



AGENDA

Meeting of Village Board
Village of Vernon Hills

December 21, 2010

7:00 P.M.

THERE IS NO COMMITTEE OF THE WHOLE SCHEDULED

- 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/Village Engineer
 - G. Building Commissioner
 - 1. The Homeowners Solar Rights Act

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. POLICE DEPARTMENT MONTHLY REPORT – NOVEMBER 2010**
- 2. COMMUNITY DEVELOPMENT – BUILDING DIVISION – ACTIVITY REPORT – NOVEMBER 2010**
- 3. FINANCE AND TREASURER’S REPORT – NOVEMBER 2010**
- 4. VERNON HILLS GOLF COURSE FINANCE REPORT – NOVEMBER 2010**

B. APPROVAL OF VOUCHER LIST OF BILLS DATED DECEMBER 21, 2010 IN THE AMOUNT OF \$802,501.47.

C. ALS LES TURNER FOUNDATION’S REQUEST TO HOLD “TAG DAYS FOR ALS” ON FRIDAY, MAY 20 AND SATURDAY, MAY 21, 2011

D. APPROVAL AND PASSAGE OF RESOLUTION 2010-150 - A RESOLUTION AMENDING RESOLUTION 2010-137 AUTHORIZING A CORRECTION TO THE ACCOUNT NUMBER THAT THE FINANCE DIRECTOR IS AUTHORIZED TO TRANSFER \$22,000 FROM POLICE PATROL SALARIES ACCOUNT 0103036-500010 FOR THE COST ASSOCIATED WITH THE INSTALLATION OF SIX COMMONWEALTH EDISON METERS FOR THE HOLIDAY LIGHT SHOW

- E. APPROVAL AND PASSAGE OF RESOLUTION 2010-152 - A RESOLUTION AUTHORIZING PAYMENT TO THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY IN AN AMOUNT OF \$31,442 FOR REIMBURSEMENT OF UNUSED GRANT MONIES FROM GRANT 08-203864 FOR THE DEVELOPMENT OF THE STORM WATER DETENTION POND AT THE ASPEN COOK MEMORIAL LIBRARY SITE**
- F. APPROVAL AND PASSAGE OF ORDINANCE 2010-068 - AN ORDINANCE DECLARING CERTAIN VILLAGE PROPERTY TO BE SURPLUS AND PROVIDING FOR THE SALE BY PUBLIC OR INTERNET AUCTION**
- G. APPROVAL AND PASSAGE OF ORDINANCE NO. 2010-069 - AN ORDINANCE AMENDING ORD. 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(30)~~ THIRTY TWO(32) CLASS "A" LIQUOR LICENSES (SAKE & SAMBA JAPANESE & BRAZILIAN BISTRO AND SUSHI THAI II) AND PARAGRAPH (2) ALLOWING ~~FIVE(5)~~ FOUR (4) CLASS "B" LIQUOR LICENSES (EVERGREEN MART)**
- H. APPROVAL AND PASSAGE OF RESOLUTION 2010-153 - A RESOLUTION AUTHORIZING THE PAYMENT OF \$72,876.56 TO E-Z-GO FOR THE PURCHASE OF 28 GOLF CARTS AND A \$72,876.56 LOAN FROM THE GENERAL FUND TO THE GOLF FUND FOR THE PURCHASE OF THOSE CARTS**
- I. APPROVAL AND PASSAGE OF RESOLUTION 2010-154 - A RESOLUTION INCREASING THE CAPITAL BUDGET BY \$288,500 FOR THE OAKWOOD ROAD REHABILITATION PROJECT BASED ON A \$323,000 GRANT FROM THE ILLINOIS EMERGENCY REPAIR PROGRAM**
- J. APPROVAL AND PASSAGE OF R E S O L U T I O N 2010-155 - A RESOLUTION GRANTING APPROVAL TO OPERATE A RAFFLE AT THE GLMV CHAMBER OF COMMERCE MEMBERSHIP & RECOGNITION GALA HELD AT WHITE DEER RUN GOLF CLUB, 250 W. GREGGS PARKWAY, VERNON HILLS, ILLINOIS**
- K. APPROVAL AND PASSAGE OF ORDINANCE NUMBER 2010-070 - AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE VILLAGE OF VERNON HILLS, CHAPTER 25 –COMPREHENSIVE FEES AND PENALTIES – SECTION 25-23: TRAFFIC AND MOTOR VEHICLES – CHAPTER 22 – DESIGNATED HANDICAPPED PARKING AT METRA COMMUTER LOT**
- L. APPROVAL AND PASSAGE OF R E S O L U T I O N 2010-156 - A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO BE THE VILLAGE REPRESENTATIVE TO THE GLMV CHAMBER OF COMMERCE**
- M. APPROVAL AND PASSAGE OF R E S O L U T I O N 2010-157 - A RESOLUTION GRANTING APPROVAL TO OPERATE A RAFFLE AT THE VERNON HILLS COUGAR ATHLETIC BOOSTERS WINTER FUNDRAISER TO BE HELD AT WHITE DEER RUN GOLF CLUB, 250 W. GREGGS PARKWAY, VERNON HILLS, ILLINOIS**

VII. Unfinished/Additional Business

- A. APPROVAL OF DECEMBER 7, 2010 VILLAGE BOARD MINUTES**
- B. APPROVAL OF KEMPER VOUCHER LIST OF BILLS DATED DECEMBER 21, 2010 IN THE AMOUNT OF \$8,993.68.**

C. APPROVAL AND PASSAGE OF RESOLUTION 2010-151- A RESOLUTION AUTHORIZING APPROVAL OF THE PURCHASE OF \$4 MILLION IN EXCESS INSURANCE COVERAGE WITH THE ILLINOIS MUNICIPAL LEAGUE RISK MANAGEMENT ASSOCIATION NOT TO EXCEED \$18,000 FOR CALENDAR YEAR 2011

D. APPROVAL AND PASSAGE OF RESOLUTION 2010-157 - A RESOLUTION APPROVING CERTAIN ACCESS, MAINTENANCE AND EASEMENT AGREEMENTS RELATED TO LOTS 1, 2 AND 3 IN THE 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 IS NO COMMITTEE OF THE WHOLE SCHEDULED