

**AGENDA**  
**SPECIAL COMMITTEE OF THE WHOLE MEETING**  
**VERNON HILLS VILLAGE BOARD**  
**NOVEMBER 1, 2016**  
**6:00 PM**

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

- 1. APPROVAL OF COMMITTEE OF THE WHOLE MEETING MINUTES OF OCTOBER 18, 2016**
- 2. APPROVAL OF THE SPECIAL COMMITTEE OF THE WHOLE MEETING MINUTES OF OCTOBER 20, 2016**
- 3. REGENCY CENTERS AND FOCUS DEVELOPMENT – MELODY FARM (STAFF)**
  - A. REVIEW OF THE TERMS AND CONDITIONS OF THE REDEVELOPMENT AGREEMENT (RDA) FOR THE PROPOSED MELODY FARM DEVELOPMENT**
  - B. REGENCY CENTERS & FOCUS DEVELOPMENT – MELODY FARM - CONSIDERATION OF REPORT AND RECOMMENDATIONS FROM THE PLANNING & ZONING COMMISSION REGARDING VARIOUS ITEMS INCLUDING THE PROPOSED SITE PLAN, PLAT OF SUBDIVISION, AND SPECIAL USE FOR A PUD FOR PROPERTY LOCATED AT THE INTERSECTION OF TOWNLINE ROAD AND MILWAUKEE AVENUE**
- 4. REVIEW AND CONSIDERATION OF A CONTRACT WITH NORTH SHORE SIGN FOR A NEW ELECTRONIC MESSAGE BOARD SIGN AT THE PUBLIC WORKS AND POLICE FACILITIES; AND UPGRADING THE EXISTING MESSAGE BOARD CABINET AT THE VILLAGE HALL (BC ATKINSON)**
- 5. LASCHEN COMMUNITY CENTER PROPOSED OPERATING PLAN (VM KALMAR)**
- 6. ADJOURNMENT**

The Village of Vernon Hills is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and require certain accommodations in order to allow them to observe and/or participate in this meeting, or have questions regarding the accessibility of the meeting or the facilities, should contact Assistant Village Manager Joe Carey, at (847)918-3540 promptly to allow the Village to make reasonable accommodations for those persons.