

**MINUTES
COMMITTEE OF THE WHOLE MEETING
VILLAGE OF VERNON HILLS
FEBRUARY 15, 2005**

IN ATTENDANCE: President Byrne called the meeting to order at 7:35 p.m. The following Trustees were present: Duros (arrived at 8:05 p.m.), Koch (arrived at 7:30 p.m.), Marquardt and Schwartz. Trustees Hebda and Williams were absent.

Also present were Manager Allison, Assistant Manager Kalmar, Assistant to the Village Manager Teich, Finance Director Nakrin, Building Commission Gerth, Chief Fleischhauer, Public Works Director Laudenslager, Village Engineer Brown, Attorney Citron and Acting Clerk Udesky.

1. APPROVAL OF 2/01/2005 COMMITTEE OF THE WHOLE MINUTES.

Motion by Trustee Schwartz, second by Trustee Koch to approve the 2/01/2005 minutes. Roll call vote:

Ayes: 4-Koch, Marquardt, Schwartz, Byrne

Nays 0-None

Absent: 3-Duros, Hebda, Williams

Motion declared carried.

2. GREGG'S LANDING, AUGUSTA GREEN IDENTITY ISSUES-BROKEN SOUND PARKWAY.

Public Works Director Laudenslager presented information pertaining to the change of name of Broken Sound Parkway to Augusta Green. Motion by Trustee Koch, second by Trustee Schwartz to rename Broken Sound Parkway to Augusta Green and draft an ordinance to be approved at the March 1, 2005 meeting. Roll call vote:

Ayes: 4-Koch, Marquardt, Schwartz, Duros

Nays 0-None

Absent: 2-Hebda, Williams

Motion declared carried.

3. LAKE COUNTY ROAD IMPROVEMENT REFERENDUM DISCUSSION.

Pulled and discussed under the President's Report.

4. COUNTRYSIDE FIRE PROTECTION DISTRICT REFERENDUM DISCUSSION.

Pulled and discussed under the President's Report.

5. JARED THE GALLERIA OF JEWELRY – PRESENTATION OF CONCEPT SITE AND BUILDING ELEVATION PLANS FOR THE PROPOSED NEW BUILDING AT 567 TOWNLINE ROAD.

John Kalmar introduced Sid Mathias, attorney for representative of Jareds. Trustee Koch had concerns on the east elevation. There was no architectural relief on the east wall. Trustee Schwartz concurred. Mr. Kalmar stated plans would go to Continental Executive Parke (CEP) Association for review and approval of the signs consistent with the CEP Development Agreement and Covenants. No formal sign approval at this time. Trustee Koch inquired on the size of the building. The building is one-third the size of the Chili's building. Enhancement to landscaping will need to be added. Trustee Duros inquired on the annual revenue for their business and was informed the information

couldn't be release. The business would have 15-30 seasonal employees. The Committee directed Jared's to proceed with their technical review.

6. COLLEGE OF LAKE COUNTY - SITE PLAN AMENDMENT TO ADD GARAGE AND LOADING DOCK.

Asst. Manager Kalmar introduced the amendment the College of Lake County (CLC) to add a garage and loading dock. The current garage was to be demolished. Additional landscaping and screening is appropriate not to interfere with the housing at Georgetown. The loading dock was to be used as a drop off between campuses. Mr. Kalmar stated there would be 125 feet between the two sites. Landscaping to the south wall was improved. Motion by Trustee Koch, second by Trustee Duros to authorized staff to draft the necessary ordinance amending the final site and landscaping plan to allow the additions are proposed. Roll call vote:

Ayes: 4-Koch, Marquardt, Schwartz, Duros

Nays: 0-None

Absent: 2-Hebda, Williams

Motion declared carried.

7. ARBORTHEATER SOUTH LANDSCAPE PROJECT. (FORMER NIKE 6A SITE)

Village Engineer David Brown presented the landscape project for the Arbortheater South improvements, which had been budgeted in the FY2005/06 Capital Improvement Program budget. The project would join the existing site seamlessly. Saddle Back wouldn't be extended and would be terminated with curbs. Walking paths would be added as well as a seating area. A gazebo would be added to the area. Thirteen (13) additional ballard lighting was available from a previous purchase and can be used at the site and keep lighting appropriate. Trustee Duros inquired information regarding the paths. Mr. Brown indicated historical marker and seating area monies would need additional funding. Options would be presented at the next meeting. Staff directed to proceed with Phase I.

8. LAKEVIEW PRESBYTERIAN CHURCH - REVIEW OF SECTION 19-3 (C)(2) OF THE VILLAGE SIGN ORDINANCE PERTAINING TO HOUSE OF WORSHIP.

Building Commissioner Gerth presented information regarding message boards. Discussion elicited the need for the church to present and appear before the Planning and Zoning Board of Appeals in this matter. Criteria for ZBA would be difficult to allow signage. Staff directed to amend the sign ordinance for only house of worship and not for commercial use.

9. PLYMOUTH FARMS PEDESTRIAN GRADE CROSSING STRUCTURE.

Public Works Director Laudenslager presented the past history and overview of costs for building the structure as well as phase studies of the project. Staff to work with the ICC for requesting funding for this project. President inquired the attendance of students from the old White Hall complex at Hawthorn School and Trustee Koch estimated approximately 30 students per grade level. The cost of the project would be the slope of ramps to the bridge over the tracks. Accurate design data would be needed to estimate costs. Staff directed to move forward on project.

10. PUBLIC WORKS RECYCLING PROGRAM.

Public Works Director Laudenslager stated the recycling program began with single-family and multifamily homes with individual garbage pickup had access to the program. A drop-off service was provided to multiple family residential with dumpster pickup at the Public Works facility, which had been manned by various Girl and Boy Scout troops. When the new addition was done at PW and gates installed, the recycling center was moved to the back behind the gated area. The Village traditionally made a donation to the troop of \$1,000-\$1,200 per year for their service. The Girl Scout

Troop had stopped providing this service and recycles are accumulating outside the gated area. The Committee concurred to discontinue the drop-off service.

11. **BUDGET OVERVIEW.**

A. School Resource Officer.

Discussed postponed until future date.

12. **ADJOURNMENT.**

Motion by Trustee Duros, second by Trustee Koch to adjourn the Committee of the Whole and reconvene the Board meeting. Roll call vote:

Ayes: 4-Koch, Marquardt, Schwartz, Duros

Nays: 0-None

Absent: 2-Hebda, Williams

Abstain:

Motion declared carried

Meeting adjourned at 9:33 p.m.

Holly D. Udesky, Acting Village Clerk

Roger L. Byrne, Village President