

**MINUTES
COMMITTEE OF THE WHOLE MEETING
VILLAGE OF VERNON HILLS
MAY 4, 2004**

IN ATTENDANCE: President Byrne called the meeting to order at 7:33 p.m. The following Trustees were present: Cashman, Duros, Hebda, Koch, Marquardt 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, and Village Clerk Schwartz.

1. APPROVAL OF MINUTES

Delayed.

2. HAWTHORN – CONSTRUCTION HOURS

Hawthorn School District 73 requested an extension of construction hours in order to finish the project before school starts in the fall. Trustee Koch stated his opposition to starting earlier in the morning when they don't work until their designated time in the afternoon. Rick Krens, Construction Manager for the project, was present and confirmed that if the work day is 7:00a.m.-5:00 p.m., they will work the full day. Motion by Trustee Duros, second by Trustee Hebda to approve a variance to the ordinance for hours of construction for Hawthorn School District 73 through the summer as follows: 24 hours a day indoor, Saturdays beginning at 7:00 a.m. in lieu of 8:30 a.m. and Sundays beginning at 9:00 a.m. or 10:00 a.m. until 5:30 or 6:30 p.m. Roll call vote:

AYES: 6 – Cashman, Duros, Hebda, Koch, Marquardt, Williams

NAYS: 0 – None

Motion declared carried.

3. APPLE ORCHARDS

Assistant Manager Kalmar updated the Committee on the Apple Orchards Condominium project to be located on the east side of Milwaukee Avenue. No technical review has been done. The project is not consistent with the Comprehensive Plan and current B-1 zoning classification, does not meet setback requirements, and is higher than permitted. The access road will not align with Georgetown Way located across Milwaukee Avenue thereby creating an offset intersection. Brett Duffy of Space Inc. presented a revised plan proposing a 3.5 story building with 24 units as opposed to a 4 story building with 30 units. Trustee Cashman stated the lot is not big enough to support the dwelling. A poll of the Committee showed a rejection of the project on this site.

4. RIVERS EDGE CONDOS

Assistant Manager Kalmar reported on the Commission's findings for Rivers Edge. The Petitioner objected to a homeowners awareness letter attached to the deed noting the adjacent land use to the north (Depke Center). Attorney Citron noted the title can change if the condition changes. Trustees Duros and Cashman stated the letter is not warranted because there is a large sign showing the detention center. Motion by Trustee Duros, second by Trustee Cashman for approval of the special use permit and to direct staff to prepare the necessary ordinance granting final approval subject to the conditions set forth by Planning and Zoning. Roll call vote:

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

NAYS: 1 – Williams

Motion declared carried.

5. AARON'S ENTERPRISES

Motion by Trustee Duros, second by Trustee Hebda to direct staff to prepare the necessary ordinance granting approvals to the proposed signage and building materials. Roll call vote:

AYES: 6 – Hebda, Koch, Marquardt, Williams, Cashman, Duros

NAYS: 0 – None

Motion declared carried.

6. JIMMY JOHN'S

Building Commissioner Gerth stated that Jimmy John's has requested consideration of an outdoor establishment permit. Motion by Trustee Hebda, second by Trustee Duros to approve the application as presented. Roll call vote:

AYES: 6 – Koch, Marquardt, Williams, Cashman, Duros, Hebda

NAYS: 0 – None

Motion declared carried.

7. CONSIDERATION OF VARIOUS AMENDMENTS

Motion by Trustee Duros, second by Trustee Hebda to approve the amendments to Chapter 4 of the Code of Ordinances as presented. Roll call vote:

AYES: 6 – Marquardt, Williams, Cashman, Duros, Hebda, Koch

NAYS: 0 – None

Motion declared carried.

8. ADJOURNMENT

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

AYES: 6 – Williams, Cashman, Duros, Hebda, Koch, Marquardt

NAYS: 0 – None

Motion declared carried.

Meeting adjourned at 9:20 p.m.

Jeanne M. Schwartz, Village Clerk

Roger L. Byrne, Village President