

Village of



290 Evergreen Drive · Vernon Hills, IL 60061-2999 · 847-367-3700

6:30 P.M. SPECIAL COMMITTEE OF THE WHOLE

AGENDA

Meeting of Village Board
Village of Vernon Hills

JULY 6, 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. Announcement of 2010 Vernon Hills Pageant Winners – Little Miss Vernon Hills - Peyton Newman; Junior Miss Vernon Hills – Alena Burda; Miss Vernon Hills – Kristen One
 - B. Village Manager
 1. Summer Celebration – July 15 – 18, 2010
 2. ComEd Meeting - Service to Village Residents
 - C. Assistant Village Manager
 1. 4th of July Thanks
 - D. Finance Director/Treasurer
 1. Update on Investment Policy and Investment Performance
 2. Update on Natural Gas Franchise Consortium
 3. Update on Glacier Ice Rink Agreement
 - 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. Approval of Board Minutes – June 15, 2010
 - B. Department Reports:
 1. Finance and Treasurer's Report – May, 2010
 2. Golf Course Report – May, 2010

- C. Approval of voucher list of bills dated July 6, 2010 in the amount of \$916,712.66
 - D. APPROVAL AND PASSAGE OF RESOLUTION 2010 – 071 - A RESOLUTION AMENDING RESOLUTION 2007 – 7 AND AUTHORIZING THE RENEWAL OF A THREE YEAR SERVICE AGREEMENT WITH BLACKBOARD CONNECT INC., WASHINGTON, DC, FOR BLACKBOARD CONNECT-CTY SERVICES SUBJECT TO A THREE YEAR CONTRACT AMOUNT NOT TO EXCEED \$47,400
 - E. APPROVAL AND PASSAGE OF RESOLUTION 2010 – 091 - A RESOLUTION AUTHORIZING THE PURCHASE OF FIVE LAPTOP COMPUTERS FOR PATROL VEHICLES FROM CDS OFFICE TECHNOLOGIES IN AN AMOUNT NOT TO EXCEED \$25,000
 - F. APPROVAL AND PASSAGE OF RESOLUTION 2010-092 - A RESOLUTION ADOPTING AN INVESTMENT POLICY SETTING THE STANDARDS FOR THE INVESTING OF VILLAGE FUNDS
 - G. APPROVAL AND PASSAGE OF RESOLUTION 2010-93 - A RESOLUTION AUTHORIZING THE TRANSFER WITHIN THE FY2009-10 BUDGET OF \$14,900 FROM THE PUBLIC WORKS SNOW REMOVAL STREET SUPPLIES ACCOUNT TO THE JUDICIARY LEGAL SERVICES ACCOUNT IN ORDER TO PAY FOR INCREASED LEGAL COSTS
 - H. APPROVAL AND PASSAGE OF RESOLUTION 2010 – 094 - A RESOLUTION AUTHORIZING THE FUNDING OF THE SUMMER CELEBRATION IMPRESSED ACCOUNT AT A LEVEL NOT TO EXCEED \$13,600
 - I. APPROVAL AND PASSAGE OF RESOLUTION 2010 – 095 -A RESOLUTION AUTHORIZING APPROVAL OF PAYMENT TO KLOSS DISTRIBUTORS FOR BEER AND WINE COOLERS SOLD AT SUMMER CELEBRATION IN AN AMOUNT NOT TO EXCEED \$20,000
 - J. APPROVAL AND PASSAGE OF ORDINANCE NO. 2010-039 -AN ORDINANCE GRANTING FINAL APPROVALS FOR A PROPOSED BANQUET FACILITY AND RELATED IMPROVEMENTS FOR PROPERTY COMMONLY KNOWN AS LOYOLA CUNEO MANSION AND MUSEUM LOCATED AT 1350 MILWAUKEE AVENUE, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY
 - K. APPROVAL AND PASSAGE OF ORDINANCE NO. 2010-040 - AN ORDINANCE GRANTING APPROVAL OF A SPECIAL USE PERMIT TO ALLOW PETSMART TO LOCATE AT 700 NORTH MILWAUKEE, UNIT 109 BEING IN THE HAWTHORN HILLS FASHION SQUARE IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY
- VII. Unfinished/Additional Business
- A. Approval of Kemper voucher list of bills dated July 6, 2010 in the amount of \$25,426.25
 - B. APPROVAL AND PASSAGE OF ORDINANCE NO. 2010 – 041 - AN ORDINANCE AMENDING ORDINANCES 2010-012 AND -018 BY EXTENDING THE TIME PERIOD OF THE MORATORIUM FOR BUILDING PERMIT, SITE PLAN AND/ OR ARCHITECTURAL APPROVALS FOR NON-RETAIL PROJECTS IN THE ZONING DISTRICTS ALLOWING RETAIL USES ON PROPERTIES WITHIN THE MAJOR RETAIL CORRIDORS ALONG MILWAUKEE AVENUE (ROUTE 21) AND TOWNLINE ROAD (ROUTE 60) WITHIN THE VILLAGE OF VERNON HILLS

- C. APPROVAL AND PASSAGE OF RESOLUTION 2010-096 - A RESOLUTION AMENDING RESOLUTION 2008-012 AUTHORIZING THE USE OF MOTOR FUEL TAX FUNDS FOR THE PRELIMINARY ENGINEERING AND GUIDANCE CONSULTING SERVICES FOR THE 2008 STREET REHABILITATION PROJECT
- D. APPROVAL AND PASSAGE OF RESOLUTION 2010- 100 - A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO SIGN THE 2008 ROAD REHABILITATION PROGRAM SETTLEMENT AGREEMENT WITH ALAMP CONCRETE CONTRACTORS, INC.
- E. APPROVAL AND PASSAGE OF R E S O L U T I O N 2010-097 - A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SALES EVENT FOR HARLEM FURNITURE-THE ROOM PLACE LOCATED AT 701 N. MILWAUKEE AVENUE, UNIT 300
- F. APPROVAL AND PASSAGE OF R E S O L U T I O N 2010-098 - A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR THE ASPEN DRIVE LIBRARY LOCATED AT 701 ASPEN DRIVE
- G. APPROVAL AND PASSAGE OF R E S O L U T I O N 2010-099 - A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR DINING AND SEATING ESTABLISHMENT FOR FIVE GUYS BURGERS AND FRIES LOCATED AT 701 NORTH MILWAUKEE AVENUE, SUITE 132

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

July 6, 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 15, 2010
2. Municipal Waste Ordinance
3. Intergovernmental Agreement between the Village of Vernon Hills and the Countryside Fire Protection District
4. Vernon Hills Park District - Century Park – North End Master Plan
5. PNC Bank – Re-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. Incentive Options for Mariano’s Fresh Market – Bradford Real Estate