

**MINUTES
COMMITTEE OF THE WHOLE MEETING
VILLAGE OF VERNON HILLS
OCTOBER 5, 2004**

IN ATTENDANCE: President Byrne called the meeting to order at 7:44 p.m. The following Trustees were present: Duros, Koch, Marquardt, Williams.

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

1. APPROVAL OF 8/31/2005 SPECIAL COMMITTEE OF THE WHOLE AND 9/07/2004 COMMITTEE OF THE WHOLE MINUTES.

Motion by Trustee Williams, second by Trustee Koch to approve the 9/07/2004 Committee of the Whole Minutes. Roll call vote:

Ayes: 4- Duros, Koch, Marquardt, Williams

Nays: 0-None

Absent: 1- Hebda

Motion declared carried.

2. PETLAND PET STORE – HAWTHORN HILLS FASHION SQUARE – CONCEPT PRESENTATION.

Jim Whitman, Franchise Development presented the Committee with the company history and operations. Petland is a high-end goods and services provider. They do sell dogs and cats and believe there is a need for their store in the community. Trustees asked questions about the sale of pets, how many pets are in the store at any one time and had concerns about the noise and the effect of their store around food/restaurants. This being a concept presentation, no vote was taken.

3. CONSIDERATION OF ELEVATION CHANGE TO PROPOSED OPA RESTAURANT LOCATED AT 950 LAKEVIEW PARKWAY (FORMERLY 60 WEST).

Staff outlined the new elevation, as the petitioner was not present. Assistant Manager Kalmar noted that the elevation was to be very typical of Greek restaurants with White and blue. Trustee Duros agreed that this would indeed be traditional. Motion by Trustee Duros to approve the elevation as shown, second by Trustee Williams.

Roll call vote:

Ayes: 4- Koch, Marquardt, Williams, Duros

Nays: 0-None

Absent: 1- Hebda

Motion declared carried.

4. REQUEST TO INSTALL 2 YIELD SIGNS AT TWO INTERSECTIONS IN MUIRFIELD VILLAGE SUBDIVISION.

No discussion. Roll call vote:

Ayes: 4- Koch, Marquardt, Williams, Duros

Nays: 0-None

Absent: 1- Hebda

Motion declared carried.

5. CONSIDERATION OF VARIOUS AMENDMENTS TO THE CODE OF ORDINANCES CHAPTER 15 – SOLICITORS AND PEDDLERS.

Commissioner Gerth noted that he is continuing his work to update our codes along with Village Attorney Citron. Motion by Trustee Williams to approve and second by Trustee Duros. Roll call vote:

Ayes: 4- Marquardt, Williams, Duros, Koch

Nays: 0-None

Absent: 1- Hebda

Motion declared carried.

6. CONSIDERATION OF VARIOUS AMENDMENTS TO THE CODE OF ORDINANCES CHAPTER 19 – SIGNS RELATING TO THE OPERATION AND PARKING OF VEHICLES USED SOLELY FOR ADVERTISING.

Commissioner Gerth noted that there has been an increase in the activity of having certain vehicles specifically designed to be rolling billboard advertising either park in very visible parking lots or cruise up and down main routes. Trustee Duros motioned approval for the Building Commissioner to move forward with drafting the proper language seconded by Trustee Koch. Roll call vote:

Ayes: 4- Williams, Duros, Koch, Marquardt

Nays: 0-None

Absent: 1- Hebda

Motion declared carried.

7. 2004 APPRECIATION DINNER.

The Village needs to make a commitment regarding moving forward with the Appreciation Dinner. The budget for the event is \$14,490. In previous budget meetings the Board has agreed to reduce the budget to this level and change the format to dinner and two drink tickets. Roll call vote:

Ayes: 4- Duros, Koch, Marquardt, Williams

Nays: 0- None

Absent: 1- Hebda

Motion declared carried.

8. ADJOURNMENT

Motion by Trustee Williams, second by Trustee Koch to adjourn the meeting. Roll call vote:

Ayes: 4- Duros, Koch, Marquardt, Williams

Nays: 0-None

Absent: 1- Hebda

Motion declared carried.

Meeting adjourned at 8:20 p.m.

Evan Teich, Asst. to the Village Manager

Roger L. Byrne, Village President