

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

AGENDA

Meeting of Village Board
Village of Vernon Hills

WEDNESDAY, SEPTEMBER 3, 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 Cassie Horvath and Hanna Black as Pageant Coordinators. (No packet information)
 - B. Village Manager
 - 1. EJ&E Quiet Zone and the CN Acquisition.
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 - E. Chief of Police
 - 1. The Fourth Annual Lake County Law Enforcement Exhibition to be held Saturday and Sunday, Sept. 13-14, 2008 at Westfield Hawthorn. (No packet information)
 - F. Public Works Director
 - 1. FY2008/09 Road Salt Purchase.
 - a. Approval and passage of Resolution 2008-164 transferring \$230,000 from Public Works Non Passenger Vehicles to Snow Removal Supplies for the additional costs for the purchase of salt.
 - 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 8/19/2008 Board Minutes.

B. Department Reports:

1. 7/2008 Public Works report.
2. 7/2008 Police Department report.

C. Approval of voucher list of bills dated 9/03/2008 in the amount of \$496,646.19.

D. Approval and passage of Resolution 2008-160 waiving the competitive bidding process and awarding the proposal for crack sealing of various locations to Behm Pavement Maintenance, Inc. for FY2008/09 in the amount not to exceed \$50,000.

E. Approval and passage of Resolution 2008-161 waiving the official bid process and awarding the bid for bituminous pavement patching to Meridian Construction Co., Inc. in the amount of \$53,842 with a contingency of \$6,158 available for the work.

F. Approval and passage of Resolution 2008-162 waiving the competitive bidding process, authorizing the Village Board to accept the proposal from TGF Enterprises, Inc. for salting and parking lot snow removal at the Village Hall, Police/Communications Building and the Golf Course Pro Shop and to issue a purchase order to TGF Enterprises, Inc. in the amount of \$19,076.25.

G. Approval and passage of Resolution 2008-163 waiving the competitive bidding process, authorizing the Village Board to accept the proposals from James Martin Associates, Inc., Best Lawns, Inc., Aspen Landscapes, Inc., The Arrow Shop, and Acres Group for salting of streets, cul-de-sac snow removal, and to issue purchase orders to the service providers based on the proposals not to exceed \$140,000.

H. Approval and passage of Ordinance 2008-053 declaring certain Village property to be surplus and providing for the sale by auction (online or public).

I. Approval of the reduction of the Irrevocable Straight Standby Letter of Credit # 796 for Jason's Deli. (No packet information)

J. Approval of the reduction of the Irrevocable Straight Standby Letter of Credit # 1348 for Apple Orchard. (No packet information)

K. Approval of the acceptance of Baxter Credit Union Public Improvements and Reduction of the Performance, Maintenance and Payment Bond # 646587. (No packet information)

L. Approval to release the \$40,073.88 Cash Bond for the Kentucky Fried Chicken. (No packet information)

VII. Unfinished/Additional Business

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 3, 2008

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

1. Approval of 8/19/2008 Committee of the Whole Minutes.
2. Rust-Oleum Corporation – Consideration of Report and Recommendation from the Planning and Zoning Commission regarding plans for proposed parking lot expansion – 11 Hawthorn Parkway.
3. Port Clinton Place Condominiums, 1199 Port Clinton Place-Request approval of site plan revisions to allow construction of a screen wall enclosure to accommodate a generator.
4. VHAC 5 & 6 Field Configuration.
5. Aspen Atrium Site Planning-Senior Housing-Park District Community Center.