

**MINUTES
COMMITTEE OF THE WHOLE MEETING
VILLAGE OF VERNON HILLS
JANUARY 13, 2004**

IN ATTENDANCE: President Byrne called the meeting to order at 7:46 p.m. The following Trustees were present: Duros, Cashman, Koch and Hebda.

Also present were Manager Allison, Assistant Manager Kalmar, Assistant to the Manager Teich, Public Works Director Laudenslager, Finance Director Nakrin, Chief Fleischhauer, Attorney Citron, and Village Clerk Schwartz.

1. APPROVAL OF 12/16/03 COMMITTEE OF THE WHOLE MINUTES

Motion by Trustee Hebda, second by Trustee Koch to approve the 12/16/03 Committee of the Whole minutes. Roll call vote:

AYES: 4 – Cashman, Duros, Hebda, Koch,

NAYS: 0 – None

ABSENT: 1 –Williams

Motion declared carried.

2. HOLIDAY LIGHT SHOW – PURCHASE OF \$12,000 DISPLAY

Motion by Trustee Hebda, second by Trustee Duros to approve the purchase of the Victorian Village display not to exceed \$12,000. Roll call vote:

AYES: 5 – Duros, Hebda, Koch, Cashman, Byrne

NAYS: 0 – None

ABSENT: 1 – Williams

Motion declared carried.

3. MOSQUITO MANAGEMENT PROGRAM

Motion by Trustee Cashman, second by Trustee Duros to approve the proposal for the 2004 Mosquito Management Program as presented. Roll call vote:

AYES: 5 – Hebda, Koch, Cashman, Duros, Byrne

NAYS: 0 – None

ABSENT: 1 – Williams

Motion declared carried.

4. METRA LOT EXPANSION CONCEPT PLAN

Clayton Weaver of Metra was present to request approval of the concept plan. Kevin Carter of Smith Engineering presented the concept plan for expansion of the Metra lot. The plan addresses all the initial concerns by staff and direction of the Board from July 2003. The Committee granted approval to move the plan to Planning & Zoning.

5. FINANCE REPORT AND GASB 34 CONVERSION

Finance Director Nakrin presented the Annual Financial Report and the GASB conversion.

6. 2004 VILLAGE APPRECIATION DINNER

With the positive comments about the Crown Plaza, staff would like to reserve it again for the 2004 Appreciation dinner. A \$600 deposit is required. Motion by Trustee Cashman, second by Trustee

Hebda to authorize staff to reserve the Crown Plaza in Mundelein for the Appreciation Dinner on Saturday, December 4, 2004. Roll call vote:
AYES: 5 – Koch, Cashman, Duros, Hebda, Byrne
NAYS: 0 – None
ABSENT: 1 – Williams
Motion declared carried.

7. ADJOURNMENT

Motion by Trustee Hebda, second by Trustee Cashman to adjourn the Committee of the Whole. Roll call vote:
AYES: 4 – Cashman, Duros, Hebda, Koch
NAYS: 0 – None
ABSENT: 1 – Williams
Motion declared carried.

Meeting adjourned at 8:25 p.m.

Jeanne M. Schwartz, Village Clerk

Roger L. Byrne, Village President