

AGENDA

Meeting of Village Board
Village of Vernon Hills

July 1, 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. Police Pension Board - Re-appointment of Don Hook. (No packet information)
 - B. Village Manager
 1. 50th Anniversary and Summer Celebration Events. (No packet information)
 - C. Assistant Village Manager
 1. 4th of July Parade and Events. (No packet information)
 - D. Finance Director/Treasurer
 - E. Chief of Police
 1. Vernon Hills Blood Drive to be held Tuesday, July 8, 2008 9:00 a.m. – 2:30 p.m. at the Vernon Hills Senior Center. (No packet information)
 - F. Public Works Director
 1. Mosquito Update. (No packet information)
 - 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. 5/2008 Police Department Report.
 - B. Approval of voucher list of bills dated 7/01/2008 in the amount of \$665,438.24.
 - C. Approval of Lambs Farm “Tag Days” to be held Friday and Saturday, October 3-4, 2008.

D. Approval of Girl Scouts of Greater Chicago & Northwest Indiana Council “2008 Fall Produce Activity Sales” to be held October 10-26, 2008 and “Cookie Sales Orders” to be held January 1-25, 2009 and “Direct Cookie Sales” for February 21 through March 22, 2009.

E. Approval and passage of Resolution 2008-133 authorizing the funding of the Summer Celebration Impressed Account at a level not to exceed \$14,100.

F. Approval and passage of Resolution 2008-134 authorizing approval of payment to Kloss Distributors and City Beverages for beer and wine coolers sold at Summer Celebration in an amount not to exceed \$25,000.

G. Approval and passage of Resolution 2008-135 authorizing approval of the Village of Vernon Hills Payroll Account with Fifth Third Bank.

H. Approval and passage of Resolution 2008-136 authorizing approval of the Village of Vernon Hills Credit Card Payment Account with Fifth Third Bank.

I. Approval and passage of Resolution 2008-137 authorizing approval of the Village of Vernon Hills Compensating Balance Account with Fifth Third Bank.

J. Approval and passage of Resolution 2008-138 approving the purchase of one Sterling truck chassis in the amount of \$44,737 from Northwest Ford/Sterling Truck Centers, Inc. and accepting a proposal from Linco Equipment Sales, Inc. for the purchase and installation of snow removal components for said truck chassis in the amount of \$83,376 for a total of \$128,113.

K. Approval and passage of Resolution 2008-139 authorizing approval of the Village of Vernon Hills Commercial Cards with Fifth Third Bank.

L. Approval and passage of Resolution 2008-140 authorizing payments from the TIF funds to VHTC LLC for the storm water outfall improvements.

M. Approval and passage of Resolution 2008-141 authorizing payment from the TIF funds to Opus North Corporation for the sanitary sewer and lift station improvement.

N. Approval and passage of Resolution 2008-143 establishing a Public Works employee cellular telephone reimbursement program.

O. Approval and passage of Ordinance 2008-034 declaring certain village equipment as surplus and having little or no value and donating the equipment to Cuneo Museum and Gardens.

VII. Unfinished/Additional Business

A. Gregg’s Landing East Monument Sign – Intergovernmental Agreement.

B. Cook Memorial Library – Aspen Site Configuration.

C. Approval of 5/20/2008 & 6/17/2008 Board Minutes.

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.**

NOTE

**THE NEXT REGULAR BOARD MEETING IS
SCHEDULED FOR TUESDAY, JULY 22, 2008
AT 7:00 P.M.**

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

July 1, 2008

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

1. Approval of 5/20/2008 & 6/17/2008 Committee of the Whole Minutes.
2. Portillo's Vernon Hills – Concept Presentation of Plans for Proposed Building Addition and Drive-thru Expansion – 211 East Townline Road
3. Panda Express at the Shoppes of Gregg's Landing, 1640 North Milwaukee, Unit 500-Request for Outdoor Dining and Seating Establishment Permit.
4. Starbucks at the Shoppes of Gregg's Landing, 1640 North Milwaukee, Unit 100-Request for Outdoor Dining and Seating Establishment Permit.
5. Village Hall – Communication Monopole.
6. Arbortheater Pavilion – Policy.
7. Retail Recruitment. (No packet information)
8. Vernon Hills Town Center -(Name)

