

AGENDA

Meeting of Village Board
Village of Vernon Hills

October 6, 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
 - B. Village Manager
 1. Oktoberfest Thank You.
 - C. Assistant Village Manager
 1. Joint Review Board meeting to be held on Oct 20, 2009 at 5:00 PM.
 - D. Finance Director/Treasurer
 1. VHTC Final Note Payment.
 2. Revenue Estimate Overview.
 - E. Chief of Police
 1. Premise Alert Program.
 - F. Public Works Director
 - 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. 8/2009 Finance Director/Treasurer's Report.
 2. 8/2009 Golf Course Report.
 - B. Approval of voucher list of bills dated 10/06/2009 in the amount of \$1,247,288,32.

C. Approval of the Vernon Hills Lions Club annual "Candy Days" to be held on Friday and Saturday, October 9-10, 2009.

D. Approval and passage of Resolution 2009-175 authorizing payments from the Tax Increment Finance (TIF) Funds to Vernon Hills Town Center LLC for the work to be performed by Aubrey Sign Company for the fabrication and installation of lettering on the Gateway Pond monument sign.

E. Approval and passage of Resolution 2009-176 authorizing payments from the Tax Increment Finance (TIF) Funds to Vernon Hills Town Center LLC for the landscaping work to be performed by Martin and Associates for Philly G's.

F. Approval and passage of Resolution 2009-177 authorizing the acceptance of a Letter of Engagement with Chapman & Cutler in an amount not to exceed \$10,250 for bond Counsel Services required for the issuance of a #305,000 Tax Increment Revenue Note.

G. Approval and passage of Resolution 2009-178 authorizing the Village of Vernon Hills Section 125 Imprest Checking Account Signatures.

H. Approval and passage of Ordinance 2009-047 amending section 15-7 of the Village Municipal Code; Section 15-7 entitled Solicitation and Peddling on streets and highways.

I. Approval and passage of Ordinance 2009-048 authorizing execution of the Illinois Public Works Mutual Aid Network Agreement (IPWMAN)

J. Approval and passage of Ordinance 2009-049 declaring certain Village property to be surplus and providing for the sale by public or internet auction, donation or scrap disposal if not sold in 60 days.

K. Approval and passage of Ordinance 2009-050 revoking Ordinance 2006-55, as amended from time to time, which granted certain approvals to allow Sam's Real Estate Business Trust to locate an Automobile Service Station on its property located at 335 North Milwaukee Avenue, in the Village of Vernon Hills, Lake County.

L. Approval and passage of Ordinance 2009-051 amending Ordinance 2004-59 granting approval to amend the final landscape plan for the proposed expansion to the College of Lake County located at 1120 South Milwaukee Avenue, in the Village of Vernon Hills, Lake County.

M. Approval to accept the Walter E. Smithe parking lot and public improvement. (No packet information)

N. Approval to release the Sam's Club Fuel Station Letter of Credit #L5LS-651738. (No packet information)

VII. Unfinished/Additional Business

A. Approval and passage of Resolution 2009-179 amending Res. 2009-61 approving an amendment to the Memorandum of Understanding approved by prior Res. 2009-004 by and between the Village of Vernon Hills and Pathway Senior Living, LLC for the development of affordable senior housing.

B. Approval of Kemper voucher list of bills dated 10/06/2009 in the amount of \$12,096.07.

C. Approval of 9/15/2009 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**

October 6, 2009

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

1. Approval of 9/15/2009 Committee of the Whole Minutes.
2. 2010 Residential Garbage Services Contract.
3. Veolia-Request to change second pickup day of the week to Fridays. (No packet information)
4. Cuneo Museum and Gardens-Meeting with Loyola University.
5. Municipal Golf Course-Improvements.
6. Hawthorn Fashion Square-Chase Properties-Update . (No packet information)
7. Deerpath Atrium Center Association.
8. Annual Appreciation Dinner. (No packet information)