

**MINUTES  
COMMITTEE OF THE WHOLE MEETING  
VILLAGE OF VERNON HILLS  
MARCH 2, 2004**

IN ATTENDANCE: President Byrne called the meeting to order at 7:50 p.m. The following Trustees were present: Hebda, Cashman, Koch and Williams.

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

**1. HOUSEHOLD FINANCE EXPANSION – FINAL SITE AND LANDSCAPING APPROVAL**

President Byrne confirmed with Tim Morgan, representative for the petitioner, that all open issues are agreed upon. Motion by Trustee Cashman, second by Trustee Williams to direct staff to draft the necessary ordinance granting final site and landscaping approval subject to the conditions outlined by the Technical Review Committee. Roll call vote:

AYES: 4 – Koch, Williams, Cashman, Hebda

NAYS: 0 – None

ABSENT: 1 – Duros

Motion declared carried.

**2. CONSIDERATION OF REVISED, TEMPORARY MARKETING SIGNS AND GROUND-MOUNTED SIGNS FOR THE AMLI AT MUSEUM GARDENS RESIDENTIAL DEVELOPMENT**

Motion by Trustee Hebda, second by Trustee Cashman to direct staff to draft an ordinance amending the AMLI final site and landscape plan as presented. Roll call vote:

AYES: 4 – Williams, Cashman, Hebda, Koch

NAYS: 0 – None

ABSENT: 1 – Duros

Motion declared carried.

**3. PRESENTATION OF BIKE AND PEDESTRIAN PATH PLAN**

Motion by Trustee Williams, second by Trustee Koch to direct staff to prepare the necessary ordinance amending the Village's Comprehensive Land Use Plan to add bike and pedestrian path plan as Attachment A. Roll call vote:

AYES: 4 – Williams, Cashman, Hebda, Koch

NAYS: 0 – None

ABSENT: 1 – Duros

Motion declared carried.

**4. AMENDMENT TO THE STOP/YIELD ORDINANCE FOR NEW STREETS AND SUBDIVISIONS**

Public Works Director referred to his memo and attachment dated February 27, 2004 regarding traffic ordinance updates and asked for it to be placed on the consent agenda. The Committee agreed.

**5. VERNON HILLS ATHLETIC COMPLEX – LANDSCAPE MAINTENANCE 2004**

Motion by Trustee Cashman, second by Trustee Williams to approve the award of the bid to Landscape Concepts Management Inc for landscape maintenance at \$94,813, well and irrigation system at \$4,969 and alternate infield maintenance at \$33,720. Roll call vote:

AYES: 4 – Cashman, Hebda, Koch, Williams

NAYS: 0 – None

ABSENT: 1 – Duros  
Motion declared carried.

**6. CAREER DEVELOPMENT**

Chief Fleischhauer presented a career development program for the police dept. Human Resource Coordinate Brooks will work on employee development guidelines that will be applicable to other positions in the organization.

**7. VILLAGE COMMITTEES**

The memo dated February 27, 2004 regarding Village Committee and Commission Status was reviewed. Trustee Koch asked if the financial planning committee could help with the budget cycle this year. Finance Director Nakrin responded there is a steep learning curve and it would not be beneficial. Trustee Koch reported that a school museum classroom is being made and possibly the Historical Society could help with this project. Staff will proceed with the recommendations in the memo and draft an ordinance for review.

**8. ADJOURNMENT**

Motion by Trustee Williams, second by Trustee Hebda to adjourn the Committee of the Whole. Roll call vote:

AYES: 4 – Williams, Cashman, Hebda, Koch

NAYS: 0 – None

ABSENT: 1 – Duros

Motion declared carried.

Meeting adjourned at 8:55 p.m.

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Jeanne M. Schwartz, Village Clerk

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Roger L. Byrne, Village President