

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 18, 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. National Drunk and Drugged Driving (3D) Prevention Month Proclamation.
 - 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. Department Reports:
 - 1. 10/2009 Building Division Report.
 - 2. 10/2009 Police Department Report.
 - 3. 10/2009 Public Works Report.
 - B. Approval of voucher list of bills dated 11/18/2009 in the amount of \$322,079.81.
 - C. Approval and passage of Resolution 2009-195 authorizing and approving an increase in the Crime Prevention budget by \$1,500, based on the Police Department receiving a grant from the Vernon Hills Target.

D. Approval and passage of Resolution 2009-196 amending Budget Resolution 2009-072 increasing the MFT Account (0309088-550050) for the final payment of \$106,555 for construction of the Fairway Drive at US Route 45 intersection.

E. Approval and passage of Resolution 2009-197 awarding the bid to the Care of Trees, Inc for Parkway Tree Trimming 2009/10 and issue a purchase order not to exceed \$25,000.

F. Approval and passage of Resolution 2009-200 authorizing payments from the Tax Increment Finance (TIF) funds to Opus North Corporation for the costs related to the Port Clinton Road realignment.

G. Approval and passage of Ordinance 2009-054 amending Ord. Nos. 2009-016, 2006-33, 2005-23, 2004-106, 2004-17, 2003-63, 2003-54, 2002-48, 99-23, 97-13, 95-20, 94-43, 93-51, 91-67 & 507 designating stop intersections and yield intersections.

H. Approval and passage of Ordinance 2009-055 amending Ord. 2008-068 granting a one year extension of time for the Special Use Permit to allow a hotel on the property commonly known as Vernon Hills Town Center PUD located at the intersection of Route 45 and Milwaukee Avenue.

I. Approval and passage of Ordinance 2009-058 amending the agreement establishing the Solid Waste Agency of Lake County, Illinois (SWALCO)

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 11/18/2009 in the amount of \$10, 922.36.

B. Approval of 10/31/2009 Special Board Minutes and 11/03/2009 Board Minutes.

C. Approval and passage of Resolution 2009-198 amending the 2009-101 Budget Resolution and Res. 2009-072 to decrease the FY2009/10 General Fund Expenditure Budget by \$1,171,883 based on reduced revenues and also to increase the Contingency to \$165,000 to cover shortfalls resulting from tighter budgeting.

D. Approval and passage of Resolution 2009-199 regarding Employment Resolution. (To be distributed)

E. Approval and passage of a Resolution regarding employment. (To be distributed)

F. Approval and passage of Resolution 2009-201 granting approval to operate an outdoor special event for Westfield Hawthorn Mall located at 122 Hawthorn Center.

G. Approval and passage of Ordinance 2009-056 approving an Economic Incentive Agreement for property commonly known as Hawthorn Hills Fashion Square Shopping Center located at the intersection of Route 60 and Milwaukee Avenue. (To be distributed)

H. Approval and passage of Ordinance 2009-057 granting a variance from the Sign code for Wal-mart located at 555 E. Townline Road.

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 18, 2009

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

1. Approval of 10/31/2009 Special Committee of the Whole and 11/03/2009 Committee of the Whole Minutes.
2. James Martin Associated, Inc - Proposed Site Plan for Property located at 29 East US Highway 45
3. Consideration of a Report and Recommendation from the Planning and Zoning Commission regarding the proposed renovation and development of the former Tweeter Building located at 700 East Townline Road.
4. Pathway Senior Living Project-Victory Centre of Vernon Hills Developer Impact Fee Donations
5. Consideration of Changes to the Approved Monument Signs for the Vernon Hills Town Center and Concept review for new signs at "The Commons at Town Center".
6. Request from Clear Wireless, LLC for approval of site plan revisions to allow construction of a mono-pole and equipment enclosure and to authorize the Village to enter into a lease agreement with Clear Wireless, LLC for placement of antenna facilities on the Police telecommunication facility, 740 North Lakeview Parkway
7. Vernon Hills Seniors-Increase in Membership fee. (No packet information)
8. Recycling Program.
9. Donation of Equipment to Lake County High Schools Technology Campus.