

**MINUTES  
COMMITTEE OF THE WHOLE MEETING  
VILLAGE OF VERNON HILLS  
APRIL 17, 2018**

President Byrne called the meeting to order at 7:55p.m.

IN ATTENDANCE: President Byrne and Trustees Koch, Hebda, Marquardt, Oppenheim, and Schultz. Trustee Takaoka was absent. A quorum was established.

Also present were: Assistant Village Manager Carey, Building Commissioner Atkinson, Chief Kreis, Public Works Director Brown, Finance Director Larson, Assistant to the Finance Director Bourdeau, Attorney Hunt, and Recording Secretary Fishbach.

**1. APPROVAL OF COMMITTEE OF THE WHOLE MEETING MINUTES OF APRIL 3, 2018**

Motion by Trustee Marquardt, second by Trustee Hebda, to approve Committee of the Whole Minutes for the April 3, 2018 meeting.

Roll call vote:

AYES: 5 – Hebda, Schultz, Marquardt, Koch, Oppenheim

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Takaoka

Motion carried.

**2. ROUTE 45 - RTE 60 TO RTE 22 CAPACITY ENHANCEMENTS (PWD BROWN)**

Representatives from IDOT, Lon Tran and Craig Bower were present. They indicated the Illinois Department of Transportation (IDOT) completed their Phase One Study, which includes the preliminary engineering and environmental studies. They are finalizing the preparation of plans, specifications and agreements (Phase 2) that move the project closer to bidding. The final phase is the actual construction of the improvements that are currently not included in IDOT's Five Year Highway Improvement Plan. The latest estimate received reflects a \$73 million total project cost.

As part of the Phase One Study, IDOT solicited the Village's input of local cost participation items. The June 30, 2016 letter to Village President Byrne outlined the cost participation items including traffic signal replacement, emergency vehicle preemption (EVP) devices, bicyclist and pedestrian accommodations, roadway lighting, and temporary lighting. The cost breakdown is as follows:

<b>IMPROVEMENT</b>	<b>VILLAGE COST</b>	<b>ENGINEERING FEE (15%)</b>	<b>TOTAL VILLAGE COST</b>
Traffic Signals	\$478,410	\$71,763	\$550,173
Emergency Vehicle Pre-Emption	\$48,000	\$7,200	\$55,200
Shared- Use Path	\$17,080	\$2,562	\$19,642
Sidewalk	\$85,820	\$12,873	\$98,693
Roadway Lighting	\$1,597,810	\$239,672	\$1,837,482
Temporary Lighting	\$37,600	\$5,640	\$43,240
<b>TOTAL VILLAGE COSTS</b>			<b>\$2,604,430</b>

IDOT was seeking the Village's concurrence on cost participation and maintenance of specific improvements. This concurrence will serve as the Letter of Intent that will be the basis of a project agreement between the Village and IDOT.

**Notes:**

- The larger question related to the improvements is the Roadway Lighting. The costs and long-term maintenance are a local responsibility. (Price is based on not being able to salvage the existing poles).
- Retaining walls will be either shorter segmental block walls or structural concrete walls. IDOT has a standard formliner. The Village would pay for any upgrades to a different formliner or should we want to add a surface coloring agent.
- Landscape costs - Trees would be installed by IDOT at their cost. Village would pay for irrigation system and electrical within the medians for potential tree lighting.

**Some items to consider for inclusion in the Village's response to the IDOT letter:**

- The Village accepts long-term responsibility for administration, control and maintenance on shared-use paths, but requests that IDOT maintain reconstruction responsibility at the same 80%-20% cost share.
- The Village cannot find any reference in state statutes that requires the Village to be responsible for the cost for state highway illumination to meet FHWA standards. Please provide the IDOT documentation or ILCN number that supports this requirement.
- The Village is willing to accept maintenance and energy costs for the roadway lighting, with installation and construction costs included in the state's portion of the contract.
- Please provide further detail on temporary lighting referenced in the letter of intent. Why is it needed? Why is a local responsibility and not considered as a function of the construction process?
- The Village would like to enhance the landscaping within the medians to include irrigation and potentially electric and will accept future maintenance of these items.
- The Village would like to be apprised of our municipal neighbor, Indian Creek, and their decision on including sidewalks or paths between Oakwood Road and Evergreen Drive. We have received several comments that paths should be included along both sides of the roadway to complete these gaps in the pedestrian/bike path system along Route 45.

**3. GODDARD SCHOOL – CONCEPT PRESENTATION FOR A DAY CARE EXPANSION TO BE LOCATED AT 471 TOWNLINE ROAD (AVM CAREY)**

Representatives from the Goddard School (461 W Townline Road) appeared before the COW to present their concept plans for an expansion of their daycare center. A special use would be required to allow for the amended site plan and to allow a daycare center on Lot 5 of the Aspen Pointe PUD.

The Goddard School is proposing to purchase the vacant American Chartered Bank building to the north and construct a 900 square foot multi-purpose addition between the two buildings. The addition would also include an enclosed walkway between the two properties. The 4,950 square foot bank building would be utilized for three (3) classrooms, which allows for an increase in enrollment of up

to 50 children. This would be spread out through the existing age groups (6 weeks to 6 years). The current enrollment for the Goddard School is 134.

Drop-off time is staggered between 7:00 a.m. to 9:30 a.m. and 3:00 p.m. to 6:00 p.m. Per the Goddard School, families typically park and walk their children into and out of the school and do not experience stacking issues that one may find at an elementary school. The bank building currently has 23 parking spaces that could be utilized for the Goddard School.

The Village Board concurred that the Petitioner should go through the Technical Review process.

**4. REQUEST FROM BGV MOTERSPORTS IN COOPERATION WITH BO BO'S RESTAURANT FOR APPROVAL OF FOUR OUTDOOR SPECIAL EVENTS AT 280 HAWTHORN VILLAGE COMMONS (BC ATKINSON)**

Representatives BGV Motorsports in cooperation with Bo Bo's Restaurant are requesting approval of four (4) outdoor special events consisting of one (1) classic car/motorcycle show and three (3) cruise nights. Proceeds will benefit the Jesse Goldsmith Scholarship Memorial Fund of the Vernon Hills Police Department.

The classic car/motorcycle show would take place on Sunday, July 15. The hours of operation will be 10:00AM to 3:00PM. Classic cars, trucks and motorcycles would be displayed on the east parking lot in front of Hobby Lobby and Bo-Bo's. Spectator parking would be available on the east lot. Please note: Hobby Lobby and the hair salon are closed on Sunday and will not be impacted by the event. The entire west parking lot would serve as customer parking for retail stores and restaurants that are open during the time of the event. Please refer to the site plan attached to your packet.

The three cruise nights would take place on Tuesday, June 5, July 3 and August 7. The hours of operation of each event would be 6:00PM to 9:00PM. Classic cars, trucks and motorcycles would be displayed on the east parking lot in front of Bo Bo's. Spectator parking would be available in a portion of the parking lot adjacent to Townline Road. Customer parking would remain immediately in front of Hobby Lobby and the hair salon for use by their customers. A site plan was attached to the packet.

Two signs, approximately 24"x36" would be located at the access drive from Townline Road. Each business in the shopping center has been notified of the event.

Section 13.7.6 of the Zoning Code authorizes the Village Board to approve outdoor uses within the B-1, General Business District.

If the Board feels that the temporary uses are appropriate, a motion directing staff to prepare a Resolution approving the four (4) special events was recommended, subject to the following conditions:

1. The classic car show will take place on Sunday, July 15, 2018. The hours of operation will be 10:00AM to 3:00PM.
2. The three cruise nights will take place on Tuesday, June 5, July 3 and August 7, 2018. The hours of operation of each event would be 6:00PM to 9:00PM. Approval is subject to continued landlord permission.

3. Compliance with the application and site plans dated April 11, 2018.
4. Garbage receptacles shall be provided and the general vicinity shall be cleaned immediately following each day of the event.

Motion by Trustee Koch, second by Trustee Marquardt, directing staff to prepare a Resolution approving the four (4) special events, subject to the above conditions.

Roll call vote:

AYES: 5 – Oppenheim, Hebda, Schultz, Marquardt, Koch

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Takaoka

Motion carried.

### 5. ADJOURNMENT

Motion by Trustee Schultz, second by Trustee Koch, to adjourn the Committee of the Whole.

Roll call vote:

AYES: 5 – Oppenheim, Hebda, Schultz, Marquardt, Koch

NAYS: 0 - None

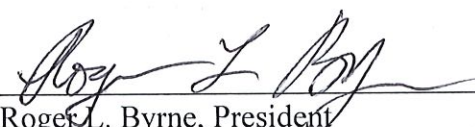
ABSENT AND NOT VOTING: 1- Takaoka

Motion carried.

Meeting adjourned 8:30 p.m.

Approved this 1<sup>st</sup> day of May 2018

  
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Joe Carey, Assistant Village Manager

  
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Roger L. Byrne, President