



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

AGENDA

Meeting of Village Board
Village of Vernon Hills

JULY 20, 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. Proclamation for UOAA Ostomy Awareness Day – July 25, 2010
 - B. Village Manager
 1. Summer Celebration – Thank you
 2. Veolia Waste Services Contract
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 - E. Chief of Police
 - F. Public Works Director/Village Engineer
 1. Contractor Strike Update
 - G. Building Commissioner
 1. Home Depot - Summary and Report of their outdoor display and sale of landscape merchandise
- 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 – July 6, 2010
 - B. Department Reports:
 1. Community Development Department – Building Division Activity Report – June, 2010
 2. Police Department Report – June 2010
 - C. Approval of voucher list of bills dated July 20, 2010 in the amount of \$220,292.23

D. APPROVAL OF MDA FILL THE BOOT DRIVE BY COUNTRYSIDE FIRE PROTECTION DISTRICT – THURSDAY, AUGUST 19 THROUGH SATURDAY, AUGUST 21, 2010

E. APPROVAL AND PASSAGE OF ORDINANCE NO. 2010 – 043 - AN ORDINANCE AUTHORIZING THE VILLAGE PRESIDENT AND CLERK TO EXECUTE AND RECORD THE NECESSARY THE PLATS OF ABROGATION AND DEDICATION RELATED TO THE ACQUISITION OF ATRIUM DRIVE WITHIN THE VILLAGE OF VERNON HILLS

F. APPROVAL AND PASSAGE OF RESOLUTION 2010-101 - APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF VERNON HILLS AND THE COUNTRYSIDE FIRE PROTECTION DISTRICT FOR THE OPERATION OF A JOINT DISPATCH FACILITY

G. APPROVAL AND PASSAGE OF ORDINANCE 2010-044 – AMENDING AND RESTATING CHAPTER 9 – GARBAGE AND REFUSE OF THE VILLAGE OF VERNON HILLS MUNICIPAL CODE

H. APPROVAL AND PASSAGE OF ORDINANCE NO. 2010-045 AN ORDINANCE AMENDING ORDS. 1993-41 OF THE VILLAGE OF VERNON HILLS, CODE OF ORDINANCES, CHAPTER 3, SECTION 3-12, PARAGRAPH (1) RELATIVE TO LIQUOR AND LICENSE CONTROL AND ALLOWING ~~THIRTY-TWO (32)~~ THIRTY ONE (31) CLASS “A” LIQUOR LICENSES (Max & Erma’s)

I. APPROVAL AND PASSAGE OF RESOLUTION 2010-102 - A RESOLUTION AMENDING RESOLUTION 2010-046 INCREASING PURCHASE ORDER 2011-36 TO INTERNATIONAL PIPING SYSTEMS, INC. FOR HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) PREVENTATIVE MAINTENANCE (PM) AT THE POLICE COMMUNICATIONS CENTER IN THE AMOUNT OF \$2,419.47

J. APPROVAL AND PASSAGE OF RESOLUTION 2010-103 - A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO SIGN THE SEAVEY DITCH MUNICIPAL DAM REMOVAL PROJECT REIMBURSEMENT AGREEMENT WITH BSL, INC.

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated July 20, 2010 in the amount of \$13,886.99.

B. APPROVAL AND PASSAGE OF ORDINANCE NO. 2010-042 - AN ORDINANCE GRANTING FINAL APPROVALS FOR PNC BANK BUILDING AND RELATED IMPROVEMENTS FOR PROPERTY LOCATED ON LOT 9 IN THE FIRST RESUBDIVISION OF THE VERNON HILLS TOWN CENTER SUBDIVISION, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY

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 20, 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 – July 6, 2010
2. Concept Presentation for New Connections Academy – 150 Fairway Drive in Continental Executive Park
3. Request from Discovery Clothing Company for approval of façade renovations at 701 North Milwaukee Avenue, Suite 220
4. VHAC Path-Request to utilize funds from the patching program to fund asphalt path improvement at the VHAC
5. 740 Corporate Woods Parkway- Cougars