

**MINUTES  
COMMITTEE OF THE WHOLE MEETING  
VILLAGE OF VERNON HILLS  
OCTOBER 17, 2006**

IN ATTENDANCE: President Byrne called the meeting to order at 8:20 p.m. The following Trustees were present: Hebda, Marquardt, Schultz, Schwartz and Williams. Trustee Koch was absent

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

**1. APPROVAL OF 10/03/2006 COMMITTEE OF THE WHOLE MINUTES.**

Motion by Trustee Marquardt, second by Trustee Williams approval of the 10/03/2006 Committee of the Whole Meeting Minutes. Roll call vote:

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

NAYS: 0-None

ABSENT: 1-Koch

Motion declared carried.

**2. BAER SUPPLY COMPANY – CONCEPT PLAN PRESENTATION OF EXPANSION PLANS FOR PROPERTY LOCATED AT 909 FOREST EDGE DRIVE IN CORPORATE WOODS.**

Assistant Manager Kalmar stated Baer Supply was proposing to construct a 32,738 sq. ft. addition to the south side of their existing office/warehouse building located at 909 Forest Edge Drive. The total square footage of the building would be 154,369 sq. feet. The architecture would be consistent with the existing building. Trustee Schultz inquired if sufficient parking would be available with the addition and was informed by Peter Zinni, Baer Supply Company, the addition would be for warehouse and storage and no additional employees would be hired. The consensus of the Committee was to direct the petitioner to proceed to technical review.

**3. SUMMER CELEBRATION ENTERTAINMENT BUDGET.**

Manager Allison recommended the 2007 Summer Celebration budget be similar to the 2006 budget at an amount of \$53,000. Consensus of the Committee was to keep the same budgetary numbers.

**4. CONSIDERATION OF REQUEST BY OPA ESTIATORIO RESTAURANT TO REFRAIN FROM INSTALLING A TRASH RECEPTACLE ENCLOSURE OUTSIDE OF THE RESTAURANT LOCATED ON 950 LAKEVIEW PARKWAY.**

Building Commissioner Gerth stated the trash storage issue had been resolved with the owner.

**5. CONSIDERATION OF PROPOSAL BY WHITE DEER RUN GOLF CLUB TO INSTALL A PERMANENTLY MOUNTED WOOD SIGN ADJACENT TO BUTTERFIELD ROAD.**

Manager Allison requested item to be pulled from consideration until further discussions were done with the Gregg's Landing HOA.

**6. VHAC NIKE LOT VHHS PARKING.**

Manager Allison stated a previous discussion had taken place regarding the Vernon Hills High School request to allow sophomores to park in the Nike or pinwheel lot. A suggestion was to do a 50/50 split of the proceeds for the parking passes between the high school and the Village. Seniors and Juniors currently pay \$55 per semester for the High School and Stadium lot. The high school would snow plow the lot and the Village would need to move the gate to maintain closure to the south end of Nike

Blvd. Issues to be resolved were the liabilities, which may occur and the school's requirement to search vehicles. Consensus of the Committee was to have the attorney review the language in the agreement once received.

7. **CLARKE MOSQUITO CONTROL - 2007-09 BUDGET PROPOSALS.**

Public Works Director Laudenslager requested approval of the Clarke 2007-09 budget proposal for mosquito control. The proposal from Clarke was to provide mosquito control services for 2007-09, which would hold the 2006 price (\$56,000) for 2007. Increased fees for 2008-09 would be based on the Consumer Price Index. Consensus of the Committee was to have staff proceed with the contract proposals.

8. **CONSIDERATION OF AN AMENDMENT TO VILLAGE OF VERNON HILLS CODE OF ORDINANCES CHAPTER 19 – SIGNS RELATING TO PAPER AND ELECTRONIC WINDOW SIGNS.**

Building Commissioner Gerth stated First American Bank had requested to replace two existing illuminated window signs with changeable copy LED signs. After further research it was realized that changeable copy LED window signs were increasing. Staff had redrafted the Section 19-4(6) of the Village Sign Ordinance as it pertained to window signs with clarification of the various types and sizes of window signage standards which were proposed for the LED technology. An amendment to the Sign Ordinance would be submitted for final Board approval.

9. **ADJOURNMENT.**

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

AYES: 6-Schultz, Schwartz, Williams, Hebda, Schwartz, Byrne

NAYS: 0-None

ABSENT: 1-Koch

Motion declared carried.

Meeting adjourned at 8:45 p.m.

---

Linda Pelletier, Deputy Village Clerk

---

Roger L. Byrne, Village President