

AGENDA

Meeting of Village Board
Village of Vernon Hills

June 16, 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
 - 1. Proclamation recognizing Dr. Youssef Yomtoob (Dr. Joe) in his retirement as Superintendent from Hawthorn School District 73.
 - 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
- 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. 5/2009 Building Division Report.
 - 2. 5/2009 Police Department Report.
 - 3. 5/2009 Public Works Report.
 - B. Approval of voucher list of bills dated 6/16/2009 in the amount of \$436,986.73.
 - C. Approval of the Lambs Farm 2nd annual “Popcorn Days” to be held Friday and Saturday, October 2-3, 2009.
 - D. Approval of the Knights of Columbus “Tootsie Roll Drive” to be held on Friday and Saturday, September 18, 2009.

E. Approval and passage of Resolution 2009-120 authorizing approval of the use of the Illinois Funds E-pay Program to accept credit/debit cards with the new fare boxes at the Metra Station.

F. Approval and passage of Resolution 2009-121 approving an invoice from John Neri Construction Co., Inc. for an emergency repair of a storm sewer and transferring \$8,561.28 from Contingencies for said work.

G. Approval and passage of Resolution 2009-122 authorizing the Village Manager to sign the General NPDES Permit ILR40 for the Village of Vernon Hills.

H. Approval and passage of Resolution 2009-123 authorizing and approving the purchaser of a maintenance agreement from New World, to include a software upgrade, and 24-hour service and support for the computer-aided dispatch system for Communications, not to exceed \$80,000 and drawn from Police and 911 Budgets.

I. Approval and passage of Resolution 2009-124 granting approval to operate an outdoor sales event for Harlem Furniture-The room Place located at 701 N. Milwaukee Ave. Unit 300.

J. Approval and passage of Ordinance 2009-028 ascertaining the prevailing wage.

K. Approval and passage of Ordinance 2009-029 declaring certain Village property to be surplus and providing for the sale by public auction. (Police Department)

L. Approval and passage of Ordinance 2009-030 amending Ord. 2007-55 granting certain approvals for property commonly known as Lot 2 in the Shoppes at Gregg's Landing PUD located at the intersection of Milwaukee Avenue and Gregg's Parkway.

M. Approval and passage of Ordinance 2009-031 granting Special Use Permit approval to allow an entertainment/recreation facility known as Glow Golf at the Westfield Hawthorn Mall Property.

N. Approval and passage of Ordinance 2009-032 declaring certain Village property to be surplus and providing for the sale by public or internet auction. (Public Works)

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 6/16/2009 in the amount of \$12,036.26.

B. Approval of 6/02/2009 Board Minutes.

C. Approval and passage of Ordinance 2009-022 granting a variation from the Zoning Code to allow an accessory building to be 1125 square feet in lieu of the maximum permitted size of 120 square feet at 291 Oakwood Road.

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 16, 2009

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

1. Approval of 6/02/2009 Committee of the Whole Minutes.
2. Route 45 Information Presentation.
3. Purchase of Electronic Fare Boxes for Metra Station.
4. Village Hall Entrance.
5. Vernon Hills Town Center (VHTC) Developer Notes. (No packet information)
6. Village Voice Publication for FY2009-10.