

## AGENDA

Meeting of Village Board  
Village of Vernon Hills

**October 21, 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. Operation Welcome Home Proclamation to Marine Lance Corporal Dmitriy Ostrovskiy
  - B. Village Manager
  - 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. Department Reports:
    1. 9/2008 Police Department Report.
  - B. Approval of voucher list of bills dated 10/21/08 in the amount of \$460,978.31.
  - C. Approval and passage of Resolution 2008-185 authorizing the improvement contract between Vernon Hills Town Center LLC and Neri Contractor and Excavators for the sanitary and stormwater improvements at Philly G's.
  - D. Approval and passage of Resolution 2008-186 a resolution authorizing payments from the tax increment finance (TIF) funds to Vernon Hills Town Center for the detention pond retaining wall stain finish.
  - E. Approval and passage of Resolution 2008-187 a resolution to Waive Competitive Bid Process and purchase a new Sidewalks Snow Removal Machine

F. Approval and passage of Ordinance 2008-064 declaring certain Village equipment as surplus and approve for disposal or contribution to a not for profit charitable organization.

VII. Unfinished/Additional Business

A. Approval of 9/16/2008 and 10/07/2008 Board Minutes.

B. Approval of Kemper voucher list of bills dated 10/21/08 in the amount of \$12,835.39.

C. Approval and passage Resolution 2008-184 regarding the Letter Agreement Cook Memorial Library Aspen Drive Site.

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 21, 2008**

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

1. Approval of 9/16/2008 Committee of the Whole Minutes.
2. Residential Tree Preservation.
3. Jacobs Home - Aspen Pointe Townhomes - Request to eliminate brick pavers with the development DB
4. Senior Housing Project – Presentation of Concept Plan by Pathway Development LLC for Lot 4 in the Deerpath Atrium Subdivision.
5. Vlg/Park Dist-Intergovernmental agreement –VHAC - MA
6. Review and acceptance of Cook Library/Basement Bids - Review of Library Financing-Basement Bid MA
7. Village Hall Side Entrance Canopy-Alternatives MA/Mat