

**Minutes  
Committee of the Whole Meeting  
Vernon Hills Village Board  
July 24, 2007**

IN ATTENDANCE: President Pro Tem Koch called the meeting to order at 7:33p.m. The following Trustees were present: Hebda, Marquardt, Schwartz, and Williams.

ALSO IN ATTENDANCE: Manager Allison, Assistant Manager Kalmar, Building Commissioner Atkinson, Village Engineer Brown, Chief Fleischhauer, Public Works Director Laudenslager, and Attorney Citron.

**1. APPROVAL OF 6/12/2007 SPECIAL COMMITTEE OF THE WHOLE AND 7/10/2007 COMMITTEE OF THE WHOLE MINUTES.**

Motion by Trustee ~~Schultz~~ Schwartz, second by Trustee Marquardt approval of 6/12/2007 Special Committee of the Whole Minutes and 7/10/2007 Committee of the Whole Minutes.

Roll call vote:

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

NAYS:0-None

ABSENT: 1-Schultz

Motion declared carried.

**2. CONSIDERATION OF REPORT AND RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION REGARDING A REQUEST TO ALLOW THE EXISTING ANTENNA SUPPORT STRUCTURE (CELLULAR TOWER) ON THE VERNON HILLS HIGH SCHOOL PROPERTY TO INCREASE IN HEIGHT - 145 AND 151 NORTH LAKEVIEW PARKWAY. (CASE #07-05).**

Assistant Village Manager Kalmar stated that Hiffman, who is representative of Continental Executive Parke, has initially reviewed the request for the addition of the antenna, but will have further comments. The current and future comments will be part of the approval record. Trustee Marquardt added that he wanted the pole to have the ability to accommodate public safety and the petitioner concurred. Motion was made by Trustee Hebda, second by Trustee Marquardt to direct the staff to draft the ordinance granting approval to amend Ordinance 2001-49 to allow the extension of the tower, subject to the conditions outlined by the Planning and Zoning Commission. Roll call vote:

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

NAYS: 0-None

ABSENT: 1 – Schultz

Motion declared carried.

**3. PROPOSED NEW SIGNS FOR THE POLICE DEPARTMENT EXPANSION AND REMODELING OF 740 LAKEVIEW PARKWAY.**

Building Commission Atkinson reviewed the signs and the cost was approximately \$3,200 less than the number originally proposed by the architect. The Village Board thanked the staff for bringing the signs in at a lower cost. Motion was made by Trustee Hebda, second by

Trustee Marquardt to approve the new signs for the Police Department expansion and remodeling of 740 Lakeview Parkway. Roll call vote:

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

NAYS: 0-None

ABSENT: 1-Schultz

Motion declared carried.

**4. PARAMETERS ORDINANCE.**

Attorney Citron and Village Manager Allison reviewed the need for the Parameters Ordinance and the issuance of bonds for the Tax Increment Financing District. These bonds would not be full faith and credit bonds of the Village of Vernon Hills. These bonds would be supported only by the revenues generated from the Tax Increment Financing District. As a result, some further studies would need to be performed because of the “speculative” nature of the purchase of these bonds, not from the Village’s standpoint, but the standpoint of a purchaser. The study would be conducted by S.B. Friedman & Co. in an amount of \$35,078. Motion made by Trustee Marquardt, second by Trustee Williams to direct the staff to prepare the Parameter Ordinance and proceed with the associated studies for the preparation of the sale of the bonds for the Tax Increment Financing District. Roll call vote:

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

NAYS:0-None

ABSENT: 1-Schultz

Motion declared carried

**5. ADJOURNMENT**

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

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

NAYS:0-None

ABSENT: 1-Schultz

Motion declared carried

Meeting adjourned at 8:10 p.m.

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Michael S. Allison  
Village Manager/Deputy Clerk

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Roger L. Byrne  
Village President