

Village of



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

6:45 PM Liquor & Licensing Commission Hearing

**Meeting of Village Board
Village of Vernon Hills**

**February 21, 2012
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. Open Meetings Act Training – February 28 – 7PM
 - 2. State of the Village Presentation - Report
 - B. Village Manager
 - 1. Electric Aggregation
 - 2. 2012 Summer Celebration Entertainment Line Up
 - C. Assistant Village Manager
 - D. Finance Director/Treasurer
 - 1. Budget Schedule
 - E. Chief of Police
 - F. Public Works Director/Village Engineer
 - 1. Route 45 Phase 1 Study
 - 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. POLICE DEPARTMENT MONTHLY REPORT – JANUARY 2012

B. APPROVAL OF VOUCHER LIST OF BILLS DATED FEBRUARY 21, 2012 IN THE AMOUNT OF \$219,279.40

- C. APPROVAL AND PASSAGE OF RESOLUTION 2012-018 - A RESOLUTION AUTHORIZING EXTENSION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN MORRILL AND ASSOCIATES P.C. AND THE VILLAGE OF VERNON HILLS**
- D. APPROVAL AND PASSAGE OF RESOLUTION 2012-019 - A RESOLUTION AMENDING RESOLUTION 2007-50 BY ALLOWING TRENCH CONSTRUCTION WITH REGARD TO THE UTILITY EASEMENT FOR PUBLIC SANITARY PURPOSES AT THE VERNON HILLS GOLF COURSE (P.I.N. 15-08-200-027)**
- E. APPROVAL AND PASSAGE OF RESOLUTION 2012-020 - A RESOLUTION ACCEPTING SWALCO 60% RECYCLING TASK FORCE REPORT**
- F. APPROVAL AND PASSAGE RESOLUTION 2012-021 - A RESOLUTION AUTHORIZING THE APPROVAL OF A CONTRACT WITH ACRES GROUP FOR THE 2012 VHAC LANDSCAPE MAINTENANCE CONTRACT IN AN AMOUNT NOT TO EXCEED \$39,194.59**

VII. Unfinished/Additional Business

- A. APPROVAL OF KEMPER VOUCHER LIST OF BILLS DATED FEBRUARY 21, 2012 IN THE AMOUNT OF \$7,964.20**
- B. APPROVAL OF FEBRUARY 7, 2012 VILLAGE BOARD MEETING MINUTES**
- C. APPROVAL AND PASSAGE OF ORDINANCE NO. 2012-015 - AN ORDINANCE GRANTING A VARIATION FROM THE SIGN CODE FOR TARGET LOCATED AT 313 E. TOWNLINE ROAD, IN THE VILLAGE OF VERNON HILLS, LAKE COUNTY**

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**