

**MINUTES
COMMITTEE OF THE WHOLE MEETING
VILLAGE OF VERNON HILLS
JUNE 5, 2007**

IN ATTENDANCE: President Byrne called the meeting to order at 7:35 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 Fleischhauer, Public Works Director Laudenslager, Building Commissioner Atkinson, Attorney Wolfberg and Village Clerk Pelletier.

1. APPROVAL OF 5/15/2007 COMMITTEE OF THE WHOLE MINUTES.

Motion by Trustee Williams, second by Trustee Marquardt approval of the 5/15/2007 Committee of the Whole Minutes. Roll call vote:

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

NAYS: 0-None

ABSENT: 0-None

Motion declared carried.

2. CDW, 200 N. MILWAUKEE AVE.-REQUEST FROM BOB DALTON TO OPERATE AN OUTDOOR CLASSIC CAR SHOW AND RAFFLE.

Building Commissioner Atkinson stated Mr. Bob Dalton of CDW was in attendance to request approval of an outdoor classic car show to be held July 22, 2007 from 9:00 a.m.-3:00 p.m. Classic and custom vehicles would be displayed on the north and east parking lots of the facility with spectator parking provided on the west parking lot. As part of the event, a raffle would be held with the proceeds going to Children's Memorial Hospital. Motion by Trustee Koch, second by Trustee Hebda to direct staff to prepare the necessary resolution for Board approval with the following conditions:

1. The outdoor car show and raffle on July 22, 2007 from 9:00 a.m. -3:00 p.m.
2. Compliance with the site location map dated May 25, 2007.
3. The sale, service and consumption of any alcoholic beverages shall be prohibited.
4. Garbage receptacles shall be provided and the parking lot and general vicinity shall be cleaned immediately following the event.
5. Compliance with Chapter 18 of the Village Code of Ordinances as it pertains to raffle requirements.

Roll call vote:

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

NAYS: 0-None

ABSENT: 0-None

Motion declared carried.

3. BAXTER CREDIT UNION-REQUEST FROM TAYLOR MURRAY TO OPERATE AN OUTDOOR VEHICLE SALES EVENT AT 340 N. LAKEVIEW PARKWAY, CONTINENTAL EXECUTIVE PARK.

Building Commissioner Atkinson stated Taylor Murray of Baxter Credit Union (BCU) was present to request approval of a temporary outdoor vehicle sales event to be held Friday, June 29, 2007, 11:00 a.m.-6:00 p.m. and Saturday, June 30, 2007, 10:00 a.m.-5:00 p.m. Four dealers would display cars

for sale within the front parking lot of the facility. Eight (8) 10 x 10'; two (2) 10' x 20'tents; and a temporary banner sign which complied with Village requirements would be placed ten feet from the front property line. BCU conducted a similar sale last year which resulted in sales tax revenues over \$5,000. Motion by Trustee Hebda, second by Trustee Williams to direct staff to prepare documents for final Board approval, subject to the following conditions:

1. The car sales event will take place on Friday, June 29th from 11:00 am to 6:00 pm and on Saturday, June 30th from 10:00 am to 5:00 pm.
2. Compliance with the site plan, dated May 29, 2007.
3. For all cars sold, an accurate ST-556 Tax Transaction Return form shall be completed showing Vernon Hills as the taxable location. A copy of each sales transaction shall be filed in the Finance Department.
4. The sale, service and consumption of any alcoholic beverage shall be prohibited.
5. Garbage receptacles shall be provided and the parking lot and general vicinity shall be cleaned immediately following the event.

Roll call vote:

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

NAYS: 0-None

ABSENT: 0-None

Motion declared carried.

4. PEACOCK RESTAURANT, HAWTHORN HILLS FASHION SQUARE, 700 N. MILWAUKEE AVE., SUITE 130 – REQUEST FOR AN OUTDOOR DINING AND SEATING ESTABLISHMENT PERMIT.

Manager Allison stated Shakuntala Chhabria and David Conti of Peacock Indian restaurant were unable to attend the meeting. Building Commissioner Atkinson stated an application for Outdoor Dining and Seating Establishment permit had been submitted to allow for six tables for seating sixteen (16) customers on the sidewalk in front of the restaurant. There were no outstanding health department issues. Motion by Trustee Koch, second by Trustee Marquardt to direct staff to prepare documents for final Board approval, subject to the following conditions:

1. Compliance with the requirements described in the Village of Vernon Hills Code of Ordinances, Chapter 10, Article IV.
2. Compliance with the application and plan, dated May 2, 2007.
3. The management not allowing the sale, service or consumption of any alcoholic beverages outdoors.

Roll call vote:

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

NAYS: 0-None

ABSENT: 0-None

Motion declared carried.

5. CARSON'S FURNITURE GALLERY – PRESENTATION OF EXTERIOR RENOVATION PLANS.

Assistant Village Manager Kalmar stated a representative of Bon Ton Stores (owner of Carson Pirie Scott) was present to request approval of changes to the elevations of the former JC Penney Homestore; which included showroom windows with red awnings to the east and south elevations of the building and the main entrance modification to reflect a more traditional architecture appearance. Staff requested new landscaping plans be submitted for review and inspection of the parking lot for possible pavement patching and re-stripping of parking spaces. The proposed signage was conceptual

and appeared to be too large, which may require variations. Motion by Trustee Williams, second by Trustee Marquardt to direct staff to prepare the necessary ordinance approving the new elevations, subject to working with the staff to upgrade the landscaping and parking lot. Roll call vote:

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

NAYS: 0-None

ABSENT: 0-None

Motion declared carried.

6. PRECISION RESOURCE – CONSIDERATION OF REQUEST TO AMEND ORDINANCE 2007-03 RELATED TO THE FINAL SITE, LANDSCAPING AND BUILDING ELEVATION PLANS FOR PROPERTY LOCATED AT 700 HICKORY HILL IN CORPORATE WOODS.

Assistant Manager Kalmar stated representatives of Precision Resource and Gillespie Design Group were present to request amendments to Ord. 2007-03, which granted final plan approvals for the property located within Corporate Woods with the proposed changes as follows:

1. To reduce the size of the addition from 77,500 sq. ft. to 60,279 sq. ft. due to cost of the overall project, which staff supported.
2. To revise the elevations to add windows to the south elevation, change of color to the exterior of the building and eliminate the architectural detailing,
3. Approval of revised elevations due to the relocation of a cooling tower to the roof of the building from the ground, which staff did not support.
4. Approval of revised landscape plans limiting one retaining wall elevation, which staff supported.

Curt Krueger and Mark Polatsek of Precision Resource stated the project needed to be scaled back for economic reasons. Trustee Schultz inquired what the setback was of the cooling units on the building and was informed it was 30-40 feet. Trustee Schultz requested a line of site drawing from various points of the property. The roof top cooling unit was requested to limit the noise at the employee entry and eliminate the blowing of ground debris. Motion by Trustee Williams, second by Trustee Schultz to direct staff to prepare an ordinance amending Ord. 2007-03, subject to appropriate windows and screening materials so the character of the building was maintained; approved Village landscaping plans; dated architectural plans; and approval by Van Vlissingen. Roll call vote:

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

NAYS: 0-None

ABSENT: 0-None

Motion declared carried.

7. WESTFIELD HAWTHORN-REQUEST FROM LEWIS STEINMAN, REPRESENTING USA SPECIALTY MANAGEMENT MARKETING, TO OPERATE AN OUTDOOR SALES EVENT.

Building Commission Atkinson stated Lewis Steinman, representing USA Specialty Management Marketing, was present to request approval of an outdoor sales event to take place in a 40'x100' tent located in the south/east portion of the parking lot between Sears and Carson Pirie Scott on Westfield Hawthorn owned property for a period from July 6, 2007 - August 5, 2007 to sell fine art and Persian rugs. Trustee Schultz stated he totally opposed the proposal. Trustee Schwartz requested photos be provided to review. The tent would have 2' lettering on the top. Mr. Steinman stated the company had done several events at Westfield malls throughout the country. Motion by Trustee Koch, second by Trustee Marquardt to table the discussion until 6/19/2007 Committee of the Whole.

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

NAYS: 0-None

ABSENT: 0-None

Motion declared carried.

8. **MORRILL AND ASSOCIATES-GRANT COUNSEL ASSISTANCE AGREEMENT.**

Manager Allison stated the Village had spent considerable amount of time with Steve Morrill and Associates regarding the \$505,000 grant and SB1429. Morrill was instrumental providing contacts in Springfield for the Village to discuss these issues. President Byrne recommended continued negotiations on the current issues until the first meeting in July 2007.

9. **RETIREE AND HEALTH BENEFITS FOR ELECTED OFFICIALS.**

The Board and staff discussed the various benefits regarding elected official salaries and retiree and health benefits, which would need to be completed prior to the next municipal election. Staff was directed to provide additional information for discussion at the first meeting in July 2007.

9. **ADJOURNMENT.**

Motion by Trustee Schultz, second by Trustee Marquardt to adjourn the Committee of the Whole Meeting go to Closed Session for discussion of land acquisition-[Sec. 2(c)(5)]; litigation-[Sec. 2(c)(11)]; and personnel-[Sec. 2(c)(1)] as allowed by the Open Meetings Act. Roll call vote:

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

NAYS: 0-None

ABSENT: 0-None

Motion declared carried.

Meeting adjourned at 8:45 p.m.

Linda Pelletier, Village Clerk

Roger L. Byrne, Village President