

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

AGENDA

Meeting of Village Board
Village of Vernon Hills

Wednesday, November 5, 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
 - B. Village Manager
 - 1. 2009 Board Meeting Schedule.
 - 2. Student Government Day Announcement.
 - 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 Finance Director/Treasurer's Report.
 - 2. 9/2008 Golf Course Report.
- B. Approval of voucher list of bills dated 11/05/2008 in the amount of \$2,248,452.41.
- C. Approval of Misericordia's request to hold their "Annual Candy Day Sale" Friday and Saturday, April 24-25, 2009.

D. Approval and passage of Resolution 2008-188 authorizing the improvement contract between Vernon Hills Town Center LLC and Spaceco Inc. for construction staking and surveying services at Philly G's.

E. Approval and passage of Resolution 2008-189 authorizing payments from the Fax Increment Finance (TIF) Funds to Vernon Hills Town Center LLC for the Town Center water feature retaining wall and monument sign foundation.

F. Approval and passage of Resolution 2008-190 authorizing approval of insurance coverage with the Illinois Municipal League Rick Management Association not to exceed \$388,050.60 for calendar year 2009.

G. Approval and passage of Resolution 2008-191 amending Res. 2008-173 and approving the purchase of one (1) 2009 Toyota Prius Hybrid from Arlington Toyota and process for a purchase order in an amount not to exceed \$22,395.

H. Approval and passage of Resolution 2008-192 awarding the bid to Sawvell Tree Service, Inc. for Parkway Tree Trimming 2008-2009 and issue a purchase order not to exceed \$30,000.

I. Approval and passage of Resolution 2008-193 amending Res. 2008-083 authorizing the approval to increase the annual expenditure amount to International Piping Systems for the heating, ventilation and air conditioning (HVAC) preventative maintenance (PM) an additional \$30,000.

J. Approval to accept the AMCORE Bank Improvements. (No packet information)

K. Approval to release Aaron's Enterprises Letter of Credit # CTCS-646884. (No packet information)

L. Approval to accept the Jason's Deli Improvements. (No packet information)

M. Approval to accept the Autumn Leaves Improvements. (No packet information)

N. Approval to accept the Gregg's Landing Lot 4 Improvements. (No packet information)

VII. Unfinished/Additional Business

A. Approval of 10/21/2008 Board Minutes.

B. Approval of Kemper voucher list of bills dated 11/05/2008 in the amount of \$10,258.09.

C. Approval of Aspen Drive Library-Loan-Construction of Basement Bids.

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

Wednesday, November 5, 2008

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

1. Approval of 10/07/2008 and 10/21/2008 Committee of the Whole Minutes.
2. Phosphorus and Algae - Treatment of Gregg's Landing Ponds. (No packet information)
3. Consideration of Report and Recommendation from the Planning and Zoning Commission regarding the proposed amendments to the PUD and development agreement by VHTC, LLC for Vernon Hills Town Center.
4. Consideration of Report and Recommendation from the Planning and Zoning Commission regarding the proposed rezoning of the Darby/Vole Inc. property located at the Southwest corner of Milwaukee Avenue (Route 21) and US Route 45.
5. Review of the Proposal for a Retail Market Study and Store Strategy Analysis to be performed by Melaniphy & Associates, Inc.
6. Apple Orchard Square – Concept Presentation for Philly Cheese Streak Express – 1101 South Milwaukee Avenue.
7. Consideration amending Ordinance 2008-026 limiting the number of Class “A” License to twenty-nine. (Closing of Best Hunan and Pepe's Restaurant.)
8. Senior Housing at Atrium and Phillip Road.

