

**MINUTES
COMMITTEE OF THE WHOLE MEETING
VILLAGE OF VERNON HILLS
JANUARY 8, 2008**

IN ATTENDANCE: President Byrne called the meeting to order at 7:20 p.m. The following Trustees were present: Hebda, Koch, Marquardt, Schultz, Schwartz and Williams.

Also present were Village Manager Allison, Finance Director Nakrin, Deputy Chief of Police Price, Public Works Director Laudenslager, Building Commissioner Atkinson, Attorney Wolfberg and Village Clerk Pelletier.

1. APPROVAL OF 12/17/2007 COMMITTEE OF THE WHOLE MINUTES.

Motion by Trustee Marquardt, second by Trustee Schultz approval of the 12/17/2007 Committee of the Whole Minutes. Roll call vote:

AYES: 6-Koch, Marquardt, Schultz, Schwartz, Williams, Hebda

NAYS: 0-None

ABSENT: 0-None

Motion declared carried.

2. LINCOLNSHIRE RIVERWOODS FIRE PROTECTION DISTRICT – CONCEPT PRESENTATION FOR PROPOSED SATELLITE FIRE STATION #53 LOCATED AT WOODLAND PARKWAY AND MILWAUKEE AVENUE.

Building Commissioner Atkinson stated representatives from the Fire District and their architect, Jamie Sweders of SRBL Architects Ltd. were in attendance to present their concept plan for a one-story masonry fire station to be constructed on the 2.94-acre site located at the southwest corner of Woodland Parkway and Milwaukee Avenue in the Corporate Woods Business Park. The two operational apparatus bays would be of bi-fold construction to open quickly and a third bay could be added in the future. Ms. Sweders presented the various elevations and stated more landscaping could be added to the already heavily landscaped site. Motion by Trustee Williams, second by Trustee Marquardt approval to direct the petitioner to proceed with the Technical Review with staff for final site, landscaping and building elevation approvals. Roll call vote:

AYES: 6-Marquardt, Schultz, Schwartz, Williams, Hebda, Koch

NAYS: 0-None

ABSENT: 0-None

Motion declared carried.

3. ADJOURNMENT.

Motion by Trustee Williams, second by Trustee Marquardt approval to adjourn the Committee of the Whole meeting and reconvene the Board Meeting. Roll call vote:

AYES: 6-Schultz, Schwartz, Williams, Hebda, Koch, Marquardt

NAYS: 0-None

ABSENT: 0-None

Motion declared carried.

Meeting adjourned at 7:29 p.m.

Linda Pelletier, Village Clerk

Roger L. Byrne, Village President