



**A LIQUOR & LICENSE COMMISSION HEARING IS SCHEDULED FOR 6:45P.M.**

**AGENDA**

Meeting of Village Board  
Village of Vernon Hills

**December 7, 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. Village Board & Committee of the Whole 2011 Meeting Schedule
    - 2. Lifesaving Awards – Officer Vince Utter and Officer Todd Williams
    - 3. 2010 Community Service Awards – Officer Jeff Cielak – Run from the Cops  
Sergeant Jim Levicki – Special Olympics  
Administrative Assistant Andi Nevin – Jim Heier Fishing Derby  
Officer Todd Williams – Blue Line for the Front Line
  - B. Village Manager
    - 1. Board of Directors – GLMV Chamber of Commerce
  - C. Assistant Village Manager
  - D. Finance Director/Treasurer
  - E. Chief of Police
  - F. Public Works Director/Village Engineer
  - G. Building Commissioner
    - 1. Westfield Hawthorn – Temporary Location of Mobile Monopole During the Holidays
    - 2. Solar Energy Systems

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. VERNON HILLS GOLF COURSE FINANCE REPORT – OCTOBER 2010
  - 2. FINANCE AND TREASURER’S REPORT – OCTOBER 2010
- B. APPROVAL OF VOUCHER LIST OF BILLS DATED DECEMBER 7, 2010 IN THE AMOUNT OF \$713,062.09
- C. APPROVAL OF MINUTES
  - 1. APPROVAL OF NOVEMBER 16, 2010 VILLAGE BOARD MINUTES
- D. MISERICORDIA – HEART OF MERCY CENTER – CANDY DAYS REQUEST – APRIL 29 & 30, 2011

- E. GIRL SCOUT PRODUCT PROGRAMS – REQUEST FOR SOLICITATION PERMIT – ANNUAL COOKIE PROGRAM – JANUARY 8-23, 2011; DELIVERY FEBRUARY 11-19, 2011
- F. RELEASE OF THE VERNON HILLS BANK & TRUST LETTER OF CREDIT# 894
- G. APPROVAL AND PASSAGE OF RESOLUTION 2010-145 - A RESOLUTION AUTHORIZING APPROVAL FOR WAIVING THE COMPETITIVE BID PROCESS FOR THE CLEANING AND TELEVISIONING OF THE EXISTING STORM SEWER LINES AND EXTENDING THE CONTRACT TO TUNNEL VISION, INC. IN AN AMOUNT NOT TO EXCEED \$19,000
- H. APPROVAL AND PASSAGE OF RESOLUTION 2010-146 - A RESOLUTION AUTHORIZING APPROVAL OF NORTH AMERICAN SALT COMPANY TO FURNISH BULK ROCK SALT UNDER THE STATE OF ILLINOIS JOINT PURCHASING AND ISSUE A PURCHASE ORDER TO NORTH AMERICAN SALT COMPANY IN AN AMOUNT NOT TO EXCEED \$130,000
- I. APPROVAL AND PASSAGE OF RESOLUTION 2010-147 - A RESOLUTION AUTHORIZING APPROVAL OF INSURANCE COVERAGE WITH THE ILLINOIS MUNICIPAL LEAGUE RISK MANAGEMENT ASSOCIATION NOT TO EXCEED \$475,736 FOR CALENDAR YEAR 2011 AND TRANSFER \$47,000 FROM POLICE COMMUNICATIONS SALARY AND BENEFITS TO FINANCE PROPERTY AND LIABILITY INSURANCE
- J. APPROVAL AND PASSAGE OF ORDINANCE NO. 2010-063 - AN ORDINANCE AMENDING ORDS. 1993-41 OF THE VILLAGE OF VERNON HILLS, CODE OF ORDINANCES, CHAPTER 3, SECTION 3-12, PARAGRAPH (1) RELATIVE TO LIQUOR AND LICENSE CONTROL AND ALLOWING ~~THIRTY-ONE (31)~~ THIRTY (30) CLASS “A” LIQUOR LICENSES (Irae 60)
- K. APPROVAL AND PASSAGE OF ORDINANCE NO. 2010-067 - AN ORDINANCE GRANTING APPROVAL OF A SPECIAL USE PERMIT TO ALLOW THE RESTAURANT KNOWN AS SUSHI THAI II TO SERVE ALCOHOLIC BEVERAGES ON PROPERTY LOCATED AT 455 TOWNLINE ROAD, SUITE A2 IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY

VII. Unfinished/Additional Business

- A. APPROVAL OF KEMPER VOUCHER LIST OF BILLS DATED DECEMBER 7, 2010 IN THE AMOUNT OF \$16,820.36
- B. APPROVAL AND PASSAGE OF RESOLUTION 2010-149 - A RESOLUTION AUTHORIZING A MANAGEMENT AGREEMENT BETWEEN THE VERNON HILLS AND KEMPER SPORTS MANAGEMENT, INC. FOR THE OPERATION OF THE VERNON HILLS MUNICIPAL GOLF COURSE
- C. APPROVAL OF THE FY2011 MUNICIPAL GOLF COURSE BUDGET
- D. APPROVAL AND PASSAGE OF RESOLUTION 2010-148 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITED HEALTHCARE AS A FULLY INSURED HEALTH INSURANCE PROVIDER

- E. APPROVAL AND PASSAGE OF ORDINANCE NO. 2010 – 064 - AN ORDINANCE AMENDING THE VERNON HILLS CODE OF ORDINANCES, APPENDIX C ZONING, ARTICLES 4, 13 AND 16 TO ALLOW COMMERCIAL BUILDING AND USE REVIEW WITHIN THE CORE RETAIL AREA
- F. APPROVAL AND PASSAGE OF ORDINANCE NO. 2010-065 - AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE VILLAGE OF VERNON HILLS, CHAPTER 25 - COMPREHENSIVE FEES AND PENALTIES
- G. APPROVAL AND PASSAGE OF ORDINANCE NO. 2010-066 - AN ORDINANCE APPROVING AN ECONOMIC INCENTIVE AGREEMENT FOR PROPERTY COMMONLY KNOWN AS 569 NORTH MILWAUKEE AVENUE, BEING THE FORMER HOME EXPO BUILDING LOCATED IN THE MARETPPLACE OF VERNON HILLS SHOPPING CENTER ON THE EAST SIDE OF MILWAUKEE AVENUE (ROUTE 21)

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**

**December 7, 2010**

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

1. APPROVAL OF MINUTES – COMMITTEE OF THE WHOLE MEETING OF NOVEMBER 16, 2010
2. ROAD REHABILITATION PROJECT
3. SUMMER CELEBRATION ENTERTAINMENT BUDGET
4. HANDICAP PARKING AT THE METRA STATION
5. ADJOURNMENT