

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

AGENDA

Meeting of Village Board
Village of Vernon Hills

November 3, 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. Proclamation recognizing Scott Moritz years of service.
 - 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. Approval of 10/12/2009 Special Board Minutes and 10/20/2009 Board Minutes.
 - B. Department Reports:
 - 1. 9/2009 Finance Director/Treasurer's Report.
 - 2. 9/2009 Golf Course Report.

- C. Approval of voucher list of bills dated 11/03/2009 in the amount of \$1,682,553.89.
- D. Approval and passage of Resolution 2009-193 authorizing the purchase of Cisco Switch with trade-in not to exceed \$18,538 to Netrix LLC.
- E. Approval and passage of Resolution 2009-194 authorizing the approval of public improvements for the College of Lake County.
- F. Approval and passage of Ordinance 2009-052 amending Ord. 2007-47 granting certain final approval for property commonly known as Autumn Leaves assisted Living Facility located at 500 Atrium Drive.
- G. Approval and passage of Ordinance 2009-053 amending Ord. 2007-31 granting certain approvals for property commonly known as Vernon Hills Town Center PUD located at the intersection of Route 45 and Milwaukee Ave.

VII. Unfinished/Additional Business

- A. Approval of Kemper voucher list of bills dated 11/03/2009 in the amount of \$10,278.01.
- B. Approval and passage of Resolution 2009-192 authorizing approval of waiving bids and extending the contract to Tunnel Vision, Inc. in an amount not to exceed \$20,000.
- C. FY2009/10 Budget Amendments.

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**

November 3, 2009

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

1. Approval of 10/20/2009 Committee of the Whole Minutes.
2. April and Atlantic Drives-Traffic Control Review.
3. Seavey Drainage Ditch Restoration @ Hazletime Drive
4. 2010 Meeting Schedule.