

AGENDA

Meeting of Village Board
Village of Vernon Hills

Thursday, December 18, 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
 - 1. Vernon Hills Cougars Pee Wee Football Team Proclamation for winning the 2008 Jr. Football League of Northern Illinois Championship.
 - B. Village Manager
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 - 1. Public Act 95-950 Police Pension Public Compliance Report.
 - E. Chief of Police
 - F. Public Works Director
 - 1. Update on Emerald Ash Borer. (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. Approval of 12/02/2008 Board Minutes.
 - B. Department Reports:
 - 1. 11/2008 Building Division Report.
 - 2. 11/2008 Police Department Report.
 - 3. 11/2008 Public Works Report.
 - C. Approval of voucher list of bills dated 12/1/2008 in the amount of \$821,439.63.
 - D. Approval and passage of Resolution 2008-203 authorizing HCH Administration, Inc. as the third party administrator for the Village of Vernon Hills section 125 Flexible Spending Plan.

E. Approval and passage of Resolution 2008-206 authorizing and approving the encumbrances of \$40,000 from the FY200809 Budget, specifically from the E-911 Balance Sheet to purchase laptop computers for patrol vehicles.

F. Approval and passage of Resolution 2008-207 amending Res. 2005-169 authorizing approval of a four-year contract for phone equipment maintenance with Avaya from \$108,400.32 to an amount not to exceed \$108,592.32.

G. Approval and passage of Resolution 2008-208 authorizing an agreement with United Healthcare as a fully insured health insurance provider.

H. Approval and passage of Resolution 2008-209 authorizing Fifth Third Bank Signature Resolution for the Section 125 Impress Checking Account.

I. Approval and passage of Resolution 2008-210 authorizing the execution of a lease agreement between the Village of Vernon Hills and T-Mobile Central, LLC for a telecommunication tower and antenna facilities on village property located at 290 Evergreen Drive. (Village Hall)

J. Approval and passage of Resolution 2008-211 including taxable allowances as IMRF Earnings.

K. Approval and passage of Ordinance 2008-065 amending Chapter 23 in the Code of Ordinances of the Village of Vernon Hills, Lake County, Illinois, controlling the use of fertilizer containing phosphorus.

L. Approval and passage of Ordinance 2008-073 amending Ord. 2000-54 granting approval of site plan revisions to allow construction of a telecommunication tower at 290 Evergreen Drive. (Village Hall)

VII. Unfinished/Additional Business

A. Approval of Kemper voucher list of bills dated 12/18/2008 in the amount of \$7275.93.

B. Approval and passage of Ordinance 2008-074 amending Ord. 2007-05 granting certain final approvals for The Town Homes at Aspen Pointe generally located at the southwest corner of Aspen Drive and Illinois Route 60, in the Village of Vernon Hills, County of Lake, Illinois

C. Presentation and discussion of bid responses for the proposed Senior Housing Project-Lot 4 Deerpath Atrium Subdivision.

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.

**THERE WILL BE NO COMMITTEE OF THE WHOLE
MEETING**