMOUNT NOT TO EXCEED \$29,000 AS PART OF THE POLICE DEPARTMENT'S MEMBERSHIP IN THIS REGIONAL PROGRAM
- E. APPROVAL AND PASSAGE OF RESOLUTION 2010 – 087 - A RESOLUTION AUTHORIZING AND APPROVING A LANDLORD'S ESTOPPEL CERTIFICATE WITH WHITE DEER RUN GOLF COURSE LLC
- F. APPROVAL AND PASSAGE OF ORDINANCE 2010-038 – AN ORDINANCE ASCERTAINING PREVAILING WAGES
- G. APPROVAL AND PASSAGE OF RESOLUTION 2010-088 – A RESOLUTION TO APPROVE PAYMENT TO McCLURE ENGINEERING ASSOCIATES, INC. FOR SURVEYING SERVICES AND THE PURCHASE OF ELECTRICAL SUPPLIES AND SERVICES FOR STREET LIGHTING REPAIRS ON ATRIUM DRIVE AND TO INCREASE THE PUBLIC WORKS BUDGET BY \$28,200 BASED ON THE COLLECTION OF A \$50,000 CASH DONATION TO THE VILLAGE OF VERNON HILLS RECEIVED FROM THE PROPERTY OWNERS ALONG ATRIUM DRIVE
- H. APPROVAL AND PASSAGE OF RESOLUTION 2010-090 – A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR MERCHANDISE DISPLAY AND SALES ESTABLISHMENT FOR THE HOME DEPOT LOCATED AT 493 NORTH MILWAUKEE AVENUE

VII. Unfinished/Additional Business

- A. Approval of Kemper voucher list of bills dated June 15, 2010 in the amount of \$12,383.98
- B. Approval of June 2, 2010 Village Board Minutes
- C. APPROVAL AND PASSAGE OF R E S O L U T I O N 2010-089 - A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR CHARITABLE EVENT AT 200 NORTH MILWAUKEE AVENUE

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 15, 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 – June 2, 2010
2. Scavenger Ordinance
3. Request for an Outdoor Dining and Seating Establishment Permit for Chili's Restaurant, 371 East Townline Road
4. Loyola University Cuneo Campus – Consideration of Report and Recommendation from the Planning and Zoning Commission regarding requests for final approvals of architectural, site and landscaping plans to allow the addition of a banquet facility and related improvements on property located at 1350 Milwaukee Avenue
5. PNC Bank - Consideration of a Report and Recommendation from the Planning and Zoning Commission regarding the proposed PNC Bank and their request for final approvals of the site and landscaping plans and architectural elevations located on Lot 9 in the First Resubdivision of the Vernon Hills Town Center Subdivision
6. PetSmart - Consideration of a Report and Recommendation from the Planning and Zoning Commission regarding a request for a Special Use Permit to allow PetSmart to locate at 700 North Milwaukee, Unit 109 being in the Hawthorn Hills Fashion Square