

**MINUTES
COMMITTEE OF THE WHOLE MEETING
VILLAGE OF VERNON HILLS
FEBRUARY 17, 2009**

IN ATTENDANCE: President Pro-tem Koch called the meeting to order at 7:55 p.m. The following Trustees were present: Hebda, Marquardt, Schultz, Schwartz and Williams. President Byrne was absent.

Also present were Village Manager Allison, Assistant Village Manager Kalmar, Finance Director Nakrin, Chief of Police Fleischhauer, Village Engineer Brown, Public Works Director Laudenslager, Building Commissioner Atkinson, Attorney Kenny and Village Clerk Pelletier.

1. **APPROVAL OF 1/27/2009 AND 2/03/2009 COMMITTEE OF THE WHOLE MINUTES.**
Motion by Trustee Williams, second by Trustee Marquardt approval of the 1/27/2009 and 2/03/2009 Committee of the Whole Minutes. Roll call vote:
AYES: 6-Koch, Marquardt, Schultz, Schwartz, Williams, Hebda
NAYS: 0-None
ABSENT AND NOT VOTING: 0-None
Motion carried.

2. **VERNON HILLS TOWN CENTER (VHTC)-PROPOSED AMENDMENT TO THE PUD - CONCEPT PRESENTATION - BUILDING G.**
Stacey Taxman presented proposed changes to Building G, which would replace the proposed bank with a small, multi-tenant retail 5,470 sq. ft. building and would be similar to Building E located directly west of Philly G's restaurant. Trustee Schultz inquired on the status of the mixed residential/business site and was informed construction was to resume in March. The Committee concurred to let the developer amend their site plan, which would require a public hearing before the Planning and Zoning Commission.

3. **SHOPS OF ASPEN POINTE-PROPOSED AMENDMENT TO THE PUD - CONCEPT PRESENTATION FOR FIRESTONE COMPLETE AUTO CARE CENTER-LOT 4 ASPEN POINTE.**
Scott Douglas of Bridgestone Retailing Operations, LLC and Stacey Taxman of Aspen Partners, LLC presented a concept plan on Lot 4 for the construction of a 7,609 sq. ft. one story building to house an automotive service and repair facility. The building would consist of five garage bay doors on the east and west elevations; and be rotated 90 degrees and face west towards American Charter Bank and the future Goddard School. The building materials would be similar to the existing structures. Trustee Schwartz requested parapets be added to the roofline. Trustee Marquardt inquired how tires would be stored and disposed of and questioned the turning radius on the site. Trustee Hebda requested better garage doors for the building. Trustee Williams inquired where tank storage would be and was informed they would be above ground. Trustee Schultz was not in favor of the proposed project. Trustee Koch requested an overlay of the plan on the site. The Committee requested the developer to revise concept plans for future discussion.

4. **LONG TERM CAPITAL IMPROVEMENT BUDGET.**
Manager Allison reviewed the long-term capital improvement budget, which included transportation, bikepath/pedestrian, streetscape and roadway enhancements, public facilities, security, stormwater,

environmental, and utility improvements. Trustee Schultz was in favor of acquisition of properties along Lakeview Parkway near Hawthorn Parkway for road expansion. The pedestrian crossings for Route 60/Aspen and Plymouth Farms were removed from the list. Improvements would be discussed at a later Strategic Planning session, along with the availability of funds.

5. **FAIRWAY AND LAKEVIEW PARKWAY - PHASE II PROFESSIONAL ENGINEERING SERVICES.**

Village Engineer Brown reviewed with the Committee the different scenarios of traffic flow as projected by traffic counts prepared by Civiltech, which included the addition of through traffic lanes and various turn lanes along Route 60, Fairway Drive, Phillip Road, and Lakeview Drive. Staff recommended moving forward with projects to shovel ready when funding would be available. Additional funding would be used from other budget areas where monies were not used.

6. **PUBLIC WORKS/COMMUNITY DEVELOPMENT - SHARED SERVICES.**

Manager Allison reviewed the shared labor responsibilities that staff had implemented to cut costs from having to use outside contractors on various municipal projects, which included work at all three facilities, the municipal golf course and Metra station.

7. **ADJOURNMENT.**

Motion by Trustee Marquardt, second by Trustee Schwartz approval to adjourn the Committee of the Whole meeting and go to Closed Session for discussion of personnel-[Sec. 2(c)(1)]; land acquisition-[Sec. 2(c)(5)]; land disposition-[Sec. 2(c)(6)] litigation-[Sec. 2(c) (11)]; as allowed by the Open Meetings Act

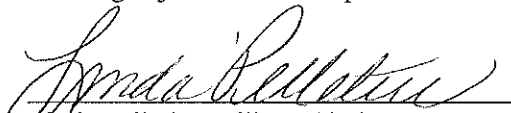
AYES: 6-Marquardt, Schultz, Schwartz, Williams, Hebda, Koch

NAYS: 0-None

ABSENT AND NOT VOTING: 0-None

Motion carried.

Meeting adjourned at 9:05 p.m.


Linda Pelletier, Village Clerk


Roger L. Byrne, Village President