

**MINUTES  
COMMITTEE OF THE WHOLE MEETING  
VILLAGE OF VERNON HILLS  
NOVEMBER 3, 2009**

IN ATTENDANCE: President Byrne called the meeting to order at 8:05 p.m. The following Trustees were present: Hebda, Koch, Marquardt, and Williams. Trustee Schultz and Schwartz were absent.

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

**1. APPROVAL OF 10/20/2009 COMMITTEE OF THE WHOLE MINUTES.**

Motion by Trustee Hebda, second by Trustee Marquardt approval of the 10/20/2009 Committee of the Whole Minutes. Roll call vote:

AYES: 4-Williams, Hebda, Koch, Marquardt

NAYS: 0-None

ABSENT AND NOT VOTING: 2-Schultz, Schwartz

Motion carried.

**2. APRIL AND ATLANTIC DRIVES-TRAFFIC CONTROL REVIEW.**

Police Chief Fleischhauer stated the Traffic Advisory Committee had met earlier in the evening to discuss the request for traffic control signs at the intersection of April and Atlantic Drives due to several accidents. The TAC committee unanimously approved the installation of yield signs to be placed on the north and south bound April Drive, with Atlantic Drive being designated as the through street. Resident John Sonnenberg thanked the Committee. Motion by Trustee Koch, second by Trustee Hebda approval to direct staff to prepare the necessary ordinance as stated above. Roll call vote:

AYES: 4-Hebda, Koch, Marquardt, Williams

NAYS: 0-None

ABSENT AND NOT VOTING: 2-Schultz, Schwartz

Motion carried.

**3. SEAVEY DRAINAGE DITCH RESTORATION @ HAZLETIME DRIVE**

Village Engineer Brown stated due to severe erosion (5-ft wide by 1-foot high section) of the Seavey Drainage at the southernmost bend a of the bank into the center of the stream, which could impact the adjacent underground utilities including a watermain. The Committee concurred to direct staff to prepare the necessary resolution approving the expenses for the restoration improvements as presented.

**4. 2010 MEETING SCHEDULE.**

The Committee reviewed the 2010 Board meeting schedule. Motion by Trustee Williams, second by Trustee Marquardt approval of the 2010 Board meeting schedule as presented. Roll call vote:

AYES: 4- Koch, Marquardt, Williams, Hebda

NAYS: 0-None

ABSENT AND NOT VOTING: 2-Schultz, Schwartz

Motion carried.

5. **ADJOURNMENT.**

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

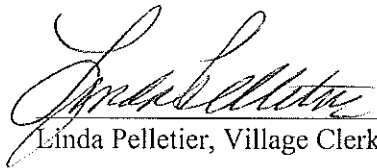
AYES: 4-Marquardt, Williams, Hebda, Koch

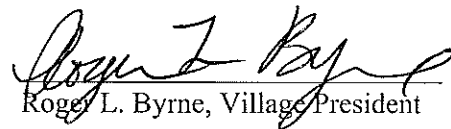
NAYS: 0-None

ABSENT AND NOT VOTING: 2-Schultz, Schwartz

Motion carried.

Meeting adjourned at 8:20 p.m.

  
Linda Pelletier, Village Clerk

  
Roger L. Byrne, Village President