

**MINUTES
COMMITTEE OF THE WHOLE MEETING
VILLAGE OF VERNON HILLS
DECEMBER 1, 2009**

IN ATTENDANCE: President Pro-tem Koch called the meeting to order at 7:29 p.m. The following Trustees were present: Hebda, Marquardt, Williams. Trustees Schultz and Schwartz were absent. President Byrne arrived at 7:50 p.m.

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

1. APPROVAL OF 11/18/2009 COMMITTEE OF THE WHOLE MINUTES.

Motion by Trustee Marquardt, second by Trustee Williams approval of the 11/18/2009 Committee of the Whole. Roll call vote:

AYES: 4-Hebda, Koch, Marquardt, Williams

NAYS: 0-None

ABSENT AND NOT VOTING: 2-Schultz, Schwartz

Motion carried.

2. REQUEST FROM CLEAR WIRELESS, LLC TO ENTER INTO A LEASE AGREEMENT WITH THE VILLAGE FOR PLACEMENT OF ANTENNA FACILITIES ON THE VILLAGE HALL PROPERTY, 290 EVERGREEN DRIVE.

Building Commissioner Atkinson stated the representative of Clear Wireless, LLC was present to request a lease agreement for placement of antenna facilities on the existing Village Hall monopole. The equipment would be placed within the existing garbage enclosure. An excavation trench five-foot long would be constructed between the garbage enclosures and the cell tower enclosure. The lease agreement would be \$2,000 per month. Motion by Trustee Hebda, second by Trustee Marquardt approval to direct staff to prepare the necessary resolution authorizing the Village to enter into a lease agreement with Clear Wireless, LLC; subject to final review and approval by the Village Attorney.

Roll call vote:

AYES: 4-Hebda, Koch, Marquardt, Williams

NAYS: 0-None

ABSENT AND NOT VOTING: 2-Schultz, Schwartz

Motion carried.

3. COMMUNITY SPONSORSHIP - METRA STATION MEDIA DISPLAYS.

Public Works Director Laudenslager stated Dom DeBellis was in attendance to present a proposal for digital media displays to be placed inside the stations for advertising. The Village would revenue share in the gross advertising revenues. The system could be set up as visual only, with no audio. The Village attorney stated first amendment issues would need to be addressed. The consensus of the Committee was to move forward on reviewing contract proposal.

4. 2010 SNOW AND ICE CONTROL PROGRAM

Public Works Laudenslager stated the Snow and Ice control program would be instituted the same as last year. The Village would also be doing an anti-icing application to streets prior to a snow storm. Routes 45, 60 and 21 would be maintained by IDOT. Butterfield Road would be maintained by LCDOT. The mailbox replacement policy would remain the same.

(President Byrne arrived at 7:50 p.m.)

5. **CHRISTMAS TREE PICKUP.**

Public Works Director Laudenslager stated Christmas trees would be picked up in the Village the first two weeks in January 2010 for grinding for landscaping purposes. After that, the trees would be considered garbage and would be picked up by Veolia.

6. **ADJOURNMENT.**

Motion by Trustee Koch, second by Trustee Hebda approval to adjourn the Committee of the Whole meeting and go to Closed Session for discussion of personnel-[Sec. 2(c)(1)] as allowed under the Open Meetings Act. Roll call vote:

AYES: 4-Marquardt, Williams, Hebda, Koch

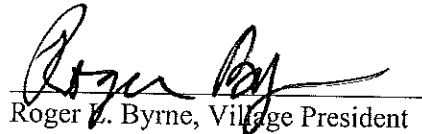
NAYS: 0-None

ABSENT AND NOT VOTING: 2-Schultz, Schwartz

Motion carried.

Meeting adjourned at 8:00 p.m.


Linda Pelletier, Village Clerk


Roger L. Byrne, Village President