

**MINUTES  
COMMITTEE OF THE WHOLE MEETING  
VILLAGE OF VERNON HILLS  
JANUARY 6, 2009**

IN ATTENDANCE: President Byrne called the meeting to order at 7:25 p.m. The following Trustees were present: Hebda, Koch, Schultz and Williams. Trustees Marquardt and Schwartz were absent.

Also present were Village Manager Allison, Assistant Village Manager Kalmar, Finance Director Nakrin, Deputy Chief of Police Price, Village Engineer Brown, Public Works Director Laudenslager, Attorney Wolfberg and Village Clerk Pelletier.

**1. APPROVAL OF 12/02/2008 COMMITTEE OF THE WHOLE MINUTES.**

Motion by Trustee Williams, second by Trustee Schultz approval of the 12/02/2008 Committee of the Whole Minutes. Roll call vote:

Ayes: 5-Williams, Hebda, Koch, Schultz, Byrne

Nays: 0-None

Absent and not voting: 2-Schwartz, Marquardt

Motion carried.

**2. COMMUTER DEPOT DAILY PARKING FEE RATES.**

Village Manager Allison stated the Village had been contacted by Buffalo Grove seeking support in raising the parking rate at CN Metra routes. Trustee Schultz requested the rates be increased to cover expenses. Mr. Allison stated the Metra Board would need to review the requests to increase the fees, which had not been increased since 1996 when operation of service began. Finance Director Nakrin stated fee increase could help offset the costs of future restrooms at the station. Staff was directed to proceed with fine-tuning the numbers and contacting other municipalities seeking to raise rates.

**3. 2009 ROAD REHABILITATION PROGRAM.**

Village Engineer Brown stated the proposed program would include the Stone Fence Farms subdivision; Center Drive and Lakeview Parkway from Hawthorn Parkway to the EJ&E Railroad. The estimated cost would be approximately \$1 million and the expense would be covered by MFT Funds. The design and management of the project would be done by in-house technical engineers. The Committee concurred to let staff begin the design process.

**4. SENIOR HOUSING PROPOSALS-SITE VISITS.**

Manager Allison stated for the project to move forward, the SLF applications would need to be filed downstate by 1/15/09. The Committee would plan visit the various senior housing sites. Assistant Manager Kalmar stated two actions would be needed to move the project forward. A letter of intent signed by the Mayor and directing the developer to begin the technical review process. A Special Board meeting was scheduled for 1/13/09 for approvals. The development would not circumvent any Village zoning processes.

5. **ADJOURNMENT.**

Motion by Trustee Williams, second by Trustee Hebda approval to adjourn the Committee of the Whole meeting.

Ayes: 5-Williams, Hebda, Koch, Schultz, Byrne

Nays: 0-None

Absent and not voting: 2- Marquardt, Schwartz

Motion carried.

Meeting adjourned at 8:10 p.m.

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Linda Pelletier, Village Clerk

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Roger L. Byrne, Village President