

**NOTE: THE FIRST VILLAGE BOARD MEETING IN SEPTEMBER
HAS BEEN RESCHEDULED TO WEDNESDAY, SEPTEMBER 8, 2010**

AGENDA

Meeting of Village Board
Village of Vernon Hills

**August 17, 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. Lifesaving Award to Officer Rick Black
 - 2. Special Executive Session – Personnel – September 30, 2010
 - B. Village Manager
 - 1. 2010 Oktoberfest
 - 2. ComEd Reliability and Tree Trimming
 - 3. Veolia Contract
 - 4. Mosquito Spraying
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 - E. Chief of Police
 - 1. Golf Course Alarm
 - 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. Department Reports:
 - 1. Community Development Department – Building Division Activity Report – July 2010
 - 2. Police Department Monthly Report - July 2010
 - B. Approval of voucher list of bills dated August 17, 2010 in the amount of \$173,709.40.
 - C. APPROVAL AND PASSAGE OF RESOLUTION 2010-108 AUTHORIZING ACCEPTANCE OF PUBLIC IMPROVEMENT AND RELEASE OF THE PERFORMANCE BOND OF ASPEN POINTE COMMERCIAL DEVELOPMENT
 - D. APPROVAL AND PASSAGE OF RESOLUTION 2010-109 - A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO SIGN A LICENSE AGREEMENT WITH THE COUGARS YOUTH ATHLETIC ASSOCIATION AND THE CORPORATE WOODS ASSOCIATION, LLC. FOR A PATHWAY BETWEEN 740 CORPORATE WOODS PARKWAY AND THE VHAC

- E. APPROVAL AND PASSAGE OF RESOLUTION 2010-110 - EXECUTING A CONTRACT WITH CHICAGOLAND PAVING FOR THE 2010 BITUMINOUS PAVEMENT PATCHING PROGRAM IN AN AMOUNT NOT TO EXCEED \$50,000
- F. APPROVAL AND PASSAGE OF ORDINANCE NO. 2010-047 - AN ORDINANCE AMENDING ORDINANCES 2007-25 AND 2007-55 GRANTING CERTAIN APPROVALS TO ALLOW RESUBDIVISION AND DEVELOPMENT OF VACANT PROPERTY LOCATED WITHIN THE DEVELOPMENT COMMONLY KNOWN AS THE SHOPPES AT GREGG'S LANDING PUD LOCATED AT THE INTERSECTION OF MILWAUKEE AVENUE AND GREGG'S PARKWAY, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY Mariano's
- G. APPROVAL AND PASSAGE OF ORDINANCE NO. 2010-049 - AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE VILLAGE OF VERNON HILLS, CHAPTER 10, ARTICLE VI, OUTDOOR MERCHANDISE DISPLAY AND SALES PERMITS
- H. Approval of Release of Baxter Credit Union Maintenance Bond #6465827

VII. Unfinished/Additional Business

- A. Approval of Minutes
 - 1. Approval of August 3, 2010 Village Board Minutes
- B. Approval of Kemper voucher list of bills dated August 17, 2010 in the amount of \$17,926.98.
- C. APPROVAL AND PASSAGE OF ORDINANCE NO. 2010-048 - AN ORDINANCE GRANTING CERTAIN APPROVALS FOR PROPERTY COMMONLY KNOWN AS THE VICTORY CENTRE OF VERNON HILLS LOCATED ON LOT 4 IN THE DEERPATH ATRIUM SUBDIVISION, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY
- D. APPROVAL AND PASSAGE OF ORDINANCE 2010-050 - AN ORDINANCE APPROVING AN ECONOMIC INCENTIVE AGREEMENT FOR PROPERTY COMMONLY KNOWN AS THE FORMER CIRCUIT CITY LOCATED ON THE EAST SIDE OF MILWAUKEE AVENUE IN THE MARKETPLACE AT VERNON HILLS SHOPPING CENTER
- E. APPROVAL AND PASSAGE OF ORDINANCE 2010-51 - AN ORDINANCE APPROVING AN ECONOMIC INCENTIVE AGREEMENT FOR A PORTION OF VACANT PROPERTY COMMONLY KNOWN AS THE SHOPPES OF GREGG'S LANDING LOCATED AT THE INTERSECTION OF GREGG'S PARKWAY AND MILWAUKEE AVENUE

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 17, 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 – August 3, 2010
2. Vernon Hills Golf Course – KemperSports Management Contract Extension