

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

**AGENDA**

Meeting of Village Board  
Village of Vernon Hills

**August 19, 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. Appointment of Larry Laschen to the Police Pension Board for a term expiring June 30, 2009.
  - B. Village Manager
    - 1. Route 45 Improvement Report.
  - 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. 7/2008 Building Division Report.
    - 2. 7/2008 Golf Course Report.
    - 3. 7/2008 Finance Director/Treasurer's Report.
  - B. Approval of voucher list of bills dated 8/19/2008 in the amount of \$362,453.49.
  - C. Approval and passage of Ordinance 2008-054 approving an Intergovernmental Agreement with the Cook Memorial Library District for locating the Cook Memorial Public Library District's Aspen Drive Library.

D. Approval and passage of Ordinance 2008-055 declaring certain Village equipment as surplus and approve for disposal or contribution to a not for profit charitable organization.

VII. Unfinished/Additional Business

A. Approval of 8/05/2008 Board Minutes.

B. Approval of Kemper voucher list of bills dated 8/19/2008 in the amount of \$14,980.32.

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 19, 2008**

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

1. Approval of 8/05/2008 Committee of the Whole Minutes.
2. VHTC request for issuance of new developer note.
3. Attached Single Family Residential Garbage Collection Service-Discussion.