



**ANNUAL MEETING
JOINT REVIEW BOARD
5:00PM**

AGENDA

Meeting of Village Board
Village of Vernon Hills

**October 19, 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. Proclamation – Eagle Scout – Mitchell Johnson
 - B. Village Manager
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 - 1. A Resolution Authorizing the FY2010-11 \$1,173,015 Contribution to the Police Pension Fund
 - A. Chief of Police
 - F. Public Works Director/Village Engineer
 - 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 MONTHLY REPORT – SEPTEMBER 2010**
 - 2. **COMMUNITY DEVELOPMENT DEPARTMENT – BUILDING DIVISION – ACTIVITY REPORT – SEPTEMBER, 2010**
 - B. **APPROVAL OF VOUCHER LIST OF BILLS DATED OCTOBER 19, 2010 IN THE AMOUNT OF \$1,483,403.86.**
 - C. **APPROVAL OF SITE IMPROVEMENTS – 700 TOWNLINE ROAD**
 - D. **APPROVAL AND PASSAGE OF RESOLUTION 2010-125 - A RESOLUTION AMENDING RESOLUTION 2010-046 INCREASING PURCHASE ORDER 2011-35 TO INTERNATIONAL PIPING SYSTEMS, INC. FOR HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) PREVENTATIVE MAINTENANCE (PM) AT THE VERNON HILLS VILLAGE HALL IN THE AMOUNT OF \$5,000**

- E. APPROVAL AND PASSAGE OF RESOLUTION 2010-126 -A RESOLUTION AMENDING RESOLUTION 2010-046 INCREASING PURCHASE ORDER 2011-36 TO INTERNATIONAL PIPING SYSTEMS, INC. FOR HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) PREVENTATIVE MAINTENANCE (PM) AT THE POLICE COMMUNICATIONS CENTER IN THE AMOUNT OF \$2000**
- F. APPROVAL AND PASSAGE OF RESOLUTION 2010 -127 - A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE VILLAGE OF VERNON HILLS AND VERIZON WIRELESS FOR A TELECOMMUNICATION TOWER AND ANTENNA FACILITIES ON THE METRA PARKING LOT, 99 ROUTE 45**
- G. APPROVAL AND PASSAGE OF ORDINANCE NO. 2010-059 - AN ORDINANCE GRANTING APPROVAL OF SITE PLAN REVISIONS TO ALLOW CONSTRUCTION OF A TELECOMMUNICATION TOWER AT 99 ROUTE 45, VILLAGE OF VERNON HILLS, LAKE COUNTY**
- H. APPROVAL AND PASSAGE OF RESOLUTION 2010-129 - A RESOLUTION WAIVING THE COMPETITIVE BIDDING PROCESS, AUTHORIZING THE VILLAGE BOARD TO ACCEPT A PROPOSAL FROM JAMES MARTIN ASSOCIATES, INC. AND TO ISSUE A PURCHASE ORDER TO THIS SERVICE PROVIDER BASED ON THE PROPOSAL NOT TO EXCEED \$73,500**
- I. APPROVAL AND PASSAGE OF RESOLUTION 2010-130 - A RESOLUTION AUTHORIZING THE VILLAGE TO CONTRIBUTE \$1,173,015 TO THE POLICE PENSION FUND FOR FY2010-11 AND AUTHORIZING THE SUSPENSION OF RESOLUTION 2009-145 FOR FY 2010-11**
- J. APPROVAL AND PASSAGE OF RESOLUTION 2010-131 - A RESOLUTION APPROVING AN AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF VERNON HILLS AND THE VERNON TOWNSHIP ROAD DISTRICT TO ASSIST THE VILLAGE OF VERNON HILLS WITH SNOW AND ICE CONTROL**
- K. APPROVAL AND PASSAGE OF RESOLUTION 2010-132 - A RESOLUTION FOR ACCEPTANCE AND APPROVAL OF THE COST ADJUSTMENT TO THE CONTRACT BETWEEN THE VILLAGE OF VERNON HILLS AND INTERNATIONAL PIPING SYSTEMS, INC. FOR MAINTENANCE SERVICES OF THE MONTHLY NOTIFACT MONITORING AT THE VILLAGE HALL IN AN AMOUNT NOT TO EXCEED \$504**
- L. APPROVAL AND PASSAGE OF ORDINANCE NO. 2010-060 - AN ORDINANCE AMENDING PREVIOUSLY APPROVED FINAL LANDSCAPE PLAN FOR THE WEISS OFFICE BUILDING LOCATED AT 850/870 MILWAUKEE AVENUE, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY**
- M. APPROVAL AND PASSAGE OF R E S O L U T I O N 2010-133 - A RESOLUTION GRANTING APPROVAL TO OPERATE AN OUTDOOR SPECIAL EVENT FOR WESTFIELD HAWTHORN MALL LOCATED AT 122 HAWTHORN CENTER**
- N. APPROVAL AND PASSAGE OF RESOLUTION 2010-134 - A RESOLUTION AMENDING RESOLUTION 2010-040 INCREASING PURCHASE ORDER 2011-104 TO COMMONWEALTH EDISON FOR ELECTRIC SERVICE AT THE LAKE CHARLES WELL IN THE AMOUNT OF \$3000**

VII. Unfinished/Additional Business

A. APPROVAL OF MINUTES

1. APPROVAL OF OCTOBER 5, 2010 VILLAGE BOARD MINUTES

Village Board Meeting of October 19, 2010

- B. APPROVAL OF KEMPER VOUCHER LIST OF BILLS DATED OCTOBER 19, 2010 IN THE AMOUNT OF \$13,660.93.**
- C. APPROVAL AND PASSAGE OF RESOLUTION 2010 -128 - A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE VILLAGE OF VERNON HILLS AND NEW CINGULAR WIRELESS PCS, LLC, d/b/a, AT&T MOBILITY, FOR PLACEMENT OF ANTENNA FACILITIES ON THE POLICE TELECOMMUNICATION TOWER, 740 NORTH LAKEVIEW PARKWAY**
- D. COMMONWEALTH EDISON METER – HOLIDAY LIGHT SHOW**
- E. APPROVAL AND PASSAGE OF RESOLUTION 2010-135 - A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSING AGREEMENT WITH THE VERNON HILLS PARK DISTRICT TO ALLOW PLACEMENT OF A PEDESTRIAN PATH ON VILLAGE-OWNED PROPERTY, LOCATED NORTH OF AND ADJACENT TO CENTURY PARK**
- F. TOWNLINE COMMONS SHOPPING CENTER – PROPOSED HH GREGG APPLIANCE STORE**

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**