



**COMMITTEE OF THE WHOLE**  
**June 19, 2018**  
**Immediately Following the Village Board Meeting**

**MINUTES**

Roll Call: Taylor   x   Vogel   x   Jarvis   x   Waldenstrom   x    
Davies   x   Shores   x   Nicodemus   x  

**PUBLIC COMMENT – AGENDA ITEMS:** None.

**1. APPROVAL: MINUTES OF THE REGULAR MEETING OF MAY 15, 2018**

Trustee Waldenstrom made a motion, seconded by Trustee Nicodemus, to approve the Minutes of the Regular Meeting of May 15, 2018. On voice vote - all “aye”. Motion carried.

**2. DISCUSSION: ALLEY STREETScape**

Mayor Taylor stated some revisions were necessary due to changes in property owner participation in the project. The revisions include the following:

- The concrete sidewalk on the south for the entire length of the alley is now four feet rather than seven feet.
- Additional decorative stamped concrete is included at different locations.
- Installation of five light poles along the alley.
- Three dumpster enclosures for use by businesses.
- Installation of bollards, flower pots, benches and trash receptacles.
- Curb and gutter.

Mayor Taylor stated the upgrades to the UP Church lot and the adjoining north/south alley will also be part of the project. He stated the purpose of the project is to make the alley and back entrances of the businesses more welcoming. He stated he believes the revisions are reasonable and thanked staff for formulating the revisions.

Trustee Davies asked if the reduction in sidewalk width would cause any issues. Village Engineer Heinz stated sidewalks are typically four feet in width so therefore he did not believe it would be an issue. Trustee Davies asked if the bid prices would be affected. Mr. Heinz stated it always depends but it may be less expensive because there will be less construction work.

Trustee Vogel stated he supports the revisions as they preserve the key elements of the original plan.

*Mayor: Rhett Taylor*  
*Trustees: Shawn M. Vogel ~ Ronald L. Jarvis ~ Kevin D. Waldenstrom ~ Elizabeth Davies ~ Adam R. Shores ~ Heather S. Nicodemus*  
*Village Clerk: Cynthia E. Lee*

The consensus of the Committee of the Whole was to direct staff to move forward with the revisions.

### **3. DISCUSSION: SIGN ORDINANCE VARIANCES – NORTHWESTERN LAKE FOREST HOSPITAL**

Mayor Taylor stated Northwestern Lake Forest Hospital (NWLFH) recently requested revisions to the signage on the Grayslake campus to make it consistent with its other area facilities. In order to accomplish that, they are requesting the following variances:

- Allowing an “Emergency” box sign that is fully internally illuminated.
- An “Ambulance Entrance” box sign.
- Installation of six permanent banners signs on the street light poles along the main access road.

He noted the Plan Commission/Zoning Board of Appeals unanimously recommended granting the variances. He stated he believes the request is reasonable due to health, safety and visibility concerns.

He stated that in addition to the variance requests, Village staff is asking if the Village Board wants to revisit the prohibition on banners. He stated he would support considering a revision to the prohibition. He also complimented NWLFH on the quality of the PowerPoint presentation to the Plan Commission/Zoning Board of Appeals. Trustee Jarvis stated he agrees with Mayor Taylor on all accounts. Trustee Vogel stated he supports both the variances requests and the revisions on the prohibition of banners. He noted it has been some years since it has been discussed by the Board.

Mayor Taylor stated the consensus of the Committee of the Whole is to recommend granting the variances and to revisit the prohibition on banners.

**4. OTHER BUSINESS:** None.

**5. ADJOURNMENT:** Trustee Waldenstrom made a motion, seconded by Trustee Nicodemus, to adjourn. On voice vote – all “aye”. Motion carried.

The meeting was adjourned at 7:30 p.m.