

**MINUTES  
COMMITTEE OF THE WHOLE MEETING  
VILLAGE OF VERNON HILLS  
MAY 5, 2009**

IN ATTENDANCE: President Byrne called the meeting to order at 7:45 p.m. The following Trustees were present: Hebda, Marquardt, Koch, Schultz, Schwartz and Williams.

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 4/23/2009 COMMITTEE OF THE WHOLE MINUTES.**

Motion by Trustee Schultz, second by Trustee Marquardt approval of the 4/23/2009 Committee of the Whole Minutes. Roll call vote:

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

NAYS: 0-None

ABSENT AND NOT VOTING: 0-None

Motion carried.

**2. REQUEST FOR AN OUTDOOR DINING AND SEATING ESTABLISHMENT PERMIT FOR SAFFRON INDIAN CUISINE, 270 HAWTHORN VILLAGE COMMONS.**

Building Commissioner Atkinson stated Gur Jhawar and Gurparshad Jhawar were present to request an outdoor dining permit for business, which would consist of four (4) tables with a seating capacity of sixteen (16) customers. Trustee Koch requested a more accurate plan to make sure there was plenty of open area from the garden. Motion by Trustee Schultz, second by Trustee Koch approval to direct staff to prepare a resolution approving the outdoor dining and seating, subject to the 4 foot distance from garden area. Roll call vote:

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

NAYS: 1- Williams

ABSENT AND NOT VOTING: 0-None

Motion carried.

**3. REQUEST FROM COLLEGE OF LAKE COUNTY TO INSTALL AN AUTOMATIC CHANGING COPY SIGN AT 132 SQUARE FEET IN LIEU OF THE MAXIMUM PERMITTED SIZE OF 50 SQUARE FEET.**

Building Commissioner Atkinson stated representatives of the College of Lake County (CLC) were present to request approval of an automatic changing copy sign to replace the current sign located at N/W corner of Milwaukee Avenue and Port Clinton Road. The sign met the minimum setback and height, but it was larger than the permitted sign of 50 square feet. The new sign would be similar to the Village Hall sign. The old sign would be relocated to the west entry off Port Clinton Road. Motion by Trustee Williams, second by Trustee Marquardt approval to direct staff to prepare the necessary ordinance as presented. Roll call vote:

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

NAYS: 0-None

ABSENT AND NOT VOTING: 0-None

Motion carried.

**4. REQUEST FROM CANDICE KUHNEN, REPRESENTING BRAIN BALANCE, TO OPERATE AN OUTDOOR SPECIAL EVENT AND RAFFLE AT APPLE ORCHARD, 1101 S. MILWAUKEE.**

Building Commissioner Atkinson stated Candice Kuhnen was present to request a special event permit and raffle license for Brain Balance to be held on Sunday, May 24, 2009 from 1:00 p.m. to 4:00 p.m. Ms. Kuhnen stated the event would also hold a silent auction, which usually generates more funds. Special activities would be set up in the parking lot for dyslectic and autistic children, which would include a 40'x15' tent. Motion by Trustee Koch, second by Trustee Hebda approval to direct staff to prepare the necessary resolution for the special event permit and raffle license as presented. Roll call vote:

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

NAYS: 0-None

ABSENT AND NOT VOTING: 0-None

Motion carried.

**5. SHOPS OF ASPEN POINTE – PROPOSED AMENDMENT TO THE PUD – CONCEPT PRESENTATION OF REVISED PLAN FOR FIRESTONE COMPLETE AUTO CARE CENTER – LOT 4 ASPEN POINTE.**

Stacy Taxman of Aspen Partners LLC, was present to request an amendment to the Aspen Pointe PUD, which consisted of changes to the concept plans for a Firestone Complete Auto Care Center on Lot 4. The changes included parapet walls, colored awnings and building materials. The plan also showed additional landscaping, which included pine trees. A sidewalk connection was also added. Trustee Koch suggested cross easement agreement for overflow parking for Buffalo Wild Wings. Trustee Hebda requested the glass garage doors be of opaque glass, which would block the view into the facility. Trustee Hebda stated the trim color should be restricted to one shade versus multiple colors. Trustee Marquardt stated concerns regarding the weight of delivery trucks and damage to the pavement. Trustee Schwartz did not care for the store front design. Trustee Schultz approved of the use, but did not like the numbers of garage doors and thought the design could be better. Ms. Taxman would convey the Committees concerns to the petitioner.

**6. SENIOR BUS-ROUTES.**

Village Manager Allison stated discussions with the Seniors had taken place over the past year to try to balance the use of the bus. Senior Center activities would be scheduled in the 10 a.m. until 2 p.m. time frame. The travel area would be narrowed down and no new riders would be allowed to travel outside the area. Medical trips would take priority. Motion by Trustee Koch, second by Trustee Schultz approval to direct staff to prepare the necessary changes to the Senior Van policy as discussed. Roll call vote:

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

NAYS: 0-None

ABSENT AND NOT VOTING: 0-None

Motion carried.

**7. VERNON HILLS TOWN CENTER (VHTC) NOTES. NO PACKET INFORMATION.**

Finance Director Nakrin stated the disbursement on the two developer notes would take place over the next five months, which would enable the developer to move forward in the build out of the development.

8. **ADJOURNMENT.**

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

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

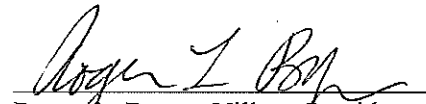
NAYS: 0-None

ABSENT AND NOT VOTING: 0-None

Motion carried.

Meeting adjourned at 8:32 p.m.

  
Linda Pelletier, Village Clerk

  
Roger L. Byrne, Village President