

**MINUTES  
COMMITTEE OF THE WHOLE MEETING  
VILLAGE OF VERNON HILLS  
MARCH 2, 2010**

IN ATTENDANCE: President Byrne called the meeting to order at 8:55 p.m. The following Trustees were present: Hebda, Koch, Marquardt, Schultz, Schwartz. Trustee Williams 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, Commissioner Atkinson, Attorney Kenny and Village Clerk Pelletier.

**1. APPROVAL OF 2/16/2010 COMMITTEE OF THE WHOLE MINUTES.**

Motion by Trustee Schultz, second by Trustee Marquardt approval of the 2/16/2010 Committee of the Whole Minutes. Roll call vote:

AYES: 5-Schultz, Schwartz, Hebda, Koch, Marquardt

NAYS: 0-None

ABSENT AND NOT VOTING: 1-Williams

Motion carried.

**2. CONSIDERATION OF A REQUEST TO AMEND ORDINANCE 2010-001, APPROVING SIGN VARIATIONS FOR HAWTHORN HILLS FASHION SQUARE, 700 N. MILWAUKEE AVENUE. (PULLED)**

**3. REQUEST FROM PATRICIA HERMANN, REPRESENTING ELITE FOUNDATION FOR SPECIAL ATHLETES, TO OPERATE AN OUTDOOR SPECIAL EVENT AT GLACIER ICE ARENA, 670 LAKEVIEW PARKWAY.**

Building Commissioner Atkinson stated Patricia Hermann of Elite Foundation for Special Athletes was present to request approval of an outdoor special event to be held Friday-Sunday, May 14-16, 2010, in which the proceeds from the event would be donated to the Special Needs Athletic Charity Foundation. Trustee Koch stated concerns on the carnival and was informed the 6 to 8 rides would be setup in two rows of the parking lot. Glacier had an agreement for overflow parking with the YMCA and Baxter facilities. The event would be during the day Friday and Saturday from 10 a.m.-5 p.m. and Sunday from 9 a.m.-2 p.m. Ms. Herman stated outside security would be used for the event. Motion by Trustee Koch, second by Trustee Schwartz approval to direct staff to prepare the necessary resolution approving the special event is recommended subject to the following conditions:

1. The special event will take place from Friday-Sunday, May 14-16, 2010.
2. Compliance with the application and site plan dated February 24, 2010.
3. Garbage receptacles shall be provided and the general vicinity shall be cleaned immediately following each day of the event.
4. The catering establishment serving alcohol shall have a license from the Illinois Liquor Control Commission.

Roll call vote:

AYES: 5-Schultz, Schwartz, Hebda, Koch, Marquardt

NAYS: 0-None

ABSENT AND NOT VOTING: 1-Williams

Motion carried.

**4. VEOLIA AGREEMENT EXTENSION.**

Village Manager Allison stated Walter Willis of SWALCO was present to answer t Committee concerns regarding solid waste services. Trustee Koch questioned why Veolia was not in attendance and was informed staff had met with Veolia several times over the last month and did not require them to attend the meeting. The Veolia proposal would allow the HOA to continue their current service for six-months at which time; they would be required to go with the Village's franchise. Manager Allison reviewed the proposed rate increase for trash and recycling by container size. Trustee Koch stated concerns regarding the HOA increases. Mr. Allison reviewed the CPI and fuel charges between 2.5% and 5%. Mr. Allison stated the extension would be applicable 5/1/2010 until 4/30/2015. Trustee Koch requested the Village could do a RFP with the contract extension was for 5 years. Mr. Willis stated the contract was good and going to bid would not necessarily reduce the costs. Public Works Director Laudenslager stated landscape waste had increased considerably over the years. Trustee Hebda noted that a change out of vendors would be a challenge. Mr. Allison stated pickup would be reduced to once a week and the twice a week pickup would be eliminated. Mr. Allison was directed to review costs for the next meeting. Trustee Schultz requested commercial aspects be reviewed.

**5. PARKWAY TREE REPLACEMENT-SHARED COST PROGRAM.**

Public Works Director Laudenslager stated \$22,000 had been budgeted for the purchase of parkway trees to replace dead and/or diseased trees. President Byrne recommended the property owner should split the purchase of the replacement tree and maintain the tree as one on their property. The Committee members concurred.

**6. ADJOURNMENT.**

Motion by Trustee Schultz, second by Trustee Schwartz approval to adjourn the Committee of the Whole meeting. Roll call vote:

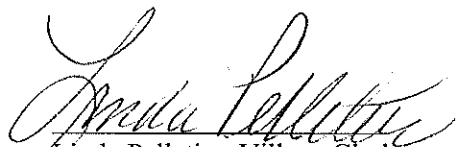
AYES: 5-Hebda, Koch, Marquardt, Schultz, Schwartz

NAYS: 0-None

ABSENT AND NOT VOTING: 1-Williams

Motion carried.

Meeting adjourned at 9:55 p.m.

  
Linda Pelletier, Village Clerk

  
Roger L. Byrne, Village President