

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

AGENDA

Meeting of Village Board
Village of Vernon Hills

September 16, 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. Food Pantry Donation.
 - 2. Cuneo Property Covenants - Planning Activities. (No packet information)
 - B. Village Manager
 - 1. Oktoberfest - Saturday, October 4, 2008, 3:00 p.m. – 10:00 p.m. at the Metra Station Parking Lot.
 - 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 9/03/2008 Board Minutes.
 - B. Department Reports:
 - 1. 8/2008 Police Department Report.
 - 2. 8/2008 Building Division Report.
 - 3. 8/2008 Public Works Report.
 - 4. 8/2008 Golf Course Report.
 - C. Approval of voucher list of bills dated 9/16/2008 in the amount of \$286,894.08.

D. Approval of the Vernon Hills Lions Club “Candy Day” Sale to be held Friday and Saturday, October 10 & 11, 2008.

E. Approval and passage of Resolution 208-157 authorizing payments from the Tax Increment Finance (TIF) funds to Vernon Hills Town Center LLC for installation of caissons for Town Center entry feature.

F. Approval and passage of Resolution 208-158 authorizing payments from the Tax Increment Finance (TIF) funds to Vernon Hills Town Center LLC for tree removal services.

G. Approval and passage of Resolution 208-159 authorizing payments from the Tax Increment Finance (TIF) funds to Vernon Hills Town Center LLC for excavation and backfill for the Town Center entry feature.

H. Approval and passage of Resolution 2008-165 authorizing the Village Manager to secure, approve and authorize payment for Sales Tax Interruption Insurance for Westfield-Hawthorn Center, CDW and Sam’s Club in an amount not to exceed \$24,424.

I. Approval and passage of Resolution 2008-166 authorizing approval of publicity contracts for the 2008 Winter Wonderland Holiday Light Show.

J. Approval and passage of Resolution 2008-167 waiving the competitive bidding process, authorizing the Village Board to accept proposals and approve the contractor agreement and make payments for Route 21/Port Clinton Intersection/Traffic Signal Construction to A Lamp Concrete Contractors Inc.

K. Approval and passage of Resolution 2008-168 waiving the competitive bidding process, authorizing the Village Board to accept proposals and approve the contractor agreement and make payments for the Route 21/Port Clinton Intersection/Traffic Signal Installation to Hometown Electric Inc.

L. Approval and passage of Resolution 2008-169 authorizing payments from the Tax Increment Finance (TIF) funds to Vernon Hills Town Center LLC for construction of deceleration lane at Route 21 and Town Center Road.

M. Approval and passage of Resolution 2008-170 authorizing payments from the Tax Increment Finance (TIF) funds to Vernon Hills Town Center LLC for intersection improvements at Route 45 and Town Center Road.

N. Approval and passage of Resolution 2008-171 authorizing payments from the Tax Increment Finance (TIF) funds to Vernon Hills Town Center LLC for integration of the Philly G’s ~~Gilardi’s~~ parking lot into the TIF District.

O. Approval and passage of Ordinance 2008-057 granting final site and landscaping plan approvals for the proposed parking lot expansion plan for property located at 11 East Hawthorn Parkway.

P. Approval and passage of Ordinance 2008-058 granting approval of site plan revisions to allow construction of a screen wall enclosure at 1199 Port Clinton Place.

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 9/16/2008 in the amount of \$24,711.15.

B. Approval and passage of Resolution 2008-172 authorizing the execution of a Licensing Agreement with the Gregg's Landing Homeowners Association to make improvements to certain Village owned property located with Gregg's Parkway.

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 16, 2008

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

1. Approval of 9/03/2008 Committee of the Whole Minutes.
2. Portillo's/Barnelli's Restaurant-Consideration of Report and Recommendation from the Planning and Zoning Commission regarding the Proposed expansion of the restaurant located at 221 E Townline Road.
- 3 Cook Memorial Public Library District's Aspen Drive Library – Consideration of Report and Recommendation from the Planning and Zoning Commission regarding the proposed library located at 701 Aspen Drive.
4. Consideration of a Report and Recommendation from the Planning and Zoning Commission regarding proposed amendments to Appendix C of the Village Code of Ordinances – Vernon Hills Zoning Ordinance. (No packet information)
5. Senior Van Policy.

