

MINUTES
COMMITTEE OF THE WHOLE MEETING
VILLAGE OF VERNON HILLS
AUGUST 7, 2007

IN ATTENDANCE: President Byrne called the meeting to order at 8:30 p.m. The following Trustees were present: Hebda, Koch, Schultz, Schwartz and Williams. Trustee Marquardt was absent.

Also present were Village Manager Allison, Assistant Village Manager Kalmar, Village Engineer Brown, Building Commissioner Atkinson, Attorney Citron and Village Clerk Pelletier.

1. ASPEN POINTE-SILO ROOF REPAIR SOLUTION.

Mr. Joe Antunovich presented the plan for the silo roof, which consisted of a replication of a white metal dome. Mr. Antunovich stated the concrete elements at the top were deteriorating. Trustee Schultz requested a low profile gazebo type roof in a green shade which could protect the masonry wall. The landscaping around the base of the silo would be completed after the roof installation. Mr. Antunovich requested withdrawal of the submittal from further discussion.

2. TIF WATER FEATURE.

President Byrne stated per the Development Agreement, the landscaping, hardscape, retaining wall, decorative fencing and artwork at and around the detention pond would be covered by 100 percent TIF reimbursement. Trustee Schultz requested a taller fountain for the 120 sq. ft. pond. The water surface was extended to the face of the wall with vegetation to the east and south sides of the pond. The wall would be 42" high and the signage would be similar to the Aspen Pointe sign. Mr. John Thomas stated approximately \$425,000 had been budgeted for the feature. A well may be required to maintain normal pool elevation. Ms. Stacey Taxman stated they had hoped to have possible tenants in approximately 60 days. Ms. Taxman added that IDOT approval of access was holding up development. The developer was directed to bring back plans at a future meeting for further discussion.

3. DISTRICT 73 - SCHOOL RESOURCE OFFICER.

Manager Allison requested direction on sending a letter to the school district regarding the cost of the school resource officer. Consensus of the Committee was to send the letter stating the cost at \$55,000 to cover base salary plus benefits at 70% (proportional school year expense) for a mid step officer.

4. CONNECT CTY PLAN.

Assistant Manager Kalmar presented the draft procedure to the Committee which had been previously approved by the Board. Connect CTY was a time based mass notification system that allowed the Village to target a number of specific groups of individuals with emergency information that would be pertinent to them. The system could be used for everything from mobilizing emergency response teams to notifying necessary department heads or Village Board members of critical information. Village officials could also use a map on the Connect-CTY system to contact residents or businesses within specific geographical locations, i.e. specific blocks, neighborhoods or the entire Village.

The Village policy was to notify the residents and business within the Village in a timely and efficient manner, and not overuse the system to where the public became immune to the messages. The Village Manager, Assistant Village Manager, Police Chief or their designees would be

authorized to activate the system. Residents could sign up to be notified via land line phones, cell phones or email. A letter would be sent to all residents and businesses to inform and encourage them to participate. President Byrne inquired how long it would take for residents to be notified and was informed it would take 3-5 minutes.

5. **CN QUIET ZONE RESOLUTION.**

Engineer Brown stated the task force had met on 7/31/07 at the Buffalo Grove Village Hall and agreed to send to the Federal Railroad Administration (FRA) the Notice of Establishment which was to include Grayslake's installation of a barrier median at the Lake Street crossing; Mundelein's disconnection of two Wayside Horns at the Winchester Road and Peterson Road crossings; appropriate signage be posted; and the Intergovernmental Agreement to establishing and maintaining a Quiet Zone Corridor along the Canadian National Railroad. Buffalo Grove would be the lead source.

6. **ADJOURNMENT.**

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

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

NAYS: 0-None

ABSENT: 1-Marquardt

Motion declared carried.

Meeting adjourned at 9:16 p.m.

Linda Pelletier, Village Clerk

Roger L. Byrne, Village President