

**MINUTES
COMMITTEE OF THE WHOLE MEETING
VILLAGE OF VERNON HILLS
JUNE 1, 2004**

IN ATTENDANCE: President Byrne called the meeting to order at 7:35 p.m. The following Trustees were present: Cashman, Hebda, Marquardt, Koch and Duros.

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, Village Engineer Brown and Village Clerk Schwartz.

1. APPROVAL OF 5/04/04 COMMITTEE OF THE WHOLE MINUTES

Motion by Trustee Hebda, second by Trustee Koch to approve the 5/4/04 Committee of the Whole minutes. Roll call vote:

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

NAYS: 0 – None

ABSENT: 1 – Williams

Motion declared carried.

2. COLLEGE OF LAKE COUNTY – SOUTH LAKE CAMPUS EXPANSION

Assistant Manager Kalmar stated that the College of Lake County is requesting an amendment to the Zoning Ordinance to allow day care centers as a special use, approval of a special use permit, and approval of the final site plan for the proposed south lake campus expansion. Arthur Delmuro of Legat Architects made a presentation of the proposed south lake campus. Planning and Zoning unanimously recommended approval of the project as presented with conditions. Motion by Trustee Duros, second by Trustee Koch to direct staff to prepare the necessary ordinance granting approvals to amend the Zoning Ordinance to allow day care centers as special uses in the PIB District, approval of the Special Use Permit to allow the day care center and approval of the site plan subject to the conditions as set forth by Planning and Zoning at their May 12, 2004 meeting. Roll call vote:

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

NAYS: 0 – None

ABSENT: 1 – Williams

Motion declared carried.

3. WALTER E. SMITHE FURNITURE STORE – CONCEPT PRESENTATION

Assistant Manager Kalmar stated that Walter E. Smithe would like to construct a new store to be located on the northwest corner of North Woodbine Circle and Milwaukee Avenue. They are proposing to relocate their current store to the new 38,934 sq. ft. building. This building will be two-stories and have 139 parking spaces. The site plan and building footprint are similar to the previously approved O'Reilly's plan from 2001. John Hagenow of Location Finders and representing Walter E. Smithe stated this would be the largest store to date. A concept presentation was made with materials shown. The Board approved of the plan and recommended going to Technical Review.

4. TARGET GREATLAND EXPANSION PLANS – CONCEPT PLAN PRESENTATION

Assistant Manager Kalmar stated that Target is proposing to add approximately 9,400 sq. ft. to the west side of their store and totally remodel the entire interior. Jason Hill, representing Target made a concept plan presentation. Trustee Hebda stated her dislike of the red dots on the building. The Board approved of the plan and recommended going to technical review.

5. AMLI AT MUSEUM GARDENS - FACADE

President Byrne stated that after some concern on the façade colors, the issue was resolved. The project will move along as proposed. The Clubhouse is due to open mid July with the first occupancy at the end of August.

6. PERSONNEL RULES - REVISIONS

Manager Allison presented the revisions to personnel rules. After meeting with employees to review the revisions, staff will bring the manual back to the Board for final review and approval.

7. BUTTERFIELD ROAD STREET LIGHTING AT CREEKSIDE, PLYMOUTH FARMS ROAD

Public Works Director Laudenslager reported on installing streetlights for the two crosswalks on Butterfield Road. The cost would be approximately \$840/yr. with Mundelein possibly sharing half the cost. Staff will send a letter regarding cost sharing.

8. COOK MEMORIAL LIBRARY – RENEWAL OF LEASE

Motion by Trustee Hebda, second by Trustee Duros to approve the extension of the Cook Memorial Library lease at the Village Hall. Roll call vote:

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

NAYS: 0 – None

ABSENT: 1 – Williams

Motion declared carried.

9. SENIOR TRANSPORTATION PROGRAM EVALUATION

Brian Bursiek referred to his memo dated May 26, 2004 regarding the Senior transportation program evaluation. Various options were discussed. Staff recommended leasing a small 3-passenger PACE minivan at an annual cost of \$26,000. Trustee Koch commented that a 3-person van could cause long delays for people waiting to go back and forth. The big bus can still be used if needed to avoid delays. Staff will bring the PACE minivan to Board for approval.

10. ADJOURNMENT

Motion by Trustee Hebda, second by Trustee Koch to adjourn the Committee of the Whole and go into Closed Session for the purpose of personnel and litigation. Roll call vote:

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

NAYS: 0 – None

ABSENT: 1 – Williams

Motion declared carried.

Meeting adjourned at 9:00 p.m.

Jeanne M. Schwartz, Village Clerk

Roger L. Byrne, Village President