



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

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**Liquor and License Commission Hearing will be held at 6:45PM**

**AGENDA**

Meeting of Village Board  
Village of Vernon Hills

**August 3, 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. Reappointment of Don Hook to the Police Pension Board
    2. Special Executive Session – Personnel
  - B. Village Manager
    1. Route 53 Extension – Meeting with Illinois State Toll Highway Authority
  - C. Assistant Village Manager
  - D. Finance Director/Treasurer
  - 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 Minutes
    1. Approval of Special Joint Meeting of President and Board of Trustees, Planning & Zoning, and Ad Hoc Retail Committee – July 6, 2010
    2. Board Minutes – July 20, 2010
  - B. Department Reports:
    1. Finance and Treasurer's Report – June, 2010
    2. Vernon Hills Golf Course Finance Report - June 2010
  - C. Approval of voucher list of bills dated August 3, 2010 in the amount of \$367,547.97.

- D. APPROVAL AND PASSAGE OF RESOLUTION 2010-104: AUTHORIZING THE APPROVAL OF A CONTRACT WITH M&A CEMENT WORK, INC. FOR THE 2010 SIDEWALK PROGRAM IN AN AMOUNT NOT TO EXCEED \$30,000
- E. APPROVAL AND PASSAGE OF RESOLUTION 2010-105: A RESOLUTION AUTHORIZING SIGNATURES FOR THE VILLAGE GENERAL ACCOUNT AND THE VILLAGE PAYROLL ACCOUNT
- F. APPROVAL AND PASSAGE OF RESOLUTION 2010-106: A RESOLUTION AUTHORIZING A \$14,000 GRANT TO OMNI YOUTH SERVICES
- G. APPROVAL AND PASSAGE OF ORDINANCE 2010 – 046: AN ORDINANCE GRANTING APPROVAL OF FAÇADE RENOVATIONS FOR DISCOVERY CLOTHING COMPANY LOCATED AT 701 NORTH MILWAUKEE, VILLAGE OF VERNON HILLS, LAKE COUNTY

VII. Unfinished/Additional Business

- A. Approval of Kemper voucher list of bills dated August 3, 2010 in the amount of \$13,309.60.
- B. APPROVAL AND PASSAGE OF RESOLUTION 2010-107 – INITIATING THE SUBMISSION OF A PUBLIC QUESTION TO SUPPORT REGIONAL ACTIONS TO ATTAIN LONG-TERM PENSION SUSTAINABILITY

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**

**August 3, 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 20, 2010
2. Mariano’s Fresh Market – Consideration of Report and Recommendation from the Planning and Zoning Commission regarding requests various approvals related to the proposed development of Mariano’s Fresh Market in the Shoppes of Gregg’s Landing located at southwest corner of Milwaukee Avenue (Route 21) and Gregg’s Parkway
3. Pathway Development, LLC – Consideration of Report and Recommendation from the Planning and Zoning Commission regarding requests for approval of a Special Use Permit to allow a PUD along with certain variations for property commonly known as Lot 4 in the Deerpath Atrium Subdivision
4. CompUSA - Sale Tax Sharing Request
5. Consideration of a text amendment to the Villages Code of Ordinances, Chapter 10, Article VI, Section 10-198(e), allowing the temporary outdoor display of landscape materials in parking lots of retail business
6. Policy Consideration- Algae Control of Lakes and Ponds