

**MINUTES
COMMITTEE OF THE WHOLE MEETING
VILLAGE OF VERNON HILLS
OCTOBER 16, 2007**

IN ATTENDANCE: President Byrne called the meeting to order at 7:40 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 Works Director Laudenslager, Building Commissioner Atkinson, Attorney Boudreau and Village Clerk Pelletier.

1. APPROVAL OF 9/25/2007 COMMITTEE OF THE WHOLE MINUTES.

Motion by Trustee Schwartz, second by Trustee Williams approval of the 9/25/2007 Committee of the Whole Minutes. Roll call vote:

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

NAYS: 0-None

ABSENT: 1-Schultz

Motion declared carried.

2. HAWTHORN HILLS FASHION SQUARE, 700 MILWAUKEE #139.-REQUEST APPROVALS FOR FAÇADE MODIFICATIONS FOR THE FAMILY CHRISTIAN STORES.

Building Commissioner Atkinson stated representatives of Hawthorn Hills Fashion Square were present to request approval to alter the horizontal parapet to reflect a gable roof design consistent with the Chuck-E-Cheese modification. Trustee Koch questioned if the sign met the Village requirement regarding logos and Commissioner Atkinson stated the sign complied. Trustee Hebda requested the leaf be removed from the sign. Motion by Trustee Hebda, second by Trustee Schwartz to direct staff to prepare the necessary ordinance approving the façade renovation omitting the sign approval. Roll call vote:

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

NAYS: 0-None

ABSENT: 1-Schultz

Motion declared carried.

3. MICRO MEDICS, 999 FOREST EDGE DR.-CONSIDERATION OF PARKING LOT EXPANSION.

Assistant Manager Kalmar stated the petitioner was present to request approval to expand the parking lot at 999 Forest Edge Drive. Staff had reviewed the plans and had no issues. The petitioner would like to construct the parking lot this fall. The approved landscaping would be completed in the spring. Matthew Sheasby, president of Micro Medics stated the business needed to expand the parking lot to service their employees. Motion by Trustee Koch, second by Trustee Hebda approval to direct staff to prepare the necessary ordinance amending the approved site plan, subject to final engineering approval and receipt of the Van Vlissingen approval letter. Roll call vote:

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

NAYS: 0-None

ABSENT: 1-Schultz

Motion declared carried.

4. **UPDATING THE VERNON HILLS BUILDING CODES FROM THE ICC 2000 EDITION TO THE 2006 EDITION.**

Motion by Trustee Williams, second by Trustee Marquardt to direct staff to prepare the necessary ordinance updating the Vernon Hills Building Code. Roll call vote:

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

NAYS: 0-None

ABSENT: 1-Schultz

Motion declared carried.

5. **VERNON HILLS 50TH ANNIVERSARY.**

Manager Allison presented to the Committee various ideas for the upcoming event, which included calendars, banners, commemorative shirts and gifts of appreciation. The Committee discussed the pros and cons of holding a one-day concert at the Century Park or VHAC locations. The concert could be the precursor to the 4-day Summer Celebration event. The one-day concert could be operated by a production company versus the Summer Celebration Events Committee. The Committee discussed the type of headliner to perform for the one-day concert as well as if the concert should be limited to residents only and whether there would be an admission fee to the concert. President Byrne requested additional fireworks for the 50th Anniversary. Consensus was to hold a Special Meeting on November 13th to discuss the 50th Anniversary.

6. **ADJOURNMENT.**

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

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

NAYS: 0-None

ABSENT: 1-Schultz

Motion declared carried.

Meeting adjourned at 8:40 p.m.

Linda Pelletier, Village Clerk

Roger L. Byrne, Village President