



**A LIQUOR & LICENSE COMMISSION HEARING IS  
SCHEDULED FOR 6:45P.M.**

**AGENDA**

Meeting of Village Board  
Village of Vernon Hills

**November 3, 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. Lifesaving Award to Officer Deanna Manke
  - B. Village Manager
    - 1. PACE – Route 572 – Alternative Service - Presentation
  - C. Assistant Village Manager
  - D. Finance Director/Treasurer
    - 1. Request for T-1 line and Redundant Radio Equipment
  - E. 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. FINANCE AND TREASURER'S REPORT – SEPTEMBER 2010**
- 2. VERNON HILLS GOLF COURSE REPORT – SEPTEMBER 2010**

**B. APPROVAL OF VOUCHER LIST OF BILLS DATED NOVEMBER 3, 2010 IN THE AMOUNT OF \$199,789.52**

**C. RELEASE OF APPLE ORCHARD, LETTER OF CREDIT # 1348**

**D. RELEASE OF AUTUMN LEAVES, MAINTENANCE BOND #563812P**

**E. RELEASE OF JASON'S DELI, LETTER OF CREDIT #796**

**F. RELEASE OF STAPLES LETTER OF CREDIT# DC110899**

**G. RELEASE OF THE MULTI TENANT BUILDING LETTER OF CREDIT# DC110881**

**H. APPROVAL OF PUBLIC IMPROVEMENTS – CONGREGATION OR SHALOM**

**I. APPROVAL AND PASSAGE OF RESOLUTION 2010-136 - A RESOLUTION FOR ACCEPTANCE AND APPROVAL OF THE COST ADJUSTMENT TO THE CONTRACTS BETWEEN THE VILLAGE OF VERNON HILLS AND INTERNATIONAL PIPING SYSTEMS, INC. FOR QUARTERLY PREVENTATIVE MAINTENANCE SERVICE OF THE HVAC EQUIPMENT AT THE VERNON HILLS VILLAGE HALL, PUBLIC WORKS FACILITY, POLICE DEPARTMENT, COMMUNICATIONS CENTER, METRA STATION AND GOLF COURSE**

**J. APPROVAL AND PASSAGE OF RESOLUTION 2010-137 - A RESOLUTION WAIVING THE COMPETITIVE BID PROCESS AND APPROVING UMBDENSTOCK ELECTRIC, INC. TO INSTALL SIX (6) ELECTRIC METERS ON THE LOYOLA CUNEO MUSEUM AND GARDENS PROPERTY FOR COMMONWEALTH EDISON METERING OF THE ANNUAL HOLIDAY LIGHT SHOW IN AN AMOUNT NOT TO EXCEED \$22,000**

VII. Unfinished/Additional Business

**A. APPROVAL OF MINUTES**

**1. APPROVAL OF OCTOBER 19, 2010 VILLAGE BOARD MINUTES**

**B. APPROVAL OF KEMPER VOUCHER LIST OF BILLS DATED NOVEMBER 3, 2010 IN THE AMOUNT OF \$10,525.47**

VIII. New Business/Communications

IX. Recess

(Committee of the Whole)

(Executive Session)

X. Reconvene

**A. APPROVAL AND PASSAGE OF RESOLUTION 2010-138 – BUDGET ADJUSTMENT**

**B. APPROVAL AND PASSAGE OF RESOLUTION 2010-139 – BUDGET EXPENDITURE**

XI. 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**

**AGENDA**  
**Committee of the Whole Meeting**  
**Vernon Hills Village Board**

**November 3, 2010**

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

1. a. Approval of September 30, 2010 Special Committee of the Whole Minutes  
b. Approval of October 5, 2010 Committee of the Whole Minutes
2. Consideration of an Amendment to the Parking Ordinances Creating a “No Parking Zone” on both sides of Huron Street between Fairway Drive to Ranney Avenue (Centennial Crossing)
3. Consideration of an Amendment to the Parking Ordinances Limiting On-Street Parking to Five Hours, Between the Hours of 8:00 a.m. and 4:00 p.m. in the Deerpath, Hawthorn Club, Stone Fence Farms, and Centennial Crossing Subdivisions
4. Holiday Light Show Promotion
5. Adjournment