

**MINUTES
COMMITTEE OF THE WHOLE MEETING
VILLAGE OF VERNON HILLS
JUNE 3, 2008**

IN ATTENDANCE: President Byrne called the meeting to order at 7:55 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 (arrived at 8:10 p.m.), Village Engineer Brown, Public Works Director Laudenslager, Building Commissioner Atkinson, Attorney Citron and Village Clerk Pelletier.

1. PEPE'S MEXICAN RESTAURANT, 281 W. TOWNLINE RD, SUITE 150-REQUEST FOR OUTDOOR SEATING.

Building Commissioner Atkinson stated Mr. Ralph Swank was present to request approval for an Outdoor Dining and Seating Establishment permit for Pepe's Mexican Restaurant located at Aspen Pointe. Three tables would be located adjacent to the north wall and two tables would be located along the side of a planting area to accommodate the seating for twenty patrons. The area would be similar to Nirvana. Motion by Trustee Koch, second by Trustee Hebda to direct staff to prepare the necessary resolution, subject to the following conditions:

A. Compliance with the requirements described in the Village of Vernon Hills Code of Ordinances, Chapter 10, Article VI.

B. Compliance with the application and plan, dated May 16, 2008.

Roll call vote:

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

NAYS: 0-None

ABSENT AND NOT VOTING: 0-None

Motion declared carried.

2. VILLAGE NETWORK EXPANSION NEEDS AND SOLUTIONS.

GIS Specialist Will Rockwell stated the Village had outgrown the current communication needs and would like to expand the bandwidth services with the addition of a microwave monopole to provide service between the municipal buildings. AT&T and T-Mobil had expressed interest in working with Village on these services. Fees collected from these providers could offset the cost of the tower. The tower would require a Special Use Permit for a PIB District. The height of the tower could be 120' and would require a 30' X 40' concrete base pad. Multiple arrays could be added for vendor use and agreements would need to be prepared. Further discussion would be done at a future meeting.

3. TIF/PORT CLINTON ROAD TRAFFIC SIGNAL.

Village Engineer Brown stated the cost to do the traffic signal mast arm upgrade would cost an additional \$100,000. The Committee concurred not to upgrade the mast arms.

4. ARBORTHEATER-RESERVED USE OF FACILITY.

Village Manager Allison stated requests had been received for reserving use of the Arbortheater pavilion for performances. The facility may have been used in the past, but there was no written policy for reserving the structure. Students from Vernon Hills High School were present to request the use of the pavilion for a theatrical performance in August 2008. Trustee Schultz had no problem with the use of the pavilion. Staff was directed to prepare a list of rules for further discussion.

5 **LINCOLNSHIRE/RIVERWOODS DISPATCH PROPOSAL.**

Chief Fleischhauer stated the Lincolnshire/Riverwoods Fire District had contacted the Vernon Hills Police Department to inquire the possibility of having the VHPD provide contractual dispatching services for fire, EMS and fire alarm calls. Police Department staff and LRFPD representatives met to discuss the long and short-term needs of the LRFPD and the Village's Communication Center relative to staffing and addressing the concerns of LRFPD. The Committee concurred to go forward with discussions with LRFPD.

6. **ROUTE 45 TRANSPORTATION PLAN.**

Manager Allison stated Lake County had announced road improvement plans and the issuance of \$100 million in bonds acquired by the ¼% sales tax increase, which could fund the widening of IL Route 45/6/0/83 from Route 21 in Vernon Hills to IL Route 176 in Mundelein. The Village would need to work with the County, State and surrounding municipalities to further the project through the construction phases.

7. **ADJOURNMENT.**

Motion by Trustee Schultz, second by Trustee Marquardt approval to adjourn the Committee of the Whole meeting and go 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: 6-Koch, Marquardt, Schultz, Schwartz, Williams, Hebda

NAYS: 0-None

ABSENT: 0-None

Motion declared carried.

Meeting adjourned at 9:00 p.m.

Linda Pelletier, Village Clerk

Roger L. Byrne, Village President