

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

AGENDA

Meeting of Village Board
Village of Vernon Hills

August 4, 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. Operation "Welcome Home" honoring Marine Corporal Michael P. Daniel.

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. Approval of 7/21/2009 Board Minutes.

B. Department Reports:

- 1. 6/2009 Finance Director/Treasurer's Report.
- 2. 6/2009 Golf Course Report.

C. Approval of voucher list of bills dated 8/04/2009 in the amount of \$713,666.41.

D. Approval of Countryside Fire Protection District request to the Muscular Dystrophy Association "Fill the Boot Drive" for Thursday and Friday, August 6-7, 2009 from 11 a.m. until 3 p.m.

E. Approval and passage of Resolution 2009-141 authorizing the approval of a contract with M & A Cement Works, Inc. for the 2009 Sidewalk, Curb and Gutter Improvement Program in an amount no to exceed \$35,000.

F. Approval and passage of Resolution 2009-142 authorizing the acceptance of public improvements of Aspen Pointe Road within the Aspen Pointe Development.

G. Approval and passage of Resolution 2009-143 revising the Arborthheater Pavilion Stage Use Policy authorized by Res. 2008-147.

H. Approval and passage of Resolution 2009-144 granting approval to operation an outdoor dining and seating establishment for Jersey Mikes located at 1640 North Milwaukee Ave, Unit 200.

I. Approval and passage of Resolution 2009-145 authorizing the implementation of a program of extra contributions to the Police pension in order to improve the funding level of the Police pension fund and to reduce the Village contribution costs each year for the ten years coming FY2025-26.

J. Approval and passage of Resolution 2009-146 transferring \$24,676 from various IMRF Accounts to various Police Pension Accounts in order to fund the Police Pension pursuant to the program of extra contributions to the Police Pension fund prescribed in Resolution 2009-145.

K. Approval and passage of Resolution 2009-149 increasing the Drug Forfeiture Sub Fund Contractual Services Account Budget by \$2,148 for the LEADS Program.

L. Approval and passage of Resolution 2009-150 authorizing payments from the Tax Increment Finance (TIF) Funds to Vernon Hills Town Center LLC (VHTC LLC) for the purchase of an Apollo Fountain equipment and appurtenances for the Gateway Pond.

M. Approval and passage of Ordinance 2009-037 repealing Section 10-16-Regulation of motion picture presentation, other theatrical presentation.

VII. Unfinished/Additional Business

A. Approval and passage of Ordinance 2009-040 An Ordinance Repealing Ordinance 2009-036 and 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 and West of US Route 21 in the Village of Vernon Hills, Lake County, Illinois.

B. Approval and passage of Resolution 2009-152 authorizing the construction and payments from the Tax Increment Finance (TIF) Funds to VHTC LLC for the costs related to the Vernon Hills Town Center.

C. Approval and passage of Ordinance 2009-038 granting approval of site plan revisions to allow construction of a telecommunication tower at 490 Greenleaf Drive.

D. Approval and passage of Resolution 2009-148 authorizing the execution of a lease agreement between the Village of Vernon Hills and T-Mobile Central, LLC, for a telecommunications tower and antenna facilities on Public Works property, 490 Greenleaf Drive.

E. Approval of Kemper voucher list of bills dated 8/04/2009 in the amount of \$15,440.44.

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 4, 2009

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

1. Approval of 7/21/2009 Committee of the Whole Minutes.
2. Greggs Landing Monument Sign. (To be distributed)
3. Aspen Pointe Townhomes - Consideration of Changes by Jacobs Homes to the Approved Building Elevations.
4. Request for Village Board direction regarding Lifetime Fitness special event. (No packet information)
5. Request from Sayers for approval of site plan revisions to allow construction of a dock addition, installation of a generator and landscape revisions at 825 Corporate Woods Parkway
6. Vernon Hills Grand Prix May 2, 2010.