

**MINUTES  
COMMITTEE OF THE WHOLE MEETING  
VILLAGE OF VERNON HILLS  
NOVEMBER 16, 2004**

IN ATTENDANCE: President Byrne called the meeting to order at 7:21 p.m. The following Trustees were present: Koch, Marquardt, 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, Village Engineer Brown, Attorney Shapiro and Village Clerk Schwartz.

**1. APPROVAL OF 10/19/04 COMMITTEE OF THE WHOLE AND 10/26/04 SPECIAL COMMITTEE OF THE WHOLE MINUTES**

Motion by Trustee Duros, second by Trustee Williams to approve the 10/19/04 Committee of the Whole and 10/26/04 Special Committee of the Whole Minutes. Roll call vote:

AYES: 4 – Duros, Koch, Marquardt, Williams

NAYS: 0 - None

ABSENT: 1 - Hebda

Motion declared carried.

**2. SUMMER CELEBRATION – ENTERTAINMENT 2005**

Ina Marquardt requested approval for the Summer Celebration entertainment. Trustee Duros questioned the higher price bands. Finance Director Nakrin reported that the event last year lost approximately \$9000. Motion by Trustee Williams, second by Trustee Marquardt to approve the Summer Celebration Entertainment Budget not to exceed \$55,000. Roll call vote:

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

NAYS: 0 – None

ABSENT: 1 – Hebda

Motion declared carried.

**3. TGI FRIDAY'S – RECONSIDERATION OF REVISED ELEVATIONS/SIGNAGE FOR THE RESTAURANT – 151 EAST TOWNLINE ROAD**

Representatives from Gilfillan/Callahan Architects presented a revised version of the signage for TGI Fridays. Trustee Marquardt stated he traveled to Gurnee to review the new restaurant signage for TGI and approved. Trustee Koch had reservations about basic design of sign. The Committee did not approve of the second sign. Motion by Trustee Duros, second by Trustee Marquardt to direct staff to prepare the necessary ordinance granting approval to the elevations presented subject to the removal of the second line. Roll call vote:

AYES: 4 – Koch, Marquardt, Williams, Duros

NAYS: 0 – None

ABSENT: 1 – Hebda

Motion declared carried.

**4. CONSIDERATION OF REQUEST TO AMEND ORDINANCE 93-17 REGARDING REVISIONS TO THE APPROVED SITE PLAN FOR THE FORMER KMART BUILDING – THE MARKETPLACE AT VERNON HILLS SHOPPING CENTER**

Assistant Manager Kalmar stated the petitioner is requesting approval to amend the site plan to move the building closer to the south property line. Motion by Trustee Duros, second by Trustee Williams to direct staff to draft the necessary ordinance amending Ordinance 93-17 approving the amended site plan. Roll call vote:

AYES: 4 – Koch, Marquardt, Williams, Duros

NAYS: 0 – None  
ABSENT: 1 – Hebda  
Motion declared carried.

(Trustee Hebda arrived at 8:00 p.m.)

**5. FY2005 VERNON HILLS GOLF COURSE BUDGET**

Jim Hahn and OB Sanders presented the golf course budget for 2005. President Byrne requested researching the possibility of upgrading the ansel system in bar area to a UL300 system. Staff will investigate. Adding a well was discussed. The cost would be \$120,000 to go 1000 feet deep. Dredging the creek through the golf course was recommended. Motion by Trustee Williams, second by Trustee Marquardt to approve the golf course budget for 2005. Roll call vote:

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

NAYS: 0 – None

Motion declared carried.

**6. CONSIDERATION OF SEVERAL TEXT AMENDMENTS TO THE VILLAGE OF VERNON HILLS ZONING ORDINANCE**

Motion by Trustee Duros, second by Trustee Hebda to approve the text amendments to the Zoning Ordinance as presented. Roll call vote:

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

NAYS: 0 – None

Motion declared carried.

**7. BUDGET SCHEDULE**

Manager Allison asked the Committee to set dates for the budget approval. The second and fourth Tuesday in January was confirmed.

**8. TRAFFIC CONGESTION MITIGATION IN LAKE COUNTY – POSITION STATEMENT**

Staff presented the position statement to the Committee. President Byrne noted a need to work on a funding source and to add this topic to the letter.

**9. ADJOURNMENT**

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

Roll call vote:

AYES: 4 –Duros, Hebda, Koch, Marquardt, Williams

NAYS: 0 – None

Motion declared carried.

Meeting adjourned at 8:25 p.m.

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Jeanne M. Schwartz, Village Clerk

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Roger L. Byrne, Village President