

**NATIONAL NIGHT OUT 2008  
HARTMANN PARK  
4 P.M. – 8 P.M.**

**AGENDA**

Meeting of Village Board  
Village of Vernon Hills

**August 5, 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. Proclamation recognizing Kelli Garvanian 23 years of service as a Park Board Commissioner.
  - 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 7/22/2008 Board Minutes.
  - B. Department Reports:
    - 1. 6/2008 Public Works Report.

2. 6/2008 Golf Course Report.
3. 6/2008 Finance Director/Treasurer's Report.

C. Approval of voucher list of bills dated 8/05/2008 in the amount of \$707,701.72.

D. Approval and passage of Resolution 2008-152 granting approval to operate an outdoor sales event for Learning Resources located at 375 Golfview Court.

E. Approval and passage of Resolution 2008-153 authorizing the approval of a contract with A&R Cement, Inc. of Roselle, IL for the 2008 Sidewalk Rehabilitation program in an amount not to exceed \$50,000.

F. Approval and passage of Resolution 2008-154 authorizing the Village President to sign the Traffic Signal Master Intergovernmental Agreement with the County of Lake.

G. Approval and passage of Resolution 2008-155 authorizing Fifth Third Bank Signature Resolution for the Section 125 Imprest Checking Account.

H. Approval and passage of Resolution 2008-156 authorizing Fifth Third Bank/ Bank of New York Collateral Agreement.

I. Approval and passage of Ordinance 2008-051 amending Ord. Nos. 2007-16, 2006-46, 2006-32, 2005-49, 2004-111, 2004-81, 2004-49, 2004-16, 2003-80, 2003-53, 2002-74, 2002-58, 2002-12, 2001-37, 1997-33, 1996-63, 1990-63, 1990-24, 2007-44, 2007-75 designating stopping, standing, and parking. (Hawthorn Parkway)

J. Approval and passage of Ordinance 2008-052 amending Ord. 2007-49 granting a one-year extension of time for the Special Use Permit and final site and landscaping approvals to allow Sam's Club Fueling Station on the property located at 335 North Milwaukee Avenue, in the Village of Vernon Hills, Lake County.

K. Approval to Release the Tuson Corporation - 475 Bunker Court Maintenance Bond # 30-569 1 – for completion of Public Improvements. (No packet information)

VII. Unfinished/Additional Business

- A. Approval of Kemper voucher list of bills dated 8/05/2008 in the amount of \$16,661.31.
- B. TIF District Commercial Area - Choice of Name Discussion.

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 5, 2008**

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

1. Approval of 7/22/2008 Committee of the Whole Minutes.
2. Cook Library Intergovernmental Agreement - Update.
3. Development Activities - Update #2.