

**MINUTES
COMMITTEE OF THE WHOLE MEETING
VILLAGE OF VERNON HILLS
SEPTEMBER 6, 2007**

IN ATTENDANCE: President Byrne called the meeting to order at 8:16 p.m. The following Trustees were present: Hebda, Koch, Marquardt, Schultz and Williams. Trustee Schwartz was absent.

Also present were Village Manager Allison, Assistant Village Manager Kalmar, Chief of Police Fleischhauer, Village Engineer Brown, Building Commissioner Atkinson, Attorney Boudreau and Village Clerk Pelletier.

1. APPROVAL OF 7/24/2007 & 8/21/2007 COMMITTEE OF THE WHOLE MINUTES.

Trustee Schultz requested corrections be made to the minutes. Motion by Trustee Marquardt, second by Trustee Koch approval of the 7/24/2007 & 8/21/2007 Committee of the Whole Minutes as corrected. Roll call vote:

AYES: 4-Koch, Marquardt, Williams, Hebda

NAYS: 0-None

ABSENT: 1-Schwartz

ABSTAIN: 1-Schultz

Motion declared carried.

2. VERNON HILLS HIGH SCHOOL, 145 N. LAKEVIEW PARKWAY-REQUEST APPROVAL OF SITE PLANS REVISIONS TO ALLOW CONSTRUCTION OF AN ADDITION.

Mike Henderson of STR Partners presented the site plan revision dated 8/9/2007 to allow construction of a one story 4,300 square foot addition on the west side of the building to expand locker room facilities. The addition would be consistent with the current design of the school building. The existing trees affected by the addition would be relocated and replanted in the vicinity of the new addition and the affected green areas would be restored as stated in the STR Partners letter dated 8/14/2007. Motion by Trustee Hebda, second by Trustee Koch approval to direct staff to prepare the necessary ordinance to amend the site plan as presented. Roll call vote:

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

NAYS: 0-None

ABSENT: 1-Schwartz

ABSTAIN: 0-None

Motion declared carried.

3. BAXTER CREDIT UNION/PAC SIB/LLC, 340 MILWAUKEE AVENUE-REQUEST TO AMEND THE APPROVED SITE AND LANDSCAPING PLANS.

Assistant Manager Kalmar stated representatives from Baxter Credit Union (BCU) were present to request an amendment to the 2000 approved site and landscaping plan for property located at 340 Milwaukee Avenue. BCU proposed to relocate its office to the building formerly occupied by Washington Mutual. The improvements were to locate a generator and small storage building on the north side of the building consistent with the office building, which would occupy approximately six existing parking spaces. BCU also proposed modifications to the west parking lot to allow for 2 drive-thru ATMs, which would require a Special Use Permit. Mr. John Bratsakis, Vice President of BCU requested to begin work prior to approvals by the Board and Planning and Zoning Commission. President Byrne requested property owner PAC Sib/LLC be in attendance at the next meeting. Motion by Trustee Williams, second by Trustee Koch to direct the petitioner to appear before the

Planning and Zoning Commission for consideration of a Special Use Permit for the drive-thru. Roll call vote:

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

NAYS: 0-None

ABSENT: 1-Schwartz

ABSTAIN: 0-None

Motion declared carried.

4. **JASON'S DELI, 554 LAKEVIEW PARKWAY-CONCEPT PLAN PRESENTATION.**

Assistant Manager Kalmar stated V-Land Corporation and Jason's Deli representatives were in attendance to present their concept plans at 554 Lakeview Parkway, formerly Hooters. The restaurant plan showed a drive-thru lane on the south side of the building, which was prohibited in Condition #6 in the Regional Planned Unit Development (RPUD) that created the Kerasotes Showplace 8 Theater and three restaurants outlots. Motion by Trustee Schultz, second by Trustee Williams approval to direct the petitioner and lot owner to technical review and to Planning and Zoning Commission for consideration of the Special Use Permit amendment. Roll call vote:

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

NAYS: 0-None

ABSENT: 1-Schwartz

ABSTAIN: 0-None

Motion declared carried.

5. **VHCYAA CONCESSION AGREEMENT.**

Manager Allison reviewed a change to the Concession License Agreement with the Vernon Hills Cougars Youth Athletic Association (VHCYAA). The agreement would be finalized at the next board meeting.

6. **ADJOURNMENT.**

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

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

NAYS: 0-None

ABSENT: 1-Schwartz

Motion declared carried.

Meeting adjourned at 8:40 p.m.

Linda Pelletier, Village Clerk

Roger L. Byrne, Village President