

**MINUTES**  
**Committee of the Whole Meeting**  
**Vernon Hills Village Board**  
**December 7, 2010**

President Byrne called the meeting to order at 8:24p.m. The following Trustees were present: Koch, Marquardt, Schwartz, and Schultz. Trustees Williams and Hebda were absent.

Also present were: Village Manager Allison, Assistant Village Manager Kalmar, Chief Fleischhauer, Public Works Director Brown, Building Commissioner Atkinson, Finance Director Nakrin, Attorney Kenny, and Recording Secretary DeAnda

**1. APPROVAL OF MINUTES – COMMITTEE OF THE WHOLE MEETING OF NOVEMBER 16, 2010**

Motion by Trustee Schultz, second by Trustee Marquardt, to approve the minutes of the November 16, 2010 Committee of the Whole. Roll call vote:

AYES: 4 – Koch, Marquardt, Schultz, Schwartz

NAYS: 0 – None

ABSENT AND NOT VOTING: 2 – Williams, Hebda

Motion carried.

**2. ROAD REHABILITATION PROJECT**

Public Work Director Brown presented the FY2011-2012 Motor Fuel Tax (MFT) project for Village Board consideration. He further requested approval of a 5-year guide on future road improvement projects. The Village Board concurred with Road Rehabilitation Project plan as outlined by Public Works Director Brown.

**3. SUMMER CELEBRATION ENTERTAINMENT BUDGET**

Village Manager Allison stated the Summer Celebration Committee was requesting an addition \$5,000, increasing the 2011 entertainment budget from \$35,000 to \$40,000. He stated the additional funds would allow a better opportunity to secure a national act for Saturday night. He stated this increase is for the entertainment budget only and the production proposal will be presented in early January.

Motion by Trustee Koch, second by Trustee Marquardt, to approve a not to exceed amount of \$40,000 for the 2011 Summer Celebration entertainment budget.

AYES: 5 – Marquardt, Schultz, Schwartz, Koch, Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 2 – Williams, Hebda

Motion carried.

**4. HANDICAP PARKING AT THE METRA STATION**

Village Manager Allison explained there are approximately 15 designated handicap parking spaces at the Metra Station. State statute provides for free handicapped parking for metered spaces. He explained while technically the Metra parking was not metered parking on street, it was comparable. Per a Northwest Municipal Conference survey,

several surrounding municipalities allow handicap patrons to park in their Metra lot free of charge. The Village Board's consensus was to modify the Village code to allow handicap patrons to park free of charge in the Metra station parking lot.

5. ADJOURNMENT

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

AYES:4 - Schwartz, Koch, Marquardt, Schultz

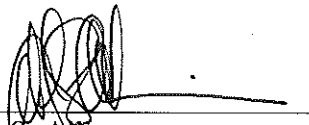
NAYS: 0 – None

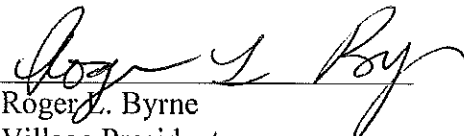
ABSENT AND NOT VOTING: 2 – Williams, Hebda

Motion carried.

The meeting was adjourned at 8:40p.m.

Approved on this 5th day of January, 2011

  
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Michael S. Allison  
Village Manager/Clerk

  
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Roger L. Byrne  
Village President

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