

**MINUTES
COMMITTEE OF THE WHOLE MEETING
VILLAGE OF VERNON HILLS
DECEMBER 7, 2004**

IN ATTENDANCE: President Byrne called the meeting to order at 8:31 p.m. The following Trustees were present: Duros, Hebda, Koch, Marquardt, Schwartz, Williams.

Also present were Village Manager Allison, Assistant Village Manager Kalmar, Assistant to the Manager Teich, Finance Director Nakrin, Chief Fleischhauer, and Village Attorney Citron.

1. WASTE SERVICES NEGOTIATIONS.

Staff presented the latest information concerning the ongoing negotiations with Onyx Waste Services for a five-year contract extension. SWALCO Executive Director, Andrew Quigley was available to answer questions and to provide information on the status of industry standards. Staff is concerned with Onyx's proposed cost increases in the area of the twice a week collection and the attempts to keep this cost as low as possible has, in effect, caused Onyx to seek raises in the other core services. Staff recommends the following:

- Seek the lowest possible prices for the core services: once a week collection, recycling, and yard waste
- Seek to negotiate the twice a week collection costs to eventually reach a 45% Premium to the cost of once a week collection.
- Work with Onyx on language and practice in the field of relaxing the absolutes of what amount is collected at the curb. IE. If there is a second bag outside the container...take it. The Committee concurred and directed staff to proceed.

2. CONSIDERATION OF PLANNING & ZONING COMMISSIONS RECOMMENDATION REGARDING A SPECIAL USE PERMIT FOR PUMP IT UP PARTY ZONE – 500 NORTH FAIRWAY DRIVE.

Trustee Koch recommended that the petitioner be required to be AED certified and an AED be on-site. Ms. Goodman agreed and said that would not be a problem. Staff is seeking a motion to approve and develop the proper ordinance including the AED language. Motion by Trustee Duros, seconded by Trustee Hebda. Roll call vote:

Ayes: 6-Marquardt, Williams, Hebda, Duros, Koch, Schwartz

Nays: 0-None

Absent: 0-None

Motion carried.

3. CAPITAL IMPROVEMENT PROGRAM.

Manager Allison went over the proposed capital improvement program for FY 2005/06 and answered questions. The program will be included as part of the budget discussions. No action.

4. VILLAGE/PARK DISTRICT LIAISON MEETING REPORT.

Manager Allison reported the Park District Liaison Committee had met to discuss a variety of issues including protective netting, the use of the facility for tournaments and the concession stands. He noted that the Cougars were interested in running the concession stand and would be putting together a proposal.

5. ADJOURNMENT

Motion by Trustee Duros, second by Trustee Hebda to adjourn the meeting to go into a closed session to discuss land acquisition. Roll call vote:

Ayes: 6-Hebda, Koch, Marquardt, Williams, Schwartz, and Duros

Nays: 0-None

Absent: 0-None

Motion declared carried.

Meeting adjourned at 9:45 p.m.

Evan Teich, Asst. to the Village Manager

Roger L. Byrne, Village President