

**MINUTES  
COMMITTEE OF THE WHOLE MEETING  
VILLAGE OF VERNON HILLS  
APRIL 6, 2004**

IN ATTENDANCE: President Byrne called the meeting to order at 7:17 p.m. The following Trustees were present: Hebda, Cashman, Williams, Koch and Duros.

Also present were Manager Allison, Assistant Manager Kalmar, Public Works Director Laudenslager, Finance Director Nakrin, Building Commissioner Gerth, Chief Fleischhauer, Village Engineer Brown, Attorney Kenny, and Village Clerk Schwartz.

**1. APPROVAL OF 2/17/04 and 3/16/04 COMMITTEE OF THE WHOLE MINUTES and 3/9/04 SPECIAL COMMITTEE OF THE WHOLE MINUTES**

Motion by Trustee Cashman, second by Trustee Duros to approve the 2/17/04 and 3/16/04 Committee of the Whole minutes and the 3/9/04 Special Committee of the Whole minutes. Roll call vote:

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

NAYS: 0 – None

Motion declared carried.

**2. TSUKASA OF TOKYO**

Assistant Manager Kalmar reported that representatives for Tsukasa appeared before the Planning and Zoning Commission to request approval of a special use permit and final site and landscaping plan for their new restaurant to be located on the vacant outlot in front of EXPO Design Center. The Commission unanimously recommended approval on March 24, 2004 subject to 11 conditions as noted in their report. Staff recommends approval. Trustee Hebda asked if other signage was going to be requested. The petitioner stated that no ground signage will be requested. Motion by Trustee Hebda, second by Trustee Duros to direct staff to prepare the necessary ordinance granting approval to the Special Use Permit and final site and landscaping plan as presented, subject to the 11 conditions listed by Planning and Zoning. Roll call vote:

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

NAYS: 0 – None

Motion declared carried.

**3. ACCEPTANCE OF GREGG'S LANDING POD 10 – ROYAL BIRKDALE**

The Committee accepted the public improvements for Pod 10. Staff will prepare a resolution for Board approval.

**4. FY2004-05 BUDGET**

Finance Director Nakrin gave an overview of possible budget cuts. Manager Allison reported that a meeting is scheduled with District 128 and 73 to discuss budget cuts. The meeting with Indian Creek is not scheduled yet but a letter will be sent out soon.

**5. RECESS**

Motion by Trustee Williams, second by Trustee Duros to recess the Committee of the Whole Meeting and go into Executive Session for the purpose of personnel and land acquisition. Roll call vote:

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

NAYS: 0 – None

Motion declared carried. Meeting recessed at 7:50 p.m. and reconvened at 9:55 p.m.

**6. ADJOURNMENT**

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

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

NAYS: 0 – None

Motion declared carried.

Meeting adjourned at 9:56 p.m.

---

Jeanne M. Schwartz, Village Clerk

---

Roger L. Byrne, Village President