

**MINUTES
COMMITTEE OF THE WHOLE MEETING
VILLAGE OF VERNON HILLS
DECEMBER 2, 2008**

IN ATTENDANCE: President Byrne called the meeting to order at 7:20 p.m. The following Trustees were present: Hebda, Koch, Marquardt, Schultz, Schwartz and Williams.

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 Kenny and Village Clerk Pelletier.

1. APPROVAL OF 11/18/2008 COMMITTEE OF THE WHOLE MINUTES.

Motion by Trustee Schultz, second by Trustee Koch approval of the 11/18/2008 Committee of the Whole Minutes. Roll call vote:

Ayes: 6-Williams, Hebda, Koch, Marquardt, Schultz, Schwartz

Nays: 0-None

Absent and not voting: 0-None

Motion carried.

2. 2009 MUNICIPAL GOLF COURSE BUDGET DISCUSSION.

O.B. Sanders and Jim Hahn of Kemper Management were present to review the 2009 Golf Course budget. President noted additional cart paths were not in the proposed budget. Mr. Sanders stated with a tight budget, the paths were not included. Further discussion on the paths would be done during the Vernon Hills capital budget process. Trustee Marquardt noted the signage expense for maintenance. Trustee Schultz requested staff to research possible granite T-signs. Public Works staff would inspect mature trees for disease and the possible relocation of trees on 4. Any changes to the actual layout and/or reconfiguration of the current course would have to be approved by the architect of the golf course. Motion by Trustee Williams, second by Trustee Marquardt approval of the 2009 Municipal Golf Course Budget. Roll call vote:

Ayes: 6-Hebda, Koch, Marquardt, Schultz, Williams, Byrne

Nays: 0-None

Abstain: 1- Schwartz

Absent and not voting: 0-None

Motion carried.

3. VILLAGE HALL MONOPOLE-SITE PLAN REVISIONS AND LEASE AGREEMENT.

Building Commissioner Atkinson stated Mike Howley of T-Mobile was present to request approval of a site plan and lease agreement for the construction of a 120-foot monopole on Village Hall property. The pole would be erected on the west side of the building and could accommodate an additional of two additional cell providers. A screened enclosure would be at the base of tower and would match the existing design of the garbage enclosure. The Village would place a microwave antenna at the 100-foot elevation of the tower, similar to the antennas at the Police and Public Works facilities. The pole would be constructed by T-Mobile at their cost and expense. The Village would own the pole, with T-Mobile would lease space for the initial term of 5-years at the amount of \$2,000 minus \$500 to be credited against the construction cost. The lease agreement would allow T-Mobile to renew the 5-year lease.

Motion by Trustee Marquardt, second by Trustee Schultz approval to direct staff to prepare the necessary ordinance amending the Village Hall site plan subject to compliances with the proposed site plans and elevation drawings prepared by Forge, Inc. dated September 8, 2008. Roll call vote:

Ayes: 6-Koch, Marquardt, Schultz, Schwartz, Williams, Hebda
Nays: 0-None
Absent and not voting: 0-None
Motion carried.

Motion by Trustee Marquardt, second by Trustee Schultz approval to direct staff to prepare the necessary resolution authorizing the Village to enter into a lease with T-mobile to allow placement of antenna facilities on the Village Hall property, subject to the terms of the lease agreement and review by the Village Attorney.

Ayes: 6-Marquardt, Schultz, Schwartz, Williams, Hebda, Koch
Nays: 0-None
Absent and not voting: 0-None
Motion carried.

4. **METRA STATION - ELECTRONIC FARE BOX COLLECTION.**

Public Works Director Laudenslager stated staff had contacted several communities regarding the conversion of the current fare boxes to an electronic fare box system, which would be a cost/time savings regarding collection and counting the revenue by staff. The proposed cost was estimated at \$42,000. The proposed boxes would not make change or include the credit/debit card option. Further information would be provided during FY200910 Budget discussions. Motion by Trustee Williams, second by Trustee Koch to direct staff to place on the FY200910 Budget. Roll call vote:

Ayes: 6-Schultz, Schwartz, Williams, Hebda, Koch, Marquardt
Nays: 0-None
Absent and not voting: 0-None
Motion carried.

5. **PROPOSED ORDINANCE-CONTROL USE OF FERTILIZERS CONTAINING PHOSPHORUS.**

Public Works Director Laudenslager presented the draft ordinance on the use of fertilizers containing phosphorus. The Village on eliminating the use of phosphorus would provide an education program.

Motion by Trustee Hebda, second by Trustee Williams approval of the draft ordinance eliminating the use of phosphorus in fertilizers. Roll call vote:

Ayes: 6-Schwartz, Williams, Hebda, Koch, Marquardt, Schultz
Nays: 0-None
Absent and not voting: 0-None
Motion carried.

6. **ADJOURNMENT.**

Motion by Trustee Williams, second by Trustee Marquardt approval to adjourn the Committee of the Whole meeting and go to Closed Session for discussion on personnel [Sec. 2(c)(1)]; and land acquisition [Sec. 2(c)(5)] as allowed under the Open Meetings Act.

Ayes: 6-Williams, Hebda, Koch, Marquardt, Schultz, Schwartz
Nays: 0-None
Absent and not voting: 0-None
Motion carried.

Meeting adjourned at 8:25 p.m.

Linda Pelletier, Village Clerk

Roger L. Byrne, Village President

