

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

AGENDA

Meeting of Village Board
Village of Vernon Hills

July 7, 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. Announcement of Vernon Hills 2009 Pageant Winners: Little Miss Vernon Hills-Brianna Bolotin; Junior Miss Vernon Hills-Bri Amidei and Miss Vernon Hills-Danielle Rizzo.
 - 2. Reappointment of Larry Laschen to the Police Pension Board for a term expiring June 30, 2011. (No packet information)
 - 3. Appointment of Labor Attorney.
 - 4. Route 45 – Letter.
 - 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 Finance Director/Treasurer's Report.
2. 5/2009 Golf Course Report.

B. Approval of voucher list of bills dated 7/07/2009 in the amount of \$792,306.72.

C. Approval and passage of Resolution 2009-126 authorizing payments from the Tax Increment Finance (TIF) Funds to Vernon Hills Town Center LLC for construction of a well and installation of a pumping system for the Town Center Entry Feature.

D. Approval and passage of Resolution 2009-127 authorizing the purchase of laptop computers for patrol vehicles from CDS Office Technologies in an amount no to exceed \$36,000.

E. Approval and passage of Resolution 2009-128 authorizing the Village Manager to sign a five-year intergovernmental agreement with the Northern Illinois Regional Police crime Lab for Vernon Hills' portion of the lease in an amount not to exceed \$15,000.

F. Approval and passage of Resolution 2009-129 authorizing the approval of public improvements of Port Clinton Road Phase II within the Town Center Redevelopment Project Area.

G. Approval and passage of Resolution 2009-130 determining that the minutes of certain closed meetings of the Village Board no longer are required to be kept confidential.

H. Approval and passage of Resolution 2009-133 authorizing approval of payment to Kloss Distributors for beer and wine coolers sold at Summer Celebration in an amount not to exceed \$20,000.

I. Approval and passage of Resolution 2009-134 authorizing an agreement with Best Life for the Village of Vernon Hills Vision Plan.

J. Approval of Project and Reduction of Portillo's Letter of Credit #X-2274. (No packet information)

K. Approval of Project and Reduction of Rust-Oleum's Letter of Credit #SCL015170. (No packet information)

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 7/07 /200 in the amount of \$25,893.96.

B. Approval of 6/16/2009 Board Minutes.

C. Update on the VHTC RDA Amendment in the Tax Increment District in order to authorize the assignment of the Developer Notes.

D. Approval and passage of Resolution 2009-125 amending Res. 2008-168 waiving the competitive bidding process, authorizing the Village Board to accept proposals and approve the contractor agreement and make payments for the Route21/Port Clinton intersection/traffic signal installation to Hometown Electric, Inc.

F. Approval and passage of Resolution 2009-131 approving an amendment to the Memorandum of Understanding approved by Res. 2009-061 by and between the Village of Vernon Hills, Lake County, Illinois and Pathway Senior Living, LLC for the development of Affordable Senior Housing.

G. Approval and passage of Resolution 2009-132 authorizing the funding of Summer Celebration Impressed Account at a level not to exceed \$14,100.

H. Run from the Cops 5K Run-Road Closure.

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 7, 2009

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

1. Approval of 6/19/2009 Committee of the Whole Minutes.
2. VHTC – Vernon Hills Town Center - Crème de la Crème Pre-School - Concept Presentation.
3. Police Pension Fund - Additional Funding.
4. Town Center North South Road. (No packet information)