

AGENDA

Meeting of Village Board
Village of Vernon Hills

June 17, 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. Operation "Welcome Home" Proclamation.
 - 2. Illinois State Senator Link and Representative Ryg-Legislative Updates.
 - 3. Illinois State Representative Ryg-Debbie Milarski Proclamation.
 - 4. Proclamation recognizing Allen Meyer-Vernon Area Library District Director.
 - B. Village Manager
 - 1. 50th Anniversary Update.
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 - 1. Sales Tax Update.
 - 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. Approval of 6/03/2008 Board Minutes.
 - B. Department Reports:
 - 1. 5/2008 Building Division Report.
 - 2. 5/2008 Public Works Report.
 - C. Approval of voucher list of bills dated 6/17/2008 in the amount of \$1,041,624.18.

D. Approval and passage of Resolution 2008-119 authorizing extension of a professional services agreement between Morrill and Assoc. P.C. and the Village Hills.

E. Approval and passage of Resolution 2008-122 authorizing approval of payment to Office Depot for the purchase of office supplies in an amount not to exceed \$33,500.

F. Approval and passage of Resolution 2008-123 authorizing approval of payment for certain legal services for FY2008-09.

G. Approval and passage of Resolution 2008-124 authorizing approval of a three-year contract with AT&T for local, long distance phone service, two DS1 lines and a ISDN Prime line over the three-year term with annual minimums of \$30,700 per year.

H. Approval and passage of Resolution 2008-125 designating signatories with Fifth Third Bank for the Village of Vernon Hills General Fund.

I. Approval and passage of Resolution 2008-126 designating signatories with Fifth Third Bank for the Village of Vernon Hills Summer Celebration Impress Account.

J. Approval and passage of Resolution 2008-127 designating signatories with Fifth Third Bank for the Village of Vernon Hills Golf Course Impress Account.

K. Approval and passage of Resolution 2008-128 authorizing approval of a professional agreement with CarteGraph Systems, Inc. for purchase of software licenses, implementation services and maintenance of said services.

L. Approval and passage of Resolution 2008-129 approving the License Agreement between the Village of Vernon Hills and Mitsubishi Automation, Inc. and authorizing the Village President to sign said agreement.

M. Approval and passage of Resolution 2008-130 granting approval to operate an outdoor dining and seating establishment for Pepe's Mexican Restaurant located at 281 West Townline Road, Suite 150.

N. Approval and passage of Resolution 2008-131 granting approval to operate an Outdoor Special Event at 909 South Milwaukee. (Ernie's Shell)

O. Approval and passage of Resolution 2008-132 granting approval to operate a Raffle for Buffalo Wild Wings at 361 Townline Road.

P. Approval and passage of Ordinance 2008-049 ascertaining Prevailing Wage.

VII. Unfinished/Additional Business

A. VHTC Gateway Pond.

B. Approval of Kemper voucher list of bills dated 6/17/2008 in the amount of \$13,480.98.

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 17, 2008

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

1. Approval of 6/03/2008 Committee of the Whole Minutes.
2. Gregg's Landing-Gregg's Parkway East Entry Monument Signage.
3. Writer Estates Pedestrian Path.
4. Rust-Oleum Corporation, 11 Hawthorn Parkway-Concept Presentation of Plans for Proposed Parking Lot Expansion.
5. Arbortheater Policy.