

**MINUTES
COMMITTEE OF THE WHOLE MEETING
VILLAGE OF VERNON HILLS
AUGUST 4, 2009**

IN ATTENDANCE: President Byrne called the meeting to order at 8:20 p.m. The following Trustees were present: Hebda, Koch, Marquardt, Schultz and Williams. Trustee Schwartz was absent.

Also present were Village Manager Allison, Finance Director Nakrin, Village Engineer Brown, Building Commissioner Atkinson, Village Clerk Pelletier and Attorney Kenny.

1. APPROVAL OF 7/21/2009 COMMITTEE OF THE WHOLE MINUTES.

Motion by Trustee Marquardt, second by Trustee Hebda approval of the 7/21/2009 Committee of the Whole Minutes. (Trustees Schultz and Koch were absent during vote) Roll call vote:

AYES: 4-Marquardt, Williams, Hebda, Byrne

NAYS: 0-None

ABSENT AND NOT VOTING: 3-Schultz, Schwartz, Koch

Motion carried.

2. GREGGS LANDING MONUMENT SIGN.

Village Engineer Brown stated he had reviewed the latest drawings regarding the monument sign to be placed at the east end of the Gregg's Landing subdivision. Mr. Don Kathan, representative of the Gregg's Landing North Homeowners Association stated he had met with staff members a couple of weeks ago. Allen Krakower and Associates had prepared the plans with more actual dimensions. Motion by Trustee Koch, second by Trustee Marquardt approval of the new residential entry monument for Gregg's Parkway, prepared by Allen L. Krakower and Associates, dated 8/04/2009, subject to review and approval of utility easements and license agreement by the Village attorney. Roll call vote:

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

NAYS: 0-None

ABSENT AND NOT VOTING: 1-Schwartz

Motion carried.

3. ASPEN POINTE TOWNHOMES - CONSIDERATION OF CHANGES BY JACOBS HOMES TO THE APPROVED BUILDING ELEVATIONS.

Building Commissioner Atkinson stated representatives of Jacobs Homes were present to request approval to amend the ordinance to allow a change to the exterior materials on the remaining elevations of their project located at the corner of Route 60 (Townline Road) and Aspen Drive. The change would include the reduction in the amount of brick on each elevation by substitution of "Hardiplank" siding in each elevation; removal of the masonry block on the first floor elevations and substitution of the same brick used throughout the project. The change would allow the units to be marketable in the current real estate market and maintain the overall character of the development. Staff was supportive in the changes. Trustee Schultz recommended the current residents of Aspen Pointe be notified of the change prior to final approval. Consensus of the Committee was to direct staff to prepare the necessary ordinance amending Ordinance 2007-05 to allow the proposed amendments as set forth in the attached plans; and direct the developer to notify the current residents by certified mail of the changes.

4. **REQUEST FOR VILLAGE BOARD DIRECTION REGARDING LIFETIME FITNESS SPECIAL EVENT.**

Building Commission Atkinson stated Lifetime Fitness had requested permission to conduct a Special Event on 9/05/2009, in connection with a Toyota promotion where individuals had test driven a car would be invited to their facility at 680 Woodland Parkway, in which live musical entertainment would be provided along with the service of food, beer and wine. Consensus of the Committee was to have Lifetime Fitness appear before the 8/18/2009 Board meeting to request a Special Event Permit.

5. **REQUEST FROM SAYERS FOR APPROVAL OF SITE PLAN REVISIONS TO ALLOW CONSTRUCTION OF A DOCK ADDITION, INSTALLATION OF A GENERATOR AND LANDSCAPE REVISIONS AT 825 CORPORATE WOODS PARKWAY.**

President Byrne Representatives inquired if staff was in favor of the site plan revisions to allow for the construction. Motion by Trustee Hebda, second by Trustee Williams approval to direct staff to prepare the necessary ordinance for the dock addition, generator and landscape revisions as follows:

1. Compliance with the proposed site plan prepared by KLLM Architects, Inc dated 11/25/2008.
2. Compliance with the elevation drawings prepared by KLLM Architects, Inc dated 11/25/2008.
3. Compliance with the engineering and landscape plans prepared by 3-D Design Studios, dated 7/20/2009.

Roll call vote:

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

NAYS: 0-None

ABSENT AND NOT VOTING: 1- Schwartz

Motion carried.

6. **VERNON HILLS GRAND PRIX MAY 2, 2010.**

Village Manager Allison stated Mr. Robert DiSilvestro had requested permission to hold the Vernon Hills Grand Prix bike race on the 5/02/2010. Consensus of the Committee was more young people should be involved in the attendance and promotion of the event and Mr. DiSilvestro should seek a 3-5 year contract for sponsorship commitment.

7. **ADJOURNMENT.**

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

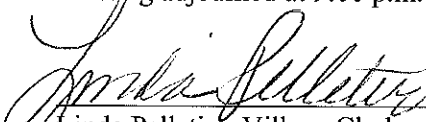
AYES: 5-Koch, Marquardt, Schultz, Williams, Hebda

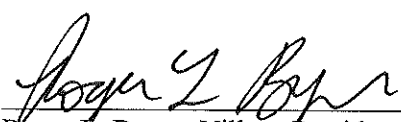
NAYS: 0-None

ABSENT AND NOT VOTING: 1- Schwartz

Motion carried.

Meeting adjourned at 9:00 p.m.


Linda Pelletier, Village Clerk


Roger L. Byrne, Village President