

**MINUTES  
COMMITTEE OF THE WHOLE MEETING  
VILLAGE OF VERNON HILLS  
JULY 20, 2004**

IN ATTENDANCE: President Byrne called the meeting to order at 7:32 p.m. The following Trustees were present: Marquardt, Koch, Cashman, Duros and Williams.

Also present were Manager Allison, Assistant Manager Kalmar, Assistant to the Manager Teich, Finance Director Nakrin, Building Commissioner Gerth, Public Works Director Laudenslager, Commander Wesley, Village Engineer Brown, Attorney Schain and Village Clerk Schwartz.

**1. APPROVAL OF 7/06/04 COMMITTEE OF THE WHOLE MINUTES**

Motion by Trustee Williams, second by Trustee Koch to approve the 7/06/04 Committee of the Whole Minutes. Roll call vote:

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

NAYS: 0 – None

ABSENT: 1 – Hebda

Motion declared carried.

**2. KELLY'S FAMILY FEST – INFORMATIONAL PRESENTATION**

Kelly's Camp announced a Family Fest and gave a brief presentation of what the fest would entail.

Motion by Trustee Williams, second by Trustee Koch to approve the Kelly's Family Fest temporary event as presented. Roll call vote:

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

NAYS: 0 – None

ABSENT: 1 – Hebda

Motion declared carried.

**3. THE MARKETPLACE AT VERNON HILLS SHOPPING CENTER – CONSIDERATION OF REQUEST TO AMEND ORDINANCE 2003-76**

Assistant Manager Kalmar stated that Bradford Real Estate is looking to revise plans for the elevation and monument sign for the former Kmart building. There will be minimal façade changes. Eric Dam of Bradford Real Estate gave a brief presentation on the changes noting the revised elevations now include a 5<sup>th</sup> retail space. The sign revision is to increase the height by 1 foot to allow for an additional business. The project is expected to be complete by November. Motion by Trustee Cashman, second by Trustee Williams to direct staff to draft the necessary ordinance amending Ordinance 2003-76 approving the new elevation and sign for the Marketplace. Roll call vote:

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

NAYS: 0 – None

ABSENT: 1 – Hebda

Motion declared carried.

**4. ROUTE 45 PHASE I STUDY**

Village Engineer Brown updated the Committee on the Route 45 Phase I Study. A striped median or landscaped curbed median was discussed. A plan to connect the bike paths was also discussed.

**5. REQUEST FOR ONE-YEAR TEMPORARY MARKETING SIGN EXTENSION – WHITE DEER RUN GOLF CLUB**

Dave Plote, representative for White Deer Run, requested an extension of their temporary signage for the golf club. Trustee Koch asked for a clarification on the name of the course. Mr. Plote stated the

legal name is White Deer Run. Trustee Koch stated there was no Board approval for changes to the name and logo as shown on their merchandise and website. Mr. Plote was unaware of needing Board approval and would do so in the future. Trustee Duros asked about maintenance of pond areas. Staff will set up a meeting on the maintenance issue.

#### **6. PHILLIP ROAD EXTENSION**

Village Engineer Brown referred to his memo dated June 11, 2004 regarding extending Phillip Road. Based on its findings staff does not see any benefits to the extension. The extension would create a moderate improvement on Route 60 but would be offset by the impact to the Route 60/Aspen Drive intersection and the congestion on Aspen. Trustee Koch stated the extension would deter people from going south when the new development is built. Trustee Williams commented there is a strong desire from residents to extend the road. The issue will be discussed again at a later date.

#### **7. STRATEGIC PLAN**

A meeting was set to discuss the Strategic Plan in detail for August 25.

#### **8. PROPOSED INCREASE IN PER ACRE VALUE OF LAND FOR SCHOOL AND PARK IMPACT FEE**

Based upon staff analysis, a proposed increase in per acre land value was recommended (per a memo dated July 16, 2004 from Assistant to the Manager Teich. Motion by Trustee Cashman, second by Trustee Williams to increase the per acre value of land for school and park land impact fees to \$190,000. Roll call vote:

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

NAYS: 0 – None

ABSENT: 1 – Hebda

Motion declared carried.

#### **9. ADJOURNMENT**

Motion by Trustee Duros, second by Trustee Williams to adjourn the Committee of the Whole.

Roll call vote:

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

NAYS: 0 – None

ABSENT: 1 – Hebda

Motion declared carried.

Meeting adjourned at 9:00 p.m.

---

Jeanne M. Schwartz, Village Clerk

---

Roger L. Byrne, Village President