

**MINUTES
COMMITTEE OF THE WHOLE MEETING
VILLAGE OF VERNON HILLS
JULY 22, 2008**

IN ATTENDANCE: President Byrne called the meeting to order at 7:58 p.m. The following Trustees were present: Hebda, Koch Marquardt, Schultz, Schwartz, Williams.

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

1. APPROVAL OF 7/01/2008 COMMITTEE OF THE WHOLE MINUTES

Motion by Trustee Schultz, second by Trustee Marquardt approval of the 7/01/2008 Committee of the Whole Minutes. Roll call vote:

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

NAYS: 0-None

ABSENT: 0-None

ABSTAIN: 1-Schwartz

Motion declared carried.

2. LEARNING RESOURCES, 375 GOLFOVIEW COURT-SPECIAL EVENT TENT SALE, AUGUST 14-16-2008.

Building Commissioner Atkinson stated Learning Resources representative Lisa Guili was present to request approval of an outdoor sale event to be held Thursday-Saturday, August 14-16, 2008; in which educational supplies and toys up to 80% off retail prices would be available within two 30'x 50' tents located in the parking lot on the north side of the building. A temporary banner would also be placed in front of the property. Motion by Trustee Marquardt, second by Trustee Williams approval to direct staff to prepare the necessary resolution approving the request subject to the following conditions:

- a. The tent sales event will take place from Thursday-Saturday, August 14-16, 2008;
- b. Compliance with the attached application and site plan dated July 15, 2008.

Roll call vote:

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

NAYS: 0-None

ABSENT: 0-None

ABSTAIN: 0-None

Motion declared carried.

3. RESIDENTIAL LEAF COLLECTION.

Village Manager Allison discussed with the Committee the approximate costs to provide residential leaf collection in various mature neighborhoods throughout the Village. The Committee concurred to bring back for future discussion later in the fall when additional costs for labor and equipment were received.

4. **HAWTHORN PARKWAY PARKING.**

Public Work Director Laudenslager presented a parking plan to restrict parking on the north side of Hawthorn Parkway, across from Hawthorn School during the hours of 8 a.m. until 4 p.m. for safety concerns of students crossing to use Century Park. The Committee concurred and directed staff to prepare the necessary ordinance for approval.

5. **ADJOURNMENT.**

Motion by Trustee Williams, second by Trustee Marquardt approval to adjourn the Committee of the Whole meeting and go to Closed Session for discussion of Litigation-[Sec. 2(c) (11)] and Sale or Lease of Real Estate-[Sec. 2(c)(6) as allowed under the Open Meetings Act. Roll call vote:

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

NAYS: 0-None

ABSENT: 0-None

Motion declared carried.

Meeting adjourned at 8:30 p.m.

Linda Pelletier, Village Clerk

Roger L. Byrne, Village President