

**MINUTES
COMMITTEE OF THE WHOLE MEETING
VILLAGE OF VERNON HILLS
APRIL 20, 2010**

IN ATTENDANCE: Village President Byrne called the meeting to order at 8:10 p.m. The following Trustees were present: Hebda, Koch, Marquardt, Schultz, Schwartz, Williams.

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

1. APPROVAL OF 4/06/2010 COMMITTEE OF THE WHOLE MINUTES.

Motion by Trustee Schultz, second by Trustee Marquardt approval of the 4/06/2010 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. CN AGREEMENT- RUSSET WAY LANDSCAPING.

Village Engineer Brown presented three alternatives and estimated costs for the landscaping, which included one landscaping plan with no fence and two plans with fencing at eight and six foot heights respectively, to be placed on HOA property. Trustee Marquardt preferred the no fence option. Trustee Schultz requested a 5-year maintenance agreement be included in the \$80,000 expenditure. Staff was directed to continue discussions with CN Railroad and the HOA on agreements with the preferred 3rd option.

3. METRA STATION, 75 E. U.S. HIGHWAY 45-COMMUNICATIONS TOWER.

Building Commissioner Atkinson stated Verizon representative Michael Moore was present to request the installation of a communication tower at the Metra Station and provided two options where the tower could be located. Trustee Schultz requested the revenue generated by the tower be applied to the maintenance of the Metra property. The Committee concurred to direct staff to proceed with the location of the tower as outlined in Option B.

4. GREEN BASIL, 701 N. MILWAUKEE, STE # 284-REQUEST FOR OUTDOOR DINING AND SEATING.

Building Commissioner Atkinson stated Tom Ophaphaiboof of Green Basil Restaurant was present to request an Outdoor Dining and Seating Establishment permit for their business located in the Rivertree Court Shopping Center. Trustee Hebda request the decorative fence be black versus green. Motion by Trustee Marquardt, second by Trustee Schultz approval to direct staff to prepare the necessary resolution subject to the following conditions, including a black decorative fence:

1. Compliance with the requirements described in the Village of Vernon Hills Code of Ordinances, Chapter 10, Article VI.
2. Compliance with the application and plan, dated April 12, 2010.

Roll call vote:

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

NAYS: 0-None
ABSENT AND NOT VOTING: 0-None
Motion carried.

5. **QDOBA GRILL, 700 E. TOWNLINE RD, STE # 100-REQUEST FOR OUTDOOR DINING AND SEATING.**

Building Commissioner Atkinson stated April Barber of Qdoba Mexican Grill was present to request an Outdoor Dining and Seating Establishment permit for their business located in the newly renovated Verizon building. Trustee Koch inquired if there was appropriate walking and was informed there was. Motion by Trustee Schultz, second by Trustee Hebda approval to direct staff to prepare the necessary resolution, subject to the following conditions:

1. Compliance with the requirements described in the Village of Vernon Hills Code of Ordinances, Chapter 10, Article VI.
2. Compliance with the application and plan, dated March 29, 2010.

Roll call vote:

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

NAYS: 0-None

ABSENT AND NOT VOTING: 0-None

Motion carried.

6. **WESTFIELD HAWTHORN-REQUEST FOR CARNIVAL.**

Village Manager Allison stated Windy City Amusements on behalf of Westfield Hawthorn Mall was unable to attend the evening meeting to request approval of an outdoor special event permit to hold a carnival Thursday-Sunday, May 20-23, 2010. Police Chief Fleischhauer recommended uniform police presence during the event. Trustee Schwartz inquired who would cover the expense for police attendance. Motion by Trustee Schultz, second by Trustee Marquardt approval to direct staff to prepare the necessary resolution, subject to the following conditions:

1. The special event will take place from Thursday, May 20, 2010 through Sunday, May 23, 2010.
2. Compliance with the application and site plan dated April 5, 2010.
3. Garbage receptacles shall be provided and the general vicinity shall be cleaned immediately following each day of the event.
4. Uniform Police presence.

Roll call vote:

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

NAYS: 0-None

ABSENT AND NOT VOTING: 0-None

Motion carried.

7. **ADJOURNMENT.**

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

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

NAYS: 0-None

ABSENT AND NOT VOTING: 0-None

Motion carried.

Meeting adjourned at 8:46 p.m.


Linda Pelletier, Village Clerk


Roger L. Byrne, Village President