

AGENDA

Meeting of Village Board
Village of Vernon Hills

September 1, 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. Restoration America Program. (No packet information)
 2. Oakwood Road funding.
 - B. Village Manager
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 1. Moody's Investors Service. (No packet information)
 - E. Chief of Police
 1. The Fifth Annual Lake County Law Enforcement Exhibition to be held Saturday-Sunday, Sept. 12-13, 2009 at Westfield Hawthorn.
 - 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 Police Department Report.
 2. 7/2009 Finance Director/Treasurer's Report.
 3. 7/2009 Golf Course Report.
 - B. Approval of voucher list of bills dated 9/01/2009 in the amount of \$361,017.03.

C. 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.

D. 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 Gateway Pond.

E. Approval and passage of Resolution 2009-160 granting approval to operate an Outdoor Special Event for Countryside Fire Protection District located at 122 Hawthorn Center.

F. Approval and passage of Resolution 2009-161 awarding the bid to Landscape Concepts Management, Inc. for Seavey Drainage Ditch clearing and tree removal in the amount of \$40,174.75 and a purchase order be issued in the amount not to exceed \$42,000 with a contingency of \$1,825.25.

G. Approval and passage of Resolution 2009-166 authorizing payments from the Tax Increment Finance (TIF) Funds to Vernon Hills Town Center LLC for the work performed by Water Works, Inc. for the installation of an irrigation at the Gateway Pond and in the right of way of Routes 21 & 45.

H. Approval and passage of Ordinance 2009-43 amending Ord. 2007-31 granting certain approvals for property commonly known as Vernon Hills Town Center PUD located at the intersection of Route 45 and Milwaukee Ave.

I. Approval and passage of Ordinance 2009-044 accepting the plat of easement for a sidewalk easement for Lot 2 in the Corporate Woods 13th Resubdivision (Lincolnshire Riverwoods Fire Protection District Station 53) in the Village of Vernon Hills.

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. (Tabled at the 8/18/2009 meeting)

B. Approval and passage of Resolution 2009-163 waiving the competitive bidding process, authorizing the Village Board to accept proposals, approve the contractor agreement and make payments for the underground site utility work on the Greenleaf Townhome Parcel to Neri Contractors and Excavators, Inc.

C. Approval and passage of Resolution 2009-164 waiving the competitive bidding process, authorizing the Village Board to accept proposals, approve the contractor agreement and make payments for the pavement improvements of the Greenleaf Townhome Parcel to Greg Greenhill Construction Co., Inc.

D. Approval and passage of Resolution 2009-165 granting approval for two temporary banner signs at the Vernon Hills Town Center.

E. Approval of Kemper voucher list of bills dated 9/01/2009 in the amount of \$26,156.75.

F. Approval of 8/18/2009 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**

September 1, 2009

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

1. Approval of 8/18/2009 Committee of the Whole Minutes.
2. Vernon Hills Lion's Club-Request for a Special Event Permit for the Kelly Circus to be held Sunday-Monday, September 20-21, 2009 at Westfield Hawthorn.
3. Vernon Hills Town Center-Request from Taxman Corporation (VHTC LLC) for approval of a temporary leasing trailer at the Commons at Town Center-1220 E. Route 45.
4. White Deer Run Golf Course-Request extension to display one temporary marketing sign adjacent to Milwaukee Avenue.
5. Advertising for 2009 Holiday Light Show. (No packet information)
6. Introduction of 2009 Holiday Gift Card Program.
7. Introduction of Economic Development Incentive Program (EDIP)
8. Membership in IPWMAN (Illinois Public Works Mutual Aid Network)