

## AGENDA

Meeting of Village Board  
Village of Vernon Hills

**July 22, 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. State Representative Kathy Ryg-50<sup>th</sup> Anniversary Resolution.
    - 2. Vernon Hills High School Engineering Proclamation.
  - B. Village Manager
    - 1. 50<sup>th</sup> Anniversary and Summer Celebration Events-Recognition of Volunteers.
    - 2. National Night Out-Tuesday, August 5, 2008.
  - C. Assistant Village Manager
    - 1. July 4<sup>th</sup> Events-Recognition of Volunteers.
  - 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. 5/2008 Finance Director/Treasurer's Report.
    - 2. 5/2008 Golf Course Report.

3. 6/2008 Building Division Report.
4. 6/2008 Police Department Report.

B. Approval of voucher list of bills dated 7/22/2008 in the amount of \$2,059,288.72.

C. Approval and passage of Resolution 2008-142 authorizing payments from the Tax Increment Finance (TIF) Funds to Ryan Incorporated Central for discing for the Town Center Road Improvements.

D. Approval and passage of Resolution 2008-144 authorizing the destruction of audio and video recording of Closed Meetings Sessions.

E. Approval and passage of Resolution 2008-145 granting approval to operate an outdoor dining and seating establishment for Starbucks located at 1640 North Milwaukee Ave, Suite 100.

F. Approval and passage of Resolution 2008-148 amending Res. 2007-137 authorizing approval of a contract between Capitol Cement, Inc. and the Village of Vernon Hills.

G. Approval and passage of Resolution 2008-149 waiving the bidding process and approving a proposal from Safe Step LLC in the amount of \$20,000 and issuing a purchase order in an amount \$20,000 for said work.

H. Approval and passage of Ordinance 2008-050 authorizing the Village President and Village Clerk to Execute a Redevelopment Agreement Between the Village of Vernon Hills, PTD Properties LLC (Philly G's) and VHTC LLC for the Property at 1245 East Route 45 in the Village of Vernon Hills, Lake County, Illinois.

## VII. Unfinished/Additional Business

A. Approval and passage of Resolution 2008-146 granting approval to operate an outdoor dining and seating establishment for Panda Express located at 1640 North Milwaukee Ave, Unit 500.

B. Approval and passage of Resolution 2008-147 authorizing the adoption of an Arbortheater Pavilion Stage Use Policy for the Village of Vernon Hills, Lake County, Illinois.

C. Approval and passage of Resolution 2008-150 awarding the bid for the tear off and replacement of a portion of the existing roof at Public Works, 490 Greenleaf Drive. (To be distributed)

D. Approval and passage of Resolution 2008-151 awarding the bid for the repair/replacement of the existing drainage systems at Public Works, 490 Greenleaf Drive. (To be distributed)

E. Approval of 7/01/2008 Board Meeting Minutes.

F. Approval of Kemper voucher list of bills dated 7/22/2008 in the amount of \$40,601.24.

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 22, 2008**

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

1. Approval of 7/01/2008 Committee of the Whole Minutes.
2. Learning Resources, 375 Golfview Court-Special Event Tent Sale, August 14-16-2008.
3. Residential Leaf Collection.
4. Hawthorn Parkway Parking.