

**MINUTES  
COMMITTEE OF THE WHOLE MEETING  
VILLAGE OF VERNON HILLS  
APRIL 10, 2007**

IN ATTENDANCE: President Byrne called the meeting to order at 7:48 p.m. The following Trustees were present: Hebda, Marquardt, Schultz, Schwartz. Trustees Koch and Williams were absent.

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

**1. APPROVAL OF 3/20/2007 COMMITTEE OF THE WHOLE MINUTES.**

Motion by Trustee Schultz, second by Trustee Marquardt approval of the 3/20/2007 Committee of the Whole Minutes. Roll call vote:

AYES: 4-Hebda, Marquardt, Schultz, Schwartz

NAYS: 0-None

ABSENT: 2-Williams, Koch

Motion declared carried.

**2. REQUEST FOR AN OUTDOOR DINING & SEATING ESTABLISHMENT PERMIT COLD STONE CREAMERY 281 TOWNLINE ROAD.**

Assistant Village Manager Kalmar stated IM Sook Kwak of Cold Stone Creamery, had submitted an application request for an Outdoor Dining and Seating Establishment permit for their business located in The Shops of Aspen Pointe development. The dining and seating area would consist of three tables with a seating capacity of 9 customers and situated on the north side of the building. Mr. Kalmar added the Village Board had approved Ord. 2000-61, which outlined the permitting requirements and operating standards for all Outdoor Establishments. Motion by Trustee Schultz, second by Trustee Hebda to direct staff to prepare the necessary ordinance for approval of the outdoor seating request as allowed by ordinance. Roll call vote:

AYES: 4-Hebda, Marquardt, Schultz, Schwartz

NAYS: 0-None

ABSENT: 2-Williams, Koch

Motion declared carried.

**3. REQUEST FROM WESTWOOD UMBRELLA ASSOCIATION TO CONSTRUCT A DEVELOPMENT IDENTIFICATION SIGN AT THE INTERSECTION OF SULLIVAN AND CREEKSIDE DRIVES.**

Assistant Village Manager Kalmar stated representative of the HOA were present to request approval of plans for a new ground-mounted development identification sign. The sign would be similar in colors and materials to the sign located at Butterfield Road and Creekside Drive, which was approved by the Board in 2005. A minimum setback of 10 feet from the road rights of way would be required. For the sign to comply it would be located behind a large evergreen tree and would not be visible from the road. Staff recommended the sign be located outside the ROW and within one (1) foot of the ROW line. The location would be conditioned upon not having any conflicts with any existing utilities. The petitioner would need to locate the utilities and create a site plan for staff review. Trustee Schultz recommended the sign be placed at Route 45 and Sullivan Drive. Motion by Trustee Schultz, second by Trustee Marquardt to direct staff to prepare the necessary ordinance for final approval. Roll call vote:

AYES: 4-Marquardt, Schultz, Schwartz, Hebda  
NAYS: 0-None  
ABSENT: 2-Williams, Koch  
Motion declared carried.

4. **AT&T LIGHTSPEED PROJECT.**

Village Manager Allison stated AT&T had not changed their position on a number of fundamental items pertaining to coverage and location of boxes. Manager Allison recommended the Village provide an alternative internet/cable meet and negotiate an agreement with AT&T prior to HB1500 becoming law. Motion by Trustee Marquardt, second by Trustee Schultz to direct staff to proceed to negotiate an agreement. Roll call vote:

AYES: 4-Marquardt, Schultz, Schwartz, Hebda  
NAYS: 0-None  
ABSENT: 2-Williams, Koch  
Motion declared carried.

5. **FY200708 SOCIAL SERVICE GRANT BUDGET.**

The Committee discussed the various grants given out to Social Service Groups and recommended budgeting \$35,000 as follows: Safe Place-\$2,500; Community Alliance Project (CAP)-\$2,700; Omni-\$20,000; Youth and Family Counseling-\$4,500; PADS-\$2,800; University of Illinois Extension-\$500; Boys and Girls Club of Lake County-\$1,000 and Girl Scouts-Illinois Crossroads-\$1,000. Motion by Trustee Schultz, second by Trustee Marquardt to approve the FY200708 Social Service Grant Budget at \$35,000.

AYES: 4-Schultz, Schwartz, Hebda, Marquardt  
NAYS: 0-None  
ABSENT: 2-Williams, Koch  
Motion declared carried.

6. **ADJOURNMENT.**

Motion by Trustee Schultz, second by Trustee Marquardt to adjourn the Committee of the Whole Meeting go to Closed Session for discussion of personnel -[Sec. 2(c)(1)] and litigation-[Sec. 2(c)(11)] as allowed under the Open Meetings Act. Roll call vote:

AYES: 4-Schwartz, Hebda, Marquardt, Schultz  
NAYS: 0-None  
ABSENT: 2-Williams, Koch  
Motion declared carried.

Meeting adjourned at 8:20 p.m.

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Linda Pelletier, Village Clerk

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Roger L. Byrne, Village President