

AGENDA

Meeting of Village Board

Village of Vernon Hills

September 15, 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. Former Representative Ryg Proclamation.
 - 2. Kelly Miller Circus performance at Westfield Hawthorn Sunday, September 20th at 2:00 p.m. & 5:00 p.m. and Monday, September 21st at 4:30 p.m. & 7:30 p.m. Tickets available at Village Hall, Westfield Hawthorn Concierge and Sullivan Center-Adults 12 and over-\$10, Child under 12-\$6.
 - 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. Approval of 9/01/2009 Board Minutes.
 - B. Department Reports:
 - 1. 8/2009 Building Division Report.
 - 2. 8/2009 Police Department Report.
 - 3. 8/2009 Public Works Report
 - C. Approval of voucher list of bills dated 9/15/2009 in the amount of \$233,659.14.
 - D. Approval and passage of Resolution 2009-159 granting approval to operate an Outdoor Dining and Seating Establishment for Sushi Kushi Restaurant located at 281 West Townline Road, Suite 150.

E. Approval and passage of Resolution 2009-162 granting approvals to operate an outdoor Special Event for the Vernon Hills Lions Club at Westfield Hawthorn.

F. Approval and passage of Resolution 2009-168 amending Resolution 2006-108 regarding White Deer Run granting an extension for displaying a temporary marketing sign in the Gregg's Landing Subdivision.

G. Approval and passage of Resolution 2009-169 IPWMAN agreement.

H. Approval and passage of Resolution 2009-171 a resolution authorizing the transfer of \$3,000 within the Events Fund for 2009 Holiday Light Show Advertising.

I. Approval and passage of Resolution 2009-172 to waive competitive bids, purchase and install liquid chemical storage system for winter pre-treatment and deicing of pavements.

J. Approval and passage of Resolution 2009-174 Resolution designating the village's representative to the Deerpath Atrium Center Association.

K. Approval and passage of Ordinance 2009-045 an ordinance declaring certain village property to be surplus and providing for the sale by public or internet auction.

L. Approval and passage of Ordinance 2009-046 an ordinance granting approval of a Temporary leasing trailer for the Vernon Hills Town Center located at 1220 Route 45, Village of Vernon Hills.

M. Approval of the reduction in Bond# 1013223 - Aspen Pointe Town Homes

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 9/15/2009 in the amount of \$12,806.78.

B. Approval and passage of Resolution 2009-173- renewal of the dental plan - effective October 1st

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 15, 2009

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

1. Approval of 9/01/2009 Committee of the Whole Minutes.
2. Canadian National Railroad Memo of Understanding-Status MA
3. Storm Water Basins Maintenance and Regulation MA
4. Ordinance 2009-047 amending section 15-7 of the Village Municipal Code; Section 15-7 entitled Solicitation and peddling on streets and highways.
5. Proposed lease terms with Sprint/Clearwire for placement of antenna facilities at the Police Telecommunication Building.