

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

AGENDA

Meeting of Village Board
Village of Vernon Hills

August 18, 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. Presentation of Life Safety Award to Commander Diane Wesley.
 - 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. Department Reports:
 - 1. 7/2009 Building Division Report.
 - 2. 7/2009 Public Works Report.
 - B. Approval of retroactive voucher list of bills dated 8/18/2009 in the amount of \$66,248.29.

C. Approval of voucher list of bills dated 8/18/2009 in the amount of \$217,830.11.

D. Approval of the Girl Scouts of Greater Chicago and Northwest Indiana for sales to be held for Fall Products, October 1-18, 2009; November 13-25, 2009 and the Cookie Sale Program, January 1-25, 2010 and February-March 2010.

E. Approval and passage of Resolution 2009-147 authorizing approval of North American Salt Company to furnish bulk rock salt under the State of Illinois Joint Purchasing and issue a purchase order to North American Salt Company in an amount not to exceed \$153,600.

F. Approval and passage of Resolution 2009-151 authorizing approval of expenditures to the Illinois Department of Transportation for Traffic Signal Maintenance within the budget year in the amount of \$38,000.

G. Approval and passage of Resolution 2009-153 awarding the bid for bituminous pavement patching to Greg Greenhill Construction Co., Inc. and issue a purchase order in an amount not to exceed \$50,000.

H. Approval and passage of Resolution 2009-154 authorizing payments from the Tax Increment finance (TIF) Funds to Vernon Hills Town Center LLC for the work necessary to install the well transformer and electric service for the sign, aerator, lights and irrigation system for the Gateway Pond.

I. Approval and passage of Resolution 2009-156 authorizing payments from the Tax Increment Finance (TIF) Funds to Vernon Hills Town Center LLC for the work performed by the Duval Group, Ltd. For the installation of the aluminum picket railing for the Gateway Pond retaining wall.

J. Approval and passage of Resolution 2009-157 authorizing payments from the Tax Increment Finance (TIF) Funds to Vernon Hills Town Center LLC for the work performed by Rem & J Masonry, Inc. for the installation of the monument sign and retaining wall cap at the Gate Pond.

K. Approval and passage of Resolution 2009-158 repealing Res. 2007-185 and authorizing Intergovernmental Cooperation Agreement for the School Resource Officer position at Elementary School District 73.

L. Approval and passage of Ordinance 2009-041 granting approval of site plan revisions to allow a dock addition, generator and landscape revisions for Sayers located at 825 Corporate Woods Parkway.

M. Approval and passage of Ordinance 2009-042 granting certain approvals for the townhomes at Aspen Pointe generally located at the southwest corner of Aspen Drive and Illinois Route 60.

VII. Unfinished/Additional Business

A. Approval and passage of Resolution 2009-155 granting approval to operate an outdoor Special Event for Lifetime Fitness located at 680 Woodlands Parkway.

B. Approval of retroactive Kemper voucher list of bills dated 8/18/2009 in the amount of \$969.52.

C. Approval of Kemper voucher list of bills dated 8/18/2009 in the amount of \$812.68.

D. Approval of 8/04/2009 Board Minutes.

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 18, 2009

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

1. Approval of 8/04/2009 Committee of the Whole Minutes.
2. VHTC – Vernon Hills Town Center – Proposed Amendment to the Approved Sign Plans.
3. Presentation of Concept Plans for Renovation and Redevelopment of the Former Tweeter Site – 700 East Townline Road.
4. Request for an Outdoor Dining and Seating Establishment Permit for Sushi Kushi Restaurant, 281 W. Townline Road.
5. Request from Countryside Fire Protection District to operate an outdoor special event at Westfield Hawthorn Mall, 122 Hawthorn Center.