

**LIQUOR AND LICENSE COMMISSION HEARING AT 6:45 P.M.**

**AGENDA**

Meeting of Village Board  
Village of Vernon Hills

**December 15, 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. Cougars Featherweights Trophy Presentation.
  - B. Village Manager
    - 1. Voting by Mail.
    - 2. Recycling Invoices-February 1, 2010.
    - 3. Winter Wonderland Light Show.
  - C. Assistant Village Manager
  - D. Finance Director/Treasurer
  - E. Chief of Police
  - F. Public Works Director
  - G. Building Commissioner
  - H. Village Engineer
    - 1. Hazeltine/Seavey Restoration Project Report.
    - 2. Library Stormwater Basin Grant Close-Out.
- 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. 11/2009 Building Division Report.
2. 11/2009 Police Department Report.

B. Approval of voucher list of bills dated 12/15/2009 in the amount of \$638,768.98.

C. Approval and passage of Resolution 2009-206 amending Res. 2008-051 increasing Purchase Order #368 (2010) to Landscape Concepts Management, Inc. to \$44,438 for Arbortheater maintenance

D. Approval and passage of Resolution 2009-207 authorizing approval of the Legal representation by the firm of Griffin and Wolfberg dba Schain, Burney and Kenny for the remaining FY2009-2010.

E. Approval and passage of Resolution 2009-208 authorizing the execution of a lease agreement between the Village of Vernon Hills and Clear Wireless, LLC for placement of telecommunication antenna facilities on Village property, 290 Evergreen Drive.

F. Approval and passage of Resolution 2009-209 authorizing the approval of Contractor Agreement for the Seavey Drainage Ditch Restoration Project @ Hazeltine Drive to Earthwerks Land Improvements and Development Corporation.

G. Approval and passage of Resolution 2009-210 AWARDING THE BID TO Homer Tree Care Inc for Parkway Tree Trimming 2009-2010 and issue a Purchase Order not to exceed \$25,000.

H. Approval and passage of Resolution 2009-212 granting approval to operate a Raffle for GLMV Chamber of Commerce Membership Recognition Dinner/Dance on February 5, 2010 at American Hotel Register.

I. Approval of the Goddard School project and reduction of Letter of Credit #1231. (No packet information)

VII. Unfinished/Additional Business

A. Approval of the FY2010 Municipal Golf Course Budget.

B. Approval and passage of Ordinance 2009-063 repealing Ord. 2009-053 which amended 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.

C. Approval and passage of Resolution 2009-202 Village General Liability/Workers Comp. Insurance.

D. Approval and passage of Resolution 2009-211 authorizing extension of professional services agreement between Morrill and Associates P.C. and the Village of Vernon Hills.

E. Approval of the Atrium Drive proposed dedication to the Village.

F. Approval of Kemper voucher list of bills dated 12/15/2009 in the amount of \$9,232.22.

G. Approval of 12/01/2009 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.**

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

**December 15, 2009**

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

1. Approval of 12/01/2009 Committee of the Whole Minutes.
2. River's Edge Trail to Half Day Forest Preserve-Request for Village Assistance.
3. Concept Presentation for Evergreen Marketplace-289 Evergreen Drive-  
Evergreen Plaza.
4. Consideration of a recommendation from the Zoning Board of Appeals for  
Zoning and Sign variations at Hawthorn Hills Fashion Square, 700 N.  
Milwaukee.
5. Summer Celebration.