

Village of



290 Evergreen Drive · Vernon Hills, IL 60061-2904 · 847-367-3700

REMINDER – 5:30-8:30PM Route 45 Public Hearing – Sullivan Center

6:45PM Liquor and Licensing Commission Hearing

Meeting of Village Board

Village of Vernon Hills

February 7, 2012

7:00 PM

- 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. Proclamation – Congratulating the First Lego League (FLL) Robotics Team on Their Illinois State Championship
 2. Project Turf
 - B. Village Manager
 1. CMAP Tax Policy Task Force
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 1. Update on Village's Bond Rating
 2. ORDINANCE NUMBER 2012-010: AN ORDINANCE providing for the issuance of General Obligation Bonds, Series 2012A, of the Village of Vernon Hills, Lake County, Illinois, providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds, and further securing said bonds with certain pledged incremental taxes
 3. ORDINANCE NUMBER 2012-011: AN ORDINANCE providing for the issuance of General Obligation Bonds, Series 2012B, of the Village of Vernon Hills, Lake County, Illinois, authorizing the execution of an escrow agreement and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds
 4. Budget Update
 - E. Chief of Police
 - F. Public Works Director/Village Engineer
 - G. Building Commissioner

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. COMMUNITY DEVELOPMENT – BUILDING DIVISION – ACTIVITY REPORT – JANUARY 2012**
- 2. FINANCE AND TREASURER’S REPORT – DECEMBER 2011**
- 3. VERNON HILLS GOLF COURSE REPORT – DECEMBER 2011**

B. APPROVAL OF JANUARY 24, 2012 VILLAGE BOARD MEETING MINUTES

C. APPROVAL OF VOUCHER LIST OF BILLS DATED FEBRUARY 7, 2012 IN THE AMOUNT OF \$288,218.25

D. APPROVAL AND PASSAGE OF RESOLUTION 2012-011 - A RESOLUTION GRANTING APPROVAL TO OPERATE A RAFFLE AT THE 12TH ANNUAL VERNON HILLS HIGH SCHOOL COUGAR ATHLETIC BOOSTERS (CAB) WINTER FUNDRAISER HELD AT WHITE DEER RUN GOLF COURSE

E. APPROVAL AND PASSAGE OF RESOLUTION NO. 2012- 012 - A RESOLUTION REGARDING CLOSED SESSION MINUTES - JANUARY 2009 THROUGH JUNE 2010

F. APPROVAL AND PASSAGE OF RESOLUTION 2012-013 - A RESOLUTION AUTHORIZING APPROVAL FOR WAIVING THE COMPETITIVE BID PROCESS FOR SPECIALIZED LAWN MOWING & LANDSCAPE MAINTENANCE OF VILLAGE PROPERTY FOR THE 2012 SEASON AND EXTENDING THE CONTRACT TO BALANCED ENVIRONMENTS, INC. IN AN AMOUNT NOT TO EXCEED \$48,000

G. APPROVAL AND PASSAGE OF RESOLUTION 2012-014 - A RESOLUTION AUTHORIZING APPROVAL FOR WAIVING THE COMPETITIVE BID PROCESS FOR THE GENERAL LANDSCAPE MAINTENANCE OF VILLAGE PROPERTY AND PUBLIC ROW FOR THE 2012 SEASON AND EXTENDING THE CONTRACT TO MILIEU DESIGN IN AN AMOUNT NOT TO EXCEED \$58,100

H. APPROVAL AND PASSAGE OF RESOLUTION 2012-015 - A RESOLUTION AUTHORIZING THE APPROVAL OF A CONTRACTOR AGREEMENT FOR THE 2012 ROAD REHABILITATION PROJECT WITH PETER BAKER AND SON COMPANY IN AN AMOUNT NOT TO EXCEED \$850,000

I. APPROVAL AND PASSAGE OF ORDINANCE NO. 2012-008 - AN ORDINANCE GRANTING FINAL APPROVALS FOR THE PEI WEI ASIAN DINER AND RELATED IMPROVEMENTS ON PROPERTY LOCATED AT 701 NORTH MILWAUKEE AVENUE, SUITE 366, IN THE RIVERTREE COURT SHOPPING CENTER IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY

J. APPROVAL AND PASSAGE OF ORDINANCE NO. 2012-009 - AN ORDINANCE GRANTING FINAL APPROVALS FOR THE RIVERTREE COURT OUTLOT 1 BUILDING AND RELATED IMPROVEMENTS ON PROPERTY LOCATED AT 701 NORTH MILWAUKEE AVENUE IN THE RIVERTREE COURT SHOPPING CENTER IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY

K. APPROVAL AND PASSAGE OF ORDINANCE NUMBER 2012-010 - AN ORDINANCE PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2012A, OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS, PROVIDING FOR THE

LEVY AND COLLECTION OF A DIRECT ANNUAL TAX FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS, AND FURTHER SECURING SAID BONDS WITH CERTAIN PLEDGED INCREMENTAL TAXES

- L. APPROVAL AND PASSAGE OF ORDINANCE NUMBER 2012-011 - AN ORDINANCE PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2012B, OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS, AUTHORIZING THE EXECUTION OF AN ESCROW AGREEMENT AND PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS**
- M. APPROVAL AND PASSAGE OF ORDINANCE 2012-012 - AMENDING ORDINANCES 2009-039, 2010-109 AND 2011-008 TO GRANT A ONE YEAR EXTENSION OF TIME FOR THE VARIOUS APPROVALS GRANTED FOR THE PROPERTY COMMONLY KNOWN AS THE OAKS OF VERNON HILLS PUD LOCATED ON THE NORTH SIDE OF ROUTE 45 BETWEEN CORPORATE WOODS AND WOODLANDS PARKWAY, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY**
- N. APPROVAL AND PASSAGE ORDINANCE 2012-013 - AN ORDINANCE DECLARING CERTAIN VILLAGE PROPERTY TO BE SURPLUS AND PROVIDING FOR THE SALE BY PUBLIC OR INTERNET AUCTION**
- O. APPROVAL AND PASSAGE OF ORDINANCE NO. 2012-014 - AN ORDINANCE GRANTING APPROVAL OF FAÇADE RENOVATIONS FOR OLD NAVY LOCATED AT 701 NORTH MILWAUKEE SUITE 164, VILLAGE OF VERNON HILLS, LAKE COUNTY**
- P. APPROVAL AND PASSAGE OF RESOLUTION 2012-016 - A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A MAINTENANCE CONTRACT WITH AT&T FOR SERVICE ON THE NEW VIPER E-911 TELEPHONE SYSTEM AND AMENDS RESOLUTION 2011-064**
- Q. APPROVAL AND PASSAGE OF RESOLUTION NO. 2012 -017 - A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN AND AMONG THE VILLAGE OF ARLINGTON HEIGHTS, VILLAGE OF BUFFALO GROVE, VILLAGE OF LINCOLNSHIRE, VILLAGE OF LONG GROVE, VILLAGE OF PALATINE, VILLAGE OF VERNON HILLS AND VILLAGE OF WHEELING CONCERNING ELECTRIC AGGREGATION**

VII. Unfinished/Additional Business

- A. APPROVAL OF KEMPER VOUCHER LIST OF BILLS DATED FEBRUARY 7, 2012 IN THE AMOUNT OF \$6,070.74**

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 is scheduled

**THE COMMITTEE OF THE WHOLE MEETING WILL IMMEDIATELY FOLLOW
THE REGULAR BOARD MEETING**