

## AGENDA

Meeting of Village Board  
Village of Vernon Hills

**July 21, 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
  - B. Village Manager
    1. Summer Celebration Report.
  - C. Assistant Village Manager
  - D. Finance Director/Treasurer
  - E. Chief of Police
    1. National Night Out will be held on Tuesday, August 4, 2009 at Hartmann Park.
  - 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 7/07/2009 Board Minutes.
  - B. Department Reports:
    1. 6/2009 Police Department Report.
    2. 6/2009 Building Division Report.
    3. 6/2009 Public Works Report.
  - C. Approval of voucher list of bills dated 7/21/2009 in the amount of \$353,927.56.
  - D. Approval and passage of Resolution 2009-135 authorizing the destruction of audio or video recording of Closed Meetings Sessions 2007.

- E. Approval and passage of Resolution 2009-136 increasing the Police Crime Prevention & Child Safety Budget by \$1,500 based on receipt of a grant from the Walmart Corporation.
- F. Approval and passage of Resolution 2009-137 authorizing the purchase and installation of the three (3) Cale automated pay terminals from Total Parking Solutions, Inc. in an amount not to exceed \$44,000.
- G. Approval and passage of Resolution 2009-139 authorizing payments from the Tax Increment Finance (TIF) funds to Vernon Hills Town Center LLC for the installation of route 21 and 45 concrete bike path.
- H. Approval and passage of Resolution 2009-140 authorizing payments from the Tax Increment Finance (TIF) funds to Vernon Hills Town Center LLC for the excavation, grading and subgrade stone for the Route 21 and 45 concrete bike path.
- I. Approval and passage of Ordinance 2009-033 re: No Parking Revisions - Cherry Valley Alley, Aspen Pointe Road.
- J. Approval and passage of Ordinance 2009-034 amending Ords. 2005-73; 2009-29; 2005-09 and Chapter 3, Sec. 3-12, paragraph (4) of the Village of Vernon Hills Code of Ordinances, relative to Liquor and License Control and allowing nine (9) ~~eight (8)~~ Class "D" Liquor Licenses. (Sushi Kushi)
- K. Approval and passage of Ordinance 2009-035 changing the street name of North South Road to Byrne Boulevard within the Village of Vernon Hills and providing for notification of same.

VII. Unfinished/Additional Business

- A. Approval and passage of Ordinance 2009-036 authorizing the Village President to execute a third amendment to the Redevelopment Agreement with VHTC LLC an Illinois Limited Liability Company, for the property at the north side of US Route 45, west of US Route 21 in the Village of Vernon Hills, Lake County.
- B. Approval and passage of Resolution 2009-116 authorizing the Village President to sign an agreement between the Village of Vernon Hills and VHTC LLC authorizing the assignment of Developer Notes issued by VHTC LLC pursuant to the 3<sup>rd</sup> amending to the Redevelopment Agreement with VHTC
- C. Approval and passage of Resolution 2009-138 granting approval to operate an outdoor special event for Vista Imaging Center located at 565 Lakeview Parkway.
- D. Approval of Kemper voucher list of bills dated 7/21/2009 in the amount of \$12,098.71.

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 21, 2009**

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

1. Approval of 7/07/2009 Committee of the Whole Minutes.
2. Jersey Mikes- Request for Outdoor Seating.
3. Public Works Monopole.
4. CN/Plymouth Farms proposed fence.
5. Movie Theaters Midnight Shows.
6. Arbortheater Policy Amendments.