

## AGENDA

Meeting of Village Board  
Village of Vernon Hills

**December 2, 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
  
  - C. Assistant Village Manager
  
  - D. Finance Director/Treasurer
    - 1. Shop in Vernon Hills. (No packet information)
  
  - E. Chief of Police
  
  - F. Public Works Director
    - 1. Snow/Ice Control - Salt Update. (No packet information)
  
  - 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 Public Works Report.
- 2. 10/2008 Finance Director/Treasurer's Report.
- 3. 10/2008 Golf Course Report.

B. Approval of voucher list of bills dated 12/02/2008 in the amount of \$445,408.87.

C. Approval and passage of Resolution 2008-199 confirming the terms of the Redevelopment Agreement between the Village of Vernon Hills and VHTC, LLC dated May 9, 2006.

D. Approval and passage of Resolution 2008-200 amending Res. 2008-151 authorizing an increase of the purchase order to Car-Min Construction Co. in the amount of \$500.

E. Approval and passage of Resolution 2008-201 amending Res. 2008-150 and authorizing an increase of \$2106 in the purchase order to Feze Roofing, Inc.

F. Approval and passage of Resolution 2008-202 executing an Intergovernmental Agreement between Solid Waste Agency of Lake County (SWALCO) and the Village of Vernon Hills for recyclables.

G. Approval and passage of Resolution 2008-204 authorizing the purchase of certified wetlands credits from the Des Plaines Wetland Mitigation Bank No. 2 in the amount not to exceed \$70,000.

H. Approval and passage of Ordinance 2008-070 accepting the plat of easement for public utilities and ingress and egress easement on Lots 1, 10, 32 and 34 of the County Clerk's Plat of Un-subdivided Lands. (Vole/Darby Inc)

I. Approval and passage of Ordinance 2008-071 accepting the plat of easement for storm water management on lot 4 in the Deerpath Atrium Subdivision for the benefit of Lots 1 and 2 in the Cook Memorial Subdivision and Lot 4 in the Deerpath Atrium Subdivision.

J. Approval and passage of Ordinance 2008-072 accepting dedication of portions of the Aspen Drive property for roadway purposes.

K. Approval of Lowes Home Improvement Store Improvements. (No packet information)

L. Approval of Learning Resources Public Improvements and Release Letter of Credit #CTCS-648029. (No packet information)

M. Approval of the release of Pod D Bay Hill Subdivision Performance Bond #929324319. (No packet information)

N. Approval of Vernon Square Lot 6 and Release of Irrevocable Letter of Credit # L-1165. (No packet information)

O. Approval and passage of Resolution 2008-205 repealing Res. 2008-184 and authorizing execution of a second letter of agreement for a retention basin at Cook Memorial Library Aspen Drive Site.

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 12/02/2008 in the amount of \$9,285.46.

B. Approval of 11/18/2008 Board Minutes.

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.**

**THE NEXT VILLAGE BOARD MEETING  
HAS BEEN RESCHEDULED  
TO THURSDAY, DECEMBER 18, 2008 AT 7:00 P.M.**

**AGENDA  
Committee of the Whole Meeting  
Vernon Hills Village Board**

**December 2, 2008**

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

1. Approval of 11/18/2008 Committee of the Whole Minutes.
2. 2009 Municipal Golf Course Budget Discussion.
3. Village Hall Monopole-Site Plan Revisions and Lease Agreement.
4. Metra Station - Electronic Fare Box Collection.
5. Proposed Ordinance-Control use of fertilizers containing phosphorus.