

**MINUTES
COMMITTEE OF THE WHOLE MEETING
VILLAGE OF VERNON HILLS
AUGUST 05, 2008**

IN ATTENDANCE: President Byrne called the meeting to order at 7:31 p.m. The following Trustees were present: Hebda, Schultz, Schwartz, Williams. Trustees Koch and Marquardt were absent.

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

1. APPROVAL OF 7/22/2008 COMMITTEE OF THE WHOLE MINUTES

Motion by Trustee Schultz, second by Trustee Hebda approval of the 7/22/2008 Committee of the Whole Minutes. Roll call vote:

AYES: 5-Williams, Hebda, Schultz, Schwartz, Byrne

NAYS: 0-None

ABSENT: 2-Koch, Marquardt

Motion declared carried.

2. COOK LIBRARY INTERGOVERNMENTAL AGREEMENT - UPDATE.

Village Manager Allison stated there were several issues that needed Board direction regarding the completion of an Intergovernmental Agreement between the Village and Cook Memorial Library for the Aspen Drive parcel as outlined in the 8/01/2008 memo. At issue was the reverter provision on the definition and calculation of debt if the site was to be sold to a third party. The waiver of fees would only be for in house services. President Byrne inquired the status of grants monies were to be used. Mr. Allison stated Village Engineer Brown had submitted the paperwork for a grant of \$200,000 for the stormwater detention and the library had a \$500,000 grant, which would be used for the architectural expenses. President Byrne stated he would like to see an English-style basement added to the plan, but was informed the basement was a bid alternate. Mr. Allison stated the Park District had concerns regarding the road configuration.

3. DEVELOPMENT ACTIVITIES - UPDATE #2.

Assistant Manager Kalmar reviewed the development activities of various construction sites with regard to the completion of improvements, mass grading, storage of building materials, construction trailers, piles of dirt as follows:

- The Greenleaf Townhomes development would be completing punchlist items and establishing turf.
- The Writer Estates development had removed construction debris, the Lot 3 dirt pile would be removed, and the Lot 14 construction would be completed by the end of the year.
- The River Glen development had one building in final stages and one vacant lot. Playground equipment was currently under construction, with the public improvement punchlist to be completed by the end of the year.
- The Aspen Point development would be removing construction debris and re-establish the silt fence around the dirt pile, since it would be cost prohibited to remove the dirt. Construction of the 4th building would begin in several months with a projection of a 3-year build out.

- The River's Edge development had completed the first phase, with staff working on the punchlist, including the repair of the retention wall along the detention pond. A southbound left turn lane in the Milwaukee Avenue right-of-way work may begin.
- Riviera Estates development had the trailers demolished and removed as well as the parking lots, electric meter pedestals and debris. The site had been rough graded for turf to be established for soil erosion control.
- Gregg's Landing North Commercial property sales trailer would not be removed at this time.
- The Oaks of Vernon Hills development had indicated the property had been restored except for a pile of crushed stone to be used for future road base.

4. **ADJOURNMENT.**

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

AYES: 5-Williams, Hebda, Schultz, Schwartz, Byrne

NAYS: 0-None

ABSENT: 2-Koch, Marquardt

Motion declared carried.

Meeting adjourned at 7:55 p.m.

Linda Pelletier, Village Clerk

Roger L. Byrne, Village President