



290 Evergreen Drive · Vernon Hills, IL 60061-2999 · 847-367-3700

AGENDA

Meeting of Village Board
Village of Vernon Hills

September 21, 2010
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. Lifesaving Award – Officer Joe Reyna
 - 2. Proclamation – National School Bus Safety Week – October 18-22, 2010
 - B. Village Manager
 - 1. Oktoberfest Reminder – October 2 – Metra Parking Lot – 3-10PM
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 - E. Chief of Police
 - F. Public Works Director/Village Engineer
 - 1. Deerpath Drive - Update
 - G. Building Commissioner

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. Police Department Report – August 2010
 - 2. Community Development Department Report – August 2010
- B. Approval of voucher list of bills dated September 21, 2010 in the amount of \$255,911.63
- C. RELEASE OF AMCORE BANK LETTER OF CREDIT S2007-211
- D. APPROVAL AND PASSAGE OF RESOLUTION 2010-117 - A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO SECURE, APPROVE AND AUTHORIZE PAYMENT FOR SALES TAX INTERRUPTION INSURANCE FOR WESTFIELD-HAWTHORN CENTER, COMPUTER DISCOUNT WAREHOUSE AND SAM'S CLUB NOT TO EXCEED \$20,144
- E. APPROVAL AND PASSAGE OF RESOLUTION 2010-118 - VILLAGE OF VERNON HILLS PAYROLL ACCOUNT – FIFTH THIRD BANK CORPORATE RESOLUTION

- F. APPROVAL AND PASSAGE OF RESOLUTION 2010-119 - VILLAGE OF VERNON HILLS
GENERAL ACCOUNT – FIFTH THIRD BANK CORPORATE RESOLUTION
- G. APPROVAL AND PASSAGE OF ORDINANCE 2010-52 - AN ORDINANCE DECLARING CERTAIN
VILLAGE PROPERTY TO BE SURPLUS AND PROVIDING FOR THE SALE BY PUBLIC OR
INTERNET AUCTION
- H. APPROVAL AND PASSAGE OF ORDINANCE 2010-054 - AN ORDINANCE AMENDING THE CODE OF
ORDINANCES OF THE VILLAGE OF VERNON HILLS, CHAPTER 25, COMPREHENSIVE FEES AND
PENALTIES
- I. APPROVAL AND PASSAGE OF ORDINANCE 2010- 055 - AN ORDINANCE OF THE
VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS, AMENDING CHAPTER 17,
SECTION 17-34 OF THE CODE OF ORDINANCES OF THE VILLAGE OF VERNON HILLS,
RELATIVE TO THE OFFICES AND RANKS IN THE POLICE DEPARTMENT
- J. APPROVAL AND PASSAGE OF ORDINANCE 2010-057 - AN ORDINANCE GRANTING CERTAIN
APPROVALS TO AMEND THE ZONING ORDINANCE AND FOR A SPECIAL USE PERMIT TO
ALLOW A PRIVATE, THERAPEUTIC DAY SCHOOL ON PROPERTY LOCATED AT 150
FAIRWAY DRIVE, SUITES 140-146, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY

VII. Unfinished/Additional Business

A. Approval of Minutes

- 1. Approval of the Village Board Meeting of September 8, 2010

B. Approval of Kemper voucher list of bills dated September 21, 2010 in the amount of \$13,503.80

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 21, 2010

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

1. Approval of Special Joint Village/Park District Committee of the Whole Meeting of August 31, 2010
2. Approval of Committee of the Whole Minutes – September 8, 2010
3. Village/Park District Stormwater IGA