

AGENDA

Meeting of Village Board
Village of Vernon Hills

December 1, 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
 - 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. Approval of 11/18/2009 Board Minutes.
- B. Department Reports:
 - 1. 10/2009 Finance Director/Treasurer's Report.
 - 2. 10/2009 Municipal Golf Course Report.
- C. Approval of voucher list of bills dated 12/01/2009 in the amount of \$117,160.44.
- D. Approval and passage of Resolution 2009-191 authorizing renewal of a lease agreement between the Village of Vernon Hills and Lincolnshire Prairie View School District 103 for facilities located at the Vernon Hills Athletic Complex (VHAC)

E. Approval and passage of Resolution 2009-203 rescinding Res. 2009-107 awarding the bid for Parkway Tree Trimming and authorizing rebidding of the project.

F. Approval and passage of Resolution 2009-204 authorizing the execution of a lease agreement between the Village of Vernon Hills and Clear Wireless, LLC for a telecommunication tower and antenna facilities on Police Department property, 740 N. Lakeview Parkway.

G. Approval and passage of Ordinance 2009-060 approving a special use permit and granting final site and landscaping plan and building elevation approvals to allow a restaurant and retail use on property located at 700 E. Townline Road.

H. Approval and passage of Ordinance 2009-061 granting approval of site plan revisions to allow construction of a communications tower at 740 N. Lakeview Parkway.

I. Approval and passage of Ordinance 2009-062 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 Avenue.

J. Approval of letter of credit reduction for Congregation Or Shalom. (No packet information)

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 12/01/2009 in the amount of \$9,177.02.

B. Approval and passage of Resolution 2009-202 authorizing approval of insurance coverage for Calendar Year 2010. (No packet information)

C. Approval and passage of Resolution 2009-205 re Health insurance renewals. (No packet information)

D. Approval and passage of Ordinance 2009-059 amending Article II Scavengers, Division 1 regarding Mandatory Recycling Program for the Village of Vernon Hills.

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**

December 1, 2009

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

1. Approval of 11/18/2009 Committee of the Whole Minutes.
2. Request from Clear Wireless, LLC to enter into a lease agreement with the Village for placement of antenna facilities on the Village Hall property, 290 Evergreen Drive.
3. Community Sponsorship - Metra Station Media Displays.
4. 2010 Snow and Ice Control Program.
5. Christmas Tree Pickup.