

**MINUTES
COMMITTEE OF THE WHOLE MEETING
VILLAGE OF VERNON HILLS
JUNE 19, 2007**

IN ATTENDANCE: President Byrne called the meeting to order at 7:55 p.m. The following Trustees were present: Hebda, Koch, Marquardt, Williams. Trustees Schultz and Schwartz were absent.

Also present were Village Manager Allison, Assistant Village Manager Kalmar, Finance Director Nakrin, Public Works Director Laudenslager, Building Commissioner Atkinson, Attorney Citron and Village Clerk Pelletier.

1. APPROVAL OF 6/05/2007 COMMITTEE OF THE WHOLE MINUTES.

Motion by Trustee Williams, second by Trustee Koch approval of the 6/05/2007 Committee of the Whole Minutes. Roll call vote:

AYES: 4-Williams, Hebda, Koch, Marquardt

NAYS: 0-None

ABSENT: 2-Schultz, Schwartz

Motion declared carried.

2. WRITER ESTATES WALKING PATHS.

Assistant Village Manager Kalmar stated residents of Writer Estates had requested the elimination of proposed paths in their subdivision. Mr. Kalmar noted that a disclosure letter was not provided to the residents notifying them of the proposed paths. Trustee Hebda requested a donation from the developer to improve other municipal paths. Trustee Williams had concerns regarding erosion along the creek. Staff was directed to research and bring back for future discussion.

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

Building Commissioner Atkinson stated Mr. Steinman had submitted photos for review of the proposed tent for the outdoor rug sale. Trustee Hebda stated a month long sale was excessive. Motion by Trustee Hebda, second by Trustee Williams to deny the request from Lewis Steinman, of USA Specialty Management Marketing, to operate an Outdoor Sales Event at Westfield Hawthorn. Roll call vote:

AYES: 4-Williams, Hebda, Koch, Marquardt

NAYS: 0-None

ABSENT: 2-Schultz, Schwartz

Motion declared carried.

4. PHILLY G'S-PROPOSED FINAL TERMS AND CONTRIBUTIONS FOR RDA.

Assistant Manager Kalmar stated plans to integrate Philly G's in the TIF area had been met. Motion by Trustee Williams, second by Trustee Marquardt to authorize staff to complete final terms/contributions for the RDA and draft the ordinance for final approval. Roll call vote:

AYES: 4-Williams, Hebda, Koch, Marquardt

NAYS: 0-None

ABSENT: 2-Schultz, Schwartz

Motion declared carried.

5. **COOK MEMORIAL LIBRARY-LETTER ON DEVELOPMENT.**

Manager Allison discussed the Cook Library requests as outlined in their memo. Consensus of the Committee was to draft a response letter to move the project forward.

6. **HEALTH BENEFITS FOR ELECTED OFFICIALS-BLUECROSS/BLUESHIELD.**

Manager Allison discussed the draft letter regarding the participation of elected officials in the health insurance plan. Consensus of the Committee was to submit the letter to Mary Ann Hildabranski of BlueCross/ BlueShield. The Village attorney would research the issue regarding the sitting officials' participation in the health insurance plan.

7. **ADJOURNMENT.**

Motion by Trustee Hebda, second by Trustee Williams to adjourn the Committee of the Whole Meeting. Roll call vote:

AYES: 4-Hebda, Koch, Marquardt, Williams

NAYS: 0-None

ABSENT: 2-Schultz, Schwartz

Motion declared carried.

Meeting adjourned at 8:45 p.m.

Linda Pelletier, Village Clerk

Roger L. Byrne, Village President