

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

**AGENDA**

Meeting of Village Board  
Village of Vernon Hills

**October 7, 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. Proclamation recognizing October 20-24, 2008 as “National School Bus Safety Week”.
  - B. Village Manager
    - 1. Oktoberfest.
    - 2. Streamlined Sales Tax.
  - C. Assistant Village Manager
  - D. Finance Director/Treasurer
  - E. Chief of Police
  - F. Public Works Director
    - 1. Review of Driveway Snow Removal.
    - 2. Salting Guidelines for 2008-09.
  - G. Building Commissioner
  - H. Village Engineer
    - 1. Park District/ Cook Memorial Site Wetland Mitigation.
    - 2. Route 60 and Fairway Drive Intersection Modification Update. (See Resolution 2008-177)
- 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. 8/2008 Finance Director/Treasurer's Report.
  2. 9/2008 Building Division Report.
  3. 9/2008 Public Works Report.
- B. Approval of voucher list of bills dated 10/07/2008 in the amount of \$765,681.61.
- C. Approval and passage of Resolution 2008-164 authorizing the purchase of bulk road salt through the State of Illinois Central Management Services at a cost of \$350,000 and transfer of \$230,000.
- D. Approval and passage of Resolution 2008-173 authorizing and approving the purchase of one (1) 2008 Toyota Prius Hybrid from Arlington Toyota and issue a purchase order in an amount not to exceed \$21,295.
- E. Approval and passage of Resolution 2008-174 amending Resolution 2008-080 increasing PO # 359 to Steiner Electric from \$15,000 to \$30,000 for street light supplies.
- F. Approval and passage of Resolution 2008-175 supporting the City of Chicago's bid for the 2016 Olympic & Paralympic Games.
- G. Approval and passage of Resolution 2008-176 authorizing the acceptance of a Letter of Engagement with Chapman & Cutler in an amount not to exceed \$23,000 plus reimbursable expenses for Bond Counsel services for the issuance of a \$2,335,000 Tax Increment Revenue Note.
- H. Approval and passage of Resolution 2008-177 authorizing approval of a professional services agreement with Civiltech Engineering Inc. to provide professional traffic engineering services for the modifications to the intersection of IL Route 60 and Fairway Drive.
- I. Approval and passage of Resolution 2008-178 amending Resolution 2008-051 increasing PO #18 to Landscape Concepts Management, Inc. to \$53,000 for Arbortheater maintenance.
- J. Approval and passage of Resolution 2008-179 waiving of bids and authorizing approval to purchase ball field lighting equipment from Musco Sports Lighting, LLC for the amount of \$152,275.
- K. Approval and passage of Resolution 2008-180 authorizing payments from the Tax Increment Finance (TIF) Funds to Vernon Hills Town Center, LLC for site utility and paving at Philly G's.
- L. Approval and passage of Resolution 2008-181 amending Resolution 2007-145 and 2007-03 increasing the scope of work and authorizing approval of Professional Engineering Services for the TIF project for payment to Manhard Consulting, Ltd.
- M. Approval and passage of Resolution 2008-182 authorizing the approval of traffic signal agreements between the Village of Vernon Hills and Lincolnshire Properties Limited Partnership and Heritage Creek of Lincolnshire for maintenance of traffic signal located on Milwaukee Avenue and Jamestown Lane.
- N. Approval and passage of Resolution 2008-183 amending the Police Overtime amount based on grant money received from IDOT.
- O. Approval and passage of Ordinance 2008-056 declaring certain Village equipment as surplus and having little or no value to dispose of in an appropriate manner.

P. Approval and passage of Ordinance 2008-059 amending Ord. 93-25 granting approval of a Special Use Permit and Final Site and Landscaping Plans and Building Elevation approvals to allow expansion of restaurant commonly known as Portillo's/Barnelli's on property located at 221 East Townline Road.

Q. Approval and passage of Ordinance 2008-060 amending Articles 3, 4 & 23 of the Vernon Hills Code of Ordinances, Appendix C-Zoning for the Village of Vernon Hills.

R. Approval and passage of Ordinance 2008-061 granting certain approvals for property commonly known as the Cook Memorial Public Library District's Aspen Drive Library located on Aspen Drive being south and east of Route 60 (Townline Road) in the Village of Vernon Hills.

S. Approval and passage of Ordinance 2008-062 declaring certain Village property to be surplus and providing for the sale by auction through the Internet.

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 10/07/2008 in the amount of \$12,737.23.

B. Approval and passage Resolution 2008-184 regarding the Letter Agreement Cook Memorial Library Aspen Drive Site. (No packet information)

C. Approval and passage of Ordinance 2008-063 providing for the issuance of a not to exceed \$2,335,000 Taxable Subordinate Lien Tax Increment Revenue Note (Town Center Project), Series 2008A, and pledging certain incremental property tax revenues to the payment thereof. (No packet information)

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**

**October 7, 2008**

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

1. Lake Vernon Condominiums – Mixed Use Development located at the NW Corner of Lakeview Parkway and Hawthorn Parkway – Presentation of Concept Plan #2.
2. VHTC – Vernon Hills Town Center – Proposed Amendments to the PUD – Concept Presentation.