

**MINUTES  
COMMITTEE OF THE WHOLE MEETING  
VILLAGE OF VERNON HILLS  
AUGUST 7 21, 2007**

IN ATTENDANCE: President Byrne called the meeting to order at 8:10 p.m. The following Trustees were present: Hebda, Koch, Marquardt, Schwartz and Williams. Trustee Schultz was absent.

Also present were Village Manager Allison, Assistant Village Manager Kalmar, Finance Director Nakrin, Chief of Police Fleischhauer, Public Work Director Laudenslager, Building Commissioner Atkinson, Attorney Wolfberg and Village Clerk Pelletier.

**1. APPROVAL OF 8/07/2007 COMMITTEE OF THE WHOLE MINUTES.**

Motion by Trustee Koch, second by Trustee Williams approval of the 8/07/2007 Committee of the Whole Minutes. Roll call vote:

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

NAYS: 0-None

ABSENT: 1-Schultz

Motion declared carried.

**2. ASPEN POINTE SILO ALTERNATIVE.**

John Thomas of Newport Builders presented the alternative low pitched roof line. Motion by Trustee Koch, second by Trustee Hebda approval of the Aspen Point Silo Roof Replacement design prepared by Antunovich Associates and dated 8/15/2006. Roll call vote:

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

NAYS: 0-None

ABSENT: 1-Schultz

Motion declared carried.

**3. ASPEN DRIVE PROPERTY FENCE.**

Public Works Director Laudenslager stated as part of the Lederman parcel acquisition, the Village was required to install a fence at the new south line property of the shopping center to screen the rear parking lot and the garbage dumpsters. The fence would be installed on the Village's parcel with an one foot setback from the property line. The new fence would be 364 feet long ending at the access easement as provided for the shopping center entrance. Staff requested using the remaining fence materials from the Metra Station and landscaping consisting of a screen buckthorn. Consensus of the Committee was to direct staff to seek proposals to purchase additional materials for the installation of the fence and submit the paperwork for a variance for an eight foot fence.

**4. OKTOBERFEST PLANNING AND BUDGET.**

Manager Allison reviewed the tentative list of activities for the Oktoberfest including the music, food, entertainment and activities for everyone. Mr. Allison stated a 60' x 240' tent would be used at the site, larger than last year's tent.

**5. 50<sup>TH</sup> ANNIVERSARY PLANNING.**

Manager Allison reviewed a tentative list of ideas to recognize the 50<sup>th</sup> Anniversary of the Village. The Nike 6A site was discussed as a possible site for the Springfest, with a tentative date of May 17, 2008 as a kick-off event to the anniversary. The site would require additional electricity. Mr. Allison provided several ideas for give-aways. Trustee Hebda recommended using local art students to provide a design for replication. Trustee Koch recommended referencing the 1950's, with the focus

on the Village. President Byrne recommended a special band concert for residents only on the July 16<sup>th</sup> date. The consensus of the Committee was to research information for a concert for a top name band. An additional fireworks display could be done on July 16<sup>th</sup> date.

6. **ADJOURNMENT.**

Motion by Trustee Hebda, second by Trustee Williams approval to adjourn the Committee of the Whole meeting and go to Closed Session for discussion of land acquisition-[Sec. 2(c)(5)]; as allowed by the Open Meetings Act. Roll call vote:

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

NAYS: 0-None

ABSENT: 1-Schultz

Motion declared carried.

Meeting adjourned at 8:50 p.m.

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Linda Pelletier, Village Clerk

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Roger L. Byrne, Village President