

**MINUTES  
COMMITTEE OF THE WHOLE MEETING  
VILLAGE OF VERNON HILLS  
MARCH 1, 2005**

IN ATTENDANCE: President Byrne called the meeting to order at 7:33 p.m. The following Trustees were present: Duros, Hebda, Koch, Marquardt, and Schwartz. Trustee Williams was absent.

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

**1. REFERENDUM DISCUSSIONS.**

**a. Lake County Transportation.**

President Byrne stated the County had presented their information at the previous meeting. Committee concurred to support their referendum. Trustee Hebda requested coordination of future road projects.

**b. Countryside Fire Protection District.**

President Byrne requested an endorsement for their referendum and the Committee concurred. Support would be in the next newsletter and posted on the Village's website.

**2. THE ARBORTHEATER SOUTH LANDSCAPE PROJECT.**

Village Engineer Brown presented plans for the project for the Arbortheater South Landscaping. Staff was directed to bid out the project.

**3. REVISIONS TO STOP/YIELD ORDINANCE AND THE SPEED LIMIT ORDINANCE.**

Public Works Director Laudenslager reviewed with the Committee additional streets to be added to current ordinance. Ordinances to be drafted for Board approval.

**4. CONSIDERATION OF VARIANCE TO CHAPTER 5, ARTICLE VI, SECTION 5-114 (E) OF THE VILLAGE OF VERNON HILLS CODE OF ORDINANCES – BUILDING CODE FOR THE PURPOSE OF INSTALLING AN HVAC SYSTEM THAT DOES NOT UTILIZE DUCTED COLD AIR RETURNS. RIVER'S EDGE CONDOMINIUMS - WEISS DEVELOPMENT, PETITIONER.**

Building Commissioner Gerth presented the plan provided by Mickey Weiss. The design is similar to AMLI and The Park that uses a HVAC system that is open and doesn't use a duct system. AMLI requested a similar system and additional contribution were made to the fire department. Trustee Duros inquired if a donation had been discussed and was informed not at this time. Developer representative stated it was an appropriate system and was not to be intended to be a cost saving system. Contributions have been provided to Village on various accommodations the developer had made in an area they were not required to do, such as the deceleration lanes. Motion by Trustee Duros, second by Trustee Koch to approve the variance request as presented. Roll call vote:

AYES: 4- Marquardt, Schwartz, Duros, Koch

NAYS: 1-Hebda

ABSENT: 1-Williams  
Motion declared carried.

**5. CONSIDERATION OF DEVELOPMENT PERMIT AMENDMENT FOR RIVERS EDGE CONDOMINIUMS.**

Village Engineer Brown presented plans for amendments to the Development Permit. Motion by Trustee Duros, second by Trustee Hebda to approve the variance to the Development Permit subject by Village Engineer approval and to include the following conditions:

1. The parking lot including the curbing will be installed to the east side of the parking garage, up to but not including the 2 handicap spaces along the southerly curb line. It is understood that this does not include the final bituminous concrete surface. This work must be completed by April 30, 2005.
2. The timing of the installation of the northerly curb line is subject to the approval of the Village Engineer.
3. CA-1 will be installed below the planned subgrade for the limits described above in item #1. An approved geotechnical fabric will be installed below the CA-1.
4. In addition to the approved erosion control plan, mechanical sweeping of the entrance and Milwaukee Avenue is to be performed on a daily basis. The limits will be based on the extent of the sediment leaving the site.
5. Additional pruning of trees along the south property line is approved subject to the direction of Engineering/Landscape Technician Brettman.

Roll call vote:

AYES: 5-Schwartz, Duros, Hebda, Koch, Marquardt

NAYS: 0-None

ABSENT: 1-Williams

Motion declared carried.

**6. BUDGET DISCUSSION.**

a. School Resource Officer Review.

Staff met with Dr. Yomtoob to discuss an intergovernmental agreement regarding SRO and salary in the amount of \$30,000 for the service. Trustee Hebda stated it was important to have the officer. Trustee Schwartz stated it was important to continue the officer. Trustee Koch inquired if the officer would be split between the buildings. This item would be placed on the budget for approval for this fiscal year.

b. President Byrne discussed his communications with Indian Creek on certain services the Village provided to their community.

**7. ADJOURNMENT.**

Motion by Trustee Duros, second by Trustee Marquardt to adjourn the Committee of the Whole to Closed Session for discussion of land acquisition - [Sec. 2(c)(5)] as allowed under the Open Meetings Act. Roll call vote:

AYES: 5-Duros, Hebda, Koch, Marquardt, Schwartz

NAYS: 0-None

ABSENT: 1-Williams

Motion declared carried.

Meeting adjourned at 8:10 p.m.

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Holly D. Udesky, Acting Village Clerk

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Roger L. Byrne, Village President