

STUDENT GOVERNMENT DAY

AGENDA

Meeting of Village Board
Village of Vernon Hills

November 18, 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. Student Government Day Proclamation.
 - 2. National Drunk and Drugged Driving (3D) Prevention Month Proclamation.
 - 3. Appointment of Ad Hoc Retail Advisory Committee Members.
 - 4. Special Village Board Meeting Senior Housing.
 - 5. Indian Creek Watershed Leadership Award.
 - B. Village Manager
 - 1. FY2009-2010 Budget.
 - 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. 10/2008 Building Division report.
 - 2. 10/2008 Police Department Report.
 - B. Approval of voucher list of bills dated 11/18/2008 in the amount of \$1,275,877.82.

C. Approval and passage of Resolution 2008-194 authorizing approval of a service contract with Melaniphy and Assoc., Inc. for a Retail Market Study.

D. Approval and passage of Resolution 2008-195 authorizing approval of three hundred man-hours of information technology support, from Advanced Business Networks, Inc. (ABN) for FY2009-2010 for \$48,000.

E. Approval and passage of Resolution 2008-196 authorizing payments from the Tax Increment Finance (TIF) Funds to Opus North Corporation for the costs related to the landscaping, realignment and construction of Port Clinton phase II and Route 45 Intersection Improvements.

F. Approval and passage of Resolution 2008-197 authorizing execution of an Agreement between the Village of Vernon Hills and Lake County Health Department and Community Health Center for an Animal/Rabies Control Program-Fee for Service Agreement.

G. Approval and passage of Ordinance 2008-066 amending Ord. 2008-026 of the Village of Vernon Hills, Code of Ordinances, Chapter 3, Section 3-12, relative to Liquor and License Control and allowing thirty (30) ~~thirty one (31)~~ Class "A" Liquor Licenses (Closing of Best Hunan)

H. Approval and passage of Ordinance 2008-067 granting approval to rezone the Vole, Inc. property generally located at the southwest corner of the intersection of Route 45 and Milwaukee Avenue.

I. Approval and passage of Ordinance 2008-068 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.

J. Approval of acceptance of the Public Improvements for Staples. (No packet information)

K. Approval to release Tsukasa Subdivision Performance Bond #B9804010261. (No packet information)

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 11/18/2008 in the amount of \$10,519.90.

B. Approval of 11/05/2008 Board Minutes.

C. Approval and passage of Resolution 2008-198 authorizing approval of an Intergovernmental Agreement between the Village of Vernon Hills and the Vernon Hills Park District for operational services related to the Vernon Hills Athletic Complex (VHAC).

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 18, 2008

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

1. Approval of 11/05/2008 Committee of the Whole Minutes.
2. The Oaks of Vernon Hills - Consideration of Report and Recommendations from the Planning and Zoning Commission regarding a requesting various approvals for site located on the north side of Route 45, being the former Kelly's Day Camp and the Leikam Tap properties.
3. "2009 Vernon Hills Grand Prix" Cycling Event VHAC May 2009.