

**MINUTES
COMMITTEE OF THE WHOLE MEETING
VILLAGE OF VERNON HILLS
JULY 21, 2009**

IN ATTENDANCE: President Byrne called the meeting to order at 7:46 p.m. The following Trustees were present: Hebda, Koch, Marquardt, Schultz, Schwartz and Williams.

Also present were Village Manager Allison, Assistant Village Manager Kalmar, Deputy Chief of Police Price, Village Engineer Brown, Public Works Director Laudenslager, Building Commissioner Atkinson, Village Clerk Pelletier and Attorney Kenny.

1. APPROVAL OF 7/07/2009 COMMITTEE OF THE WHOLE MINUTES.

Motion by Trustee Marquardt, second by Trustee Williams approval of the 7/07/2009 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. JERSEY MIKES- REQUEST FOR OUTDOOR SEATING.

Building Commissioner Atkinson stated Jerry Griparis was present to request for an Outdoor Dining and Seating Establishment permit for the business located in The Shoppe's at Gregg's Landing, which would consist of two (2) tables and a seating capacity of six (6) customers. Mr. Griparis stated he would like to add small umbrellas if they fit within the space. Trustee Koch questioned if there was enough space in front for the table and chairs. Motion by Trustee Williams, second by Trustee Marquardt approval to direct staff to prepare the necessary resolution subject to the following conditions:

1. Compliance with the requirements described in the Village of Vernon Hills Code of Ordinances, Chapter 10, Article VI.
2. Compliance with the application and plan, dated July 1, 2009.
3. Two umbrellas with no advertising.

Roll call vote:

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

NAYS: 0-None

ABSENT AND NOT VOTING: 0-None

Motion carried.

3. PUBLIC WORKS MONOPOLE.

Building Commissioner Atkinson stated discussion on the monopole had continued with T-Mobile since the last discussion at the 5/5/2009 meeting on the location of the 120 foot monopole at the Public Works facility on the west side. The east side location would increase the cost of installation by \$45,000 due to masonry work involved with reconstructing the existing garbage enclosure to accommodate two cell providers and constructing a new garbage enclosure adjacent to the wood chip bin. The west side location would be further away from the residential homes. Mr. Atkinson stated

letters had been sent to residents regarding the monopole location and no feed back was received. President Byrne inquired on the EDF transmission and was informed a study would be completed after installation. Trustee Koch stated the monopole was necessary for communications and preferred the monopole to be white. Commissioner Atkinson stated once the location was decided, the final plans and lease agreement could be completed for approval. Trustee Schultz stated his preference for an east side location. Public Works Director Laudenslager stated cable trays, the old sally port and meeting room windows were in the area to the east and reconfiguration of gates would need to be addressed. Motion by Trustee Koch, second by Trustee Williams approval to direct staff prepare the final site plan and lease for final approval. Roll call vote:

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

NAYS: 1-Schultz

ABSENT AND NOT VOTING: 0-None

Motion carried.

4. CN/PLYMOUTH FARMS PROPOSED FENCE.

Public Work Director Laudenslager stated during the execution of the Memorandum of Agreement with the railroad in March 2009, which stated the GTC would provide funds for construction of a safety fence along the CN railroad near Russet Way. For construction, several blue spruce and buckthorn hedge would need to be removed. The fence design could be board on board, black coated chain link or security style fencing as seen along certain areas along the railway. President Byrne inquired why a pedestrian crossing could not be installed similarly to one in Deerfield near the high school. Mr. Cliff Young, a 31-year Plymouth Farms resident stated his preference for a pedestrian crossing for residents to access the Sullivan Center and the new Cook Library. Staff was directed to petition the ICC and CN for approval of the pedestrian crossing.

5. MOVIE THEATERS MIDNIGHT SHOWS.

Manager Allison stated the movie theaters have needed to receive the Village Manager's approval to show films after midnight and suggested changing the ordinance to allow for late showings since more late showings have been requested for new release of films during weekdays. Consensus of the Committee was to approve amending the ordinance to allow late showings; notification of the Police Department and leveling of fines for failure of notification.

6. ARBOR THEATER POLICY AMENDMENTS.

Village Manager Allison stated language on the Arbortheater policy needed to be amended to include the prohibition of charging for admission to an event at the Arbortheater and blocking of pathways or walkways to the facility. Consensus of the Committee was to approve the amendments to the policy.

7. **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 1-[Sec.2(c)(1)] as allowed under the Open Meetings Act. Roll call vote:

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

NAYS: 0-None

ABSENT AND NOT VOTING: 0-None

Motion carried.

Meeting adjourned at 8:50 p.m.


Linda Pelletier, Village Clerk


Roger L. Byrne, Village President