

**MINUTES**  
**SPECIAL COMMITTEE OF THE WHOLE MEETING**  
**VILLAGE OF VERNON HILLS**  
**APRIL 29, 2008**

IN ATTENDANCE: President Byrne called the meeting to order at 7:25 p.m. The following Trustees were present: Hebda, Marquardt, Schultz and Williams. Trustees Koch and Schwartz were absent.

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

**1. 2008/2009 LOCAL STORMWATER PROJECT – HAWTHORN/GLADSTONE.**

Village Manager Allison stated staff had reviewed documents pertaining to the stormwater problems in the New Century Town Subdivision near Hawthorn Parkway and Gladstone Drive. Staff was to meet with the Homeowners Association to see if additional sump pumps would be needed to control any backup of stormwater and return to the Committee for further discussion.

**2. REQUEST TO RELOCATE AND CONSTRUCT A NEW FENCE ADJACENT TO HOLE #4 AT THE VERNON HILLS GOLF COURSE.**

Public Works Director Laudenslager recommended the installation of a 765 foot fence to be located 30 feet south of the Hole #4. The 8-foot tall vinyl coated fence would run 365 feet from the tee area to a large tree and would have a 1.25-inch mesh to reduce the golf balls from traversing through the mesh at an approximate cost of \$8,400. The westerly portion, which approaches the green, would be a 4-foot high vinyl fence with 2-inch mesh at an approximate cost of \$7,200. The cost of a man-gate was \$500 and removal of existing fence was estimated at \$1,000 for the estimated cost of \$17,100. Staff also requested the addition of 15 trees at \$250 each to be planted adjacent to the fence. An easement agreement would need to be approved with the Vernon Hills Park District. Motion by Trustee Schultz, second by Trustee Marquardt approval to direct staff to prepare the necessary agreement and prepare costs for the installation of a new fence adjacent to the Vernon Hills Golf Course Hole #4 and landscaping in an amount not to exceed \$21,000. Roll call vote:

AYES: 4-Schultz, Williams, Hebda, Marquardt

NAYS: 0-None

ABSENT: 2- Koch, Schwartz

Motion declared carried.

**3. SUMMER CELEBRATION.**

Village Manager Allison stated a special newsletter would be sent to residents regarding the 50<sup>th</sup> Anniversary of the Village. Mr. Allison presented the 50<sup>th</sup> Anniversary and Summer Celebration list of entertainment and added one could listen to their music on You Tube. Mr. Allison stated Lynn Brandl and Mike Storto were preparing a video for the 50<sup>th</sup>.

4. **ADJOURNMENT.**

Motion by Trustee Schultz, second by Trustee Marquardt approval to adjourn the Committee of the Whole meeting to Closed Session for discussion of Personnel-Sec. 2(c)(1) and Land Disposition-Sec. 2(c)(6) as allowed under the Open Meetings Act. Roll call vote:

AYES: 4-Williams, Hebda, Marquardt, Schultz

NAYS: 0-None

ABSENT: 2- Koch, Schwartz

Motion declared carried.

Meeting adjourned at 7:59 p.m.

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Linda Pelletier, Village Clerk

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Roger L. Byrne, Village President