

THE JOINT REVIEW BOARD MEETING TO BE HELD AT 5:00 PM.

AGENDA

Meeting of Village Board
Village of Vernon Hills

October 20, 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. State Representative Carol Sente.
 - 2. National School Bus Safety Week Proclamation.
 - B. Village Manager
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 - 1. Avaya 2-Year Telephone Service Contract.
 - 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 9/29/2009 Special Board Minutes.
 - B. Department Reports:
 - 1. 9/2009 Police Department Report.
 - 2. 9/2009 Building Division Report.
 - 3. 9/2009 Public Works Report.
 - C. Approval of voucher list of bills dated 10/20/2009 in the amount of \$181,824.34.

D. Approval of the Autism Society of Illinois request for can collection "Tag Day's" to be held on Friday-Saturday, November 6-7, 2009.

E. Approval and passage of Resolution 2009-181: Granting approval to operate a Raffle for Susan G Koman for the Cure at On the Border Restaurant, 535 Lakeview Pkwy.

F. Approval and passage of Resolution 2009-183: A Resolution Declaring Certain Village-Owned Personal Property Surplus and Authorizing Sale Thereof (K9 Storm).

G. Approval and passage of Resolution 2009-184: A Resolution Authorizing Approval of a Two Year Contract for Phone Equipment Maintenance with Avaya in an Amount not to Exceed \$44,740 Over the Two Year Term: See Discussion under the Finance Director's Report.

H. Approval and passage of Resolution 2009-185: Authorizing Oktoberfest Raffle Proceeds to Be Distributed to Non-Profit Organizations.

I. Approval and passage of Resolution 2009-187: A Resolution Authorizing Appointment of Keith L. Hunt as Special Village Attorney for Human Resource Services.

J. Approval and passage of Resolution 2009-188: A Resolution Authorizing the Acceptance of Public Improvements in the River Glen Subdivision.

K. Approval and passage of Resolution 2009-190: A Resolution Authorizing Appointment of Michael Durkin as Village Labor Attorney.

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 10/20/2009 in the amount of \$12,965.82.

B. Approval of 10/06/2009 Board Minutes.

C. Approval and passage of Resolution 2009-180: Amending Res. 2009-054 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 ALamp Concrete Contractors Inc.

D. Approval and passage of Resolution 2009-186: A Resolution Amending Resolution 2009-163 A Resolution Waiving the Competitive Bidding Process, Authorizing the Village Board to Accept Proposals, Approve the Contractor Agreement and Make Payments for the Underground Site Utility Work of the Greenleaf Townhome Parcel to Neri Contractors and Excavators, Inc.

E.

F. Approval and passage of Resolution 2009-189: A Resolution Waiving the Competitive Bidding Process, Authorizing the Village Board to Accept Proposals from James Martin Associates, Inc., Brickman, Aspen Landscapes, Inc., the Arrow Shop, and Acres Group for Snow Removal of Cul-De-Sacs and the Metra Station Parking Lots and Sidewalks, and to Issue Purchase Orders to the Service Providers Based on the Proposals Not to Exceed \$80,290.

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 20, 2009

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

1. Approval of 10/06/2009 Committee of the Whole Minutes.
2. Chase Properties – HH Fashion Square – Economic Incentive Agreement.
3. Shops of Aspen Pointe – Presentation of plans for Chili’s Restaurant – Lot 4 Aspen Pointe.
4. Vernon Hills Town Center - Consideration of Changes to the Approved Building Elevations to The Commons at Town Center Building as requested by VHTC, LLC.
5. Atrium Drive Infrastructure.
6. Road Rehabilitation Program – FY2010-11 & 5 Year Plan.
7. Community Sponsorship Concepts.
8. Autumn Leaves – Consideration of Changes to the Approved Monument Sign.
9. Budget Adjustments.