

**MINUTES
COMMITTEE OF THE WHOLE MEETING
VILLAGE OF VERNON HILLS
MAY 19, 2009**

IN ATTENDANCE: President Byrne called the meeting to order at 7:35 p.m. The following Trustees were present: Koch, Marquardt, Schultz, Schwartz and Williams. Trustee Hebda 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, Building Commissioner Atkinson, and Attorney Kenny.

1. APPROVAL OF 5/05/2009 COMMITTEE OF THE WHOLE MINUTES.

Motion by Trustee Williams, second by Trustee Schultz approval of the 5/05/2009 Committee of the Whole Minutes. Roll call vote:

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

NAYS: 0-None

ABSENT AND NOT VOTING: 1-Hebda

Motion carried.

2. REQUEST FROM OLIVE GARDEN FOR APPROVAL OF FAÇADE RENOVATIONS AT 701 MILWAUKEE AVENUE.

Building Commissioner Atkinson stated representatives of Olive Garden were present to request approval of façade renovations, which consisted of changing the cedar shake shingles to a rust colored standing seam metal roof matching the pergola. Trustee Schultz requested the canopy over the door be change to match the metal roof of the renovation. Motion by Trustee Williams, second by Trustee Schultz approval to direct staff to prepare the necessary ordinance approving the rust colored standing seam roof, including the canopy area over door. Roll call vote:

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

NAYS: 0-None

ABSENT AND NOT VOTING: 1-Hebda

Motion carried.

3. REQUEST FROM TSUKASA OF TOKYO RESTAURANT FOR APPROVAL OF FAÇADE RENOVATIONS AT 651 MILWAUKEE AVENUE.

Building Commissioner Atkinson stated representatives of Tsukasa of Tokyo Restaurant were present to request approval of façade renovations, which included modifying the existing pergola to include a green granulated protective roof. Trustee Schultz requested the same materials to be used as on the existing building roof to be consistent. John Hershey, architect stated the granulated roof was used because it would not be visible and to keep costs down. Motion by Trustee Koch, second by Trustee Williams approval to direct staff to prepare the necessary ordinance approving the alterations, subject to the following:

1. Compliance with the floor plan prepared by JMH Architects, dated May 11, 2009.

2. Compliance with the elevation drawings prepared by JMH Architects, dated May 11, 2009.

Roll call vote:

AYES: 4-Schwartz, Williams, Koch, Marquardt

NAYS: 1-Schultz
ABSENT AND NOT VOTING: 1-Hebda
Motion carried.

4. **ADJOURNMENT.**

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

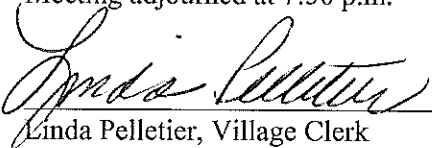
AYES: 5-Schwartz, Williams, Koch, Marquardt, Schultz

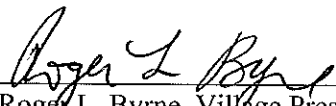
NAYS: 0-None

ABSENT AND NOT VOTING: 1-Hebda

Motion carried.

Meeting adjourned at 7:50 p.m.


Linda Pelletier, Village Clerk


Roger L. Byrne, Village President