



AGENDA

Meeting of Village Board
Village of Vernon Hills

**November 16, 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. Date for Strategic Planning Session
 - 2. Proclamation – National Drunk and Drugged Driving (3D) Prevention Month – December 2010
 - B. Village Manager
 - 1. Coyotes – Carriages of Grosse Pointe
 - 2. Petitions for Elections
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 - 1. Vernon Hills Police Pension Fund House Bill 5088-Municipal Compliance Report
 - 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. POLICE DEPARTMENT MONTHLY REPORT – OCTOBER 2010**
- 2. COMMUNITY DEVELOPMENT – BUILDING DIVISION – ACTIVITY REPORT – OCTOBER 2010**

B. APPROVAL OF VOUCHER LIST OF BILLS DATED NOVEMBER 16, 2010 IN THE AMOUNT OF \$625,175.49.

C. RELEASE OF THE VERNON SQUARE FLOOD PLAIN LETTER OF CREDIT #921

D. APPROVAL AND PASSAGE OF RESOLUTION 2010-140 - A RESOLUTION GRANTING A WAIVER FROM CHAPTER 3, SECTION 3-23(A) AUTHORIZING MICHAEL SALERNO'S PIZZERIA, 102 HAWTHORN PARKWAY, TO SERVE ALCOHOLIC BEVERAGES UNTIL 2:00 AM ON THURSDAY, NOVEMBER 25, 2010

- E. APPROVAL AND PASSAGE OF R E S O L U T I O N 2010-141 - A RESOLUTION GRANTING APPROVAL TO OPERATE A RAFFLE AT CUNEO MANSION AND GARDENS, 1350 NORTH MILWAUKEE AVENUE, VERNON HILLS, IL 60061**
- F. APPROVAL AND PASSAGE OF RESOLUTION 2010 – 143 - AUTHORIZING OKTOBERFEST RAFFLE PROCEEDS TO NON PROFIT ORGANIZATIONS**
- G. APPROVAL AND PASSAGE OF RESOLUTION 2010-144 - A RESOLUTION GRANTING APPROVAL FOR THE VERNON HILLS BOWLING TEAM TO OPERATE A RAFFLE AT BRUNSWICK ZONE-HAWTHORN, 145 NORTH LAKEVIEW PARKWAY, VERNON HILLS, IL 60061**
- H. APPROVAL AND PASSAGE OF ORDINANCE NUMBER 2010-062 - AN ORDINANCE AMENDING ORDINANCE NOS. 2009-033, 2009-017, 2008-051, 2007-16,2006-46, 2006-32, 2005-49, 2004-111, 2004-81, 2004-49, 2004-16, 2003-80, 2003-53, 2002-74, 2002-58, 2002-12, 2001-37, 1997-33, 1996-63,1990-63, 1990-24,2007-44, 2007-75 DESIGNATING STOPPING, STANDING, AND PARKING**

VII. Unfinished/Additional Business

- A. APPROVAL OF MINUTES**
 - 1. APPROVAL OF NOVEMBER 3, 2010 VILLAGE BOARD MINUTES**
- B. APPROVAL OF KEMPER VOUCHER LIST OF BILLS DATED NOVEMBER 16, 2010 IN THE AMOUNT OF \$10,061.08.**
- C. APPROVAL AND PASSAGE OF ORDINANCE 2010-061 APPROVING AN ECONOMIC INCENTIVE AGREEMENT FOR PROPERTY COMMONLY KNOWN AS TOWNLINE COMMONS SHOPPING CENTER LOCATED ON THE SOUTH SIDE OF TOWNLINE ROAD (ROUTE 60)**
- D. T1 LINE EXPANSION**

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

AGENDA
Committee of the Whole Meeting
Vernon Hills Village Board

November 16, 2010

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

1. Approval of November 3, 2010 Committee of the Whole Minutes
2. Core Retail Area Ordinance – P&Z Report and Recommendation
3. Rivertree Court Shopping Center – Concept Plan Presentation for proposed Gordmans Store and Related Signage Improvements
4. Proposed Steinhafels Furniture Superstore – 569 North Milwaukee Avenue - Concept Presentation
5. Police Strategic Capital Budget
6. PACE Bus Route 572 – Reduction in Route
7. Adjournment