

**MINUTES  
COMMITTEE OF THE WHOLE MEETING  
VILLAGE OF VERNON HILLS  
MAY 3, 2005**

IN ATTENDANCE: President Byrne called the meeting to order at 8:10 p.m. The following Trustees were present: Hebda, Koch, Marquardt, Schultz, Schwartz and Williams.

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

**1. APPROVAL OF COMMITTEE OF THE WHOLE MINUTES. (DELAYED)**

**2. GREGG'S PARKWAY AND LAKEVIEW PARKWAY LANDSCAPING.**

Discussion of the HOA issues as to landscaping at the intersection of Lakeview Parkway and Gregg's Parkway. Attorney Citron stated that there is no basis to expend public funds on private property unless there is a public benefit to the expenditure. KB Homes donated \$1600 toward the purchase of and planting of trees at this intersection. The HOA will match and two residents will make up the difference in cost. Village staff will be conduit to coordinate purchase of trees and planting.

**3. CONSIDERATION OF EXTENSION FOR KB HOME TEMPORARY MARKETING SIGNAGE.**

Rod Tison presented plans for the temporary marketing signs to stay until December 1, 2005. Discussion incurred over the cost of landscaping and donations to be done to fill in gaps. Trustee Williams doesn't want to see extraction of monies so the signage could stay. Trustee Schultz stated the signs were in good condition. Motion by Trustee Williams, second by Trustee Marquardt to approve the temporary marking signage for KB Home until December 1, 2005. Roll call vote:

AYES: 6-Koch, Marquardt, Schultz, Schwartz, Williams, Hebda

NAYS: None

ABSENT: None

Motion declared carried.

**4. CONSIDERATION OF INSTALLING 10 SETS OF STRING LIGHTS AND A CONCRETE SITTING LEDGE IN THE PATIO OF OPA! ESTIATORIO LOCATED AT 950 LAKEVIEW PARKWAY.**

Building Commissioner Gerth gave overview of project and showed a sample string of lights. The lights would not be up during the winter. Trustee Williams had concerns as to lighting, that it be subtle. Trustee Schultz asked about existing lights, elongated candles, etc. George Korakakis appeared for OPA. Motion by Trustee Williams, second by Trustee Schwartz to approve the installation of 10 sets of string lights as presented with the condition only a 25-watt bulb maximum would be used. Roll call vote:

AYES: 6-Marquardt, Schultz, Schwartz, Williams, Hebda, Koch

NAYS: 0-None

ABSENT: 0- None

Motion declared carried.

**5. CONSIDERATION OF PROPOSAL TO ILLUMINATE THE EAST, NORTH, AND WEST PARAMETER CANOPY PANELS OF THE MOBIL SERVICE STATION LOCATED AT 202 ROUTE 45.**

Building Commissioner Gerth acknowledged that the project is currently underway for replacement of signage with internal as opposed to external lighting. Trustee Koch stated fine as long as it is west, east and south, keeping lighting at a minimum directed toward homes. Trustee Schultz does not want a car wash at this location. Motion by Trustee Schwartz, second by Trustee Williams to approve present the proposal to illuminate the parameter canopy as presented. Roll call vote:

AYES: 6-Schultz, Schwartz, Williams, Hebda, Koch, Marquardt

NAYS: 0-None

ABSENT: 0-None

Motion declared carried.

**6. LIBRARY LEGISLATION.**

President Byrne stated this subject had been discussed during various times. Trustees Marquardt, Koch and Village Manager Allison attended meeting with state representative Kathy Ryg. Village Resident Joan Dusold, who possesses a Masters in Library Science, has offered assistance in this matter if she can be of assistance. Manager Allison stated that a new dialog will be established with the new library board following their installation and initiatives will be approached and discussed.

**7. ADJOURNMENT.**

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

AYES: 6-Williams, Hebda, Koch, Marquardt, Schultz, Schwartz

NAYS: 0-None

ABSENT: 0-None

Motion declared carried.

Meeting adjourned at 9:10 p.m.

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Holly D. Udesky, Village Clerk

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Roger L. Byrne, Village President