

**VILLAGE OF VERNON HILLS
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
OF JANUARY 19, 2021 - CONDUCTED VIA ZOOM**

Village President Byrne called the meeting to order at 8:15 PM.

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

Also present were: Village Manager Fleischhauer, Assistant Village Manager Petrillo, Chief Kreis, Community Development Director Atkinson, Public Works Director Brown, Fin Dir Fairbairn, HR Specialist Svendsen, Village Attorney Ferolo, and Recording Secretary Koehl.

1. APPROVAL OF THE COMMITTEE OF THE WHOLE MEETING MINUTES OF JANUARY 5, 2021

Motion by Trustee Marquardt second by Trustee Forster to approve Committee of the Whole Minutes for the January 5, 2021 meeting.

Roll call vote:

AYES: 7 – Koch, Takaoka, Forster, Marquardt, Oppenheim, Schultz, Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

2. HAWTHORN SCHOOL DISTRICT 73, ELEMENTARY SCHOOL SOUTH – CONCEPT PRESENTATION OF PROPOSED SITE PLAN AND ARCHITECTURAL CHANGES ALLOWING ADDITIONS TO THE EXISTING SCHOOL LOCATED AT 430 ASPEN DRIVE

Representatives of Hawthorn School District 73 will appear before the COW for concept presentation of their plans to construct additions to the existing Elementary School-South building. The project represents the third of five phases of a facilities master plan that includes construction of the kindergarten addition at the Sullivan Center and renovations and/or additions to seven (7) existing building within the school district.

The main addition would be located on the hard surface play area north of the existing building. The additional space will accommodate the following uses:

- (2) Art Rooms with kiln room and art storage
- (2) Choral Music rooms – one room is a renovated existing classroom
- Band / Orchestra Room with practice rooms and music storage
- Fitness / Music Room with chair storage
- Gymnasium with gym office, storage, and toilet room
- Staff toilets
- Outdoor Learning Courtyard
- New Secure Main Visitor Entry – alternate proposal

The design intent is to complement the existing structure by creating a masonry base of matching face brick color, capped with a continuous coping / fascia line around the new addition that aligns with the existing building. Glazed clerestory windows provides additional natural light to the art and music spaces. The upper portion of the gym will utilize acid etched precast panels matching the limestone accents on the existing building. The main visitor entry would be updated with a fully glazed curtain wall matching the adjacent multipurpose room. A metal clad canopy providing

weather protection would also be included (Note: The glazed entry and canopy are included as a bid alternate).

Parking will not be impacted; however, staff will need to take a close look at on-site traffic circulation as part of the technical review process.

Copies of the proposed site plan, floor plan and color renderings are attached to your packet.

If the COW feels the request is appropriate, this matter should be directed to begin the technical review process and appear before the Planning and Zoning Commission for a public hearing.

There was a consensus of the Board to begin the technical review process and appear before the Planning and Zoning Commission for a public hearing.

3. ADJOURNMENT

Motion by Trustee Schultz second by Trustee Marquardt to adjourn the Committee of the Whole meeting.

Roll Call Vote:

AYES: 7 – Koch, Takaoka, Forster, Marquardt, Oppenheim, Schultz, Byrne

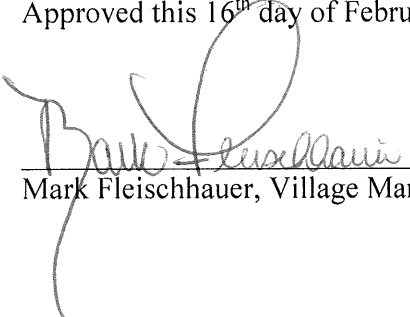
NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None


Motion Carried.

Meeting adjourned at 8:22 PM.

Approved this 16th day of February 2021.



Mark Fleischhauer, Village Manager



Roger L. Byrne, Village President

A closed session to discuss land acquisition-[sec. 2(c)(5)]; litigation-[sec. 2(c) (11)]; personnel-[sec. 2(c)(1)]; approval of minutes is not scheduled

The Village of Vernon Hills is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and require certain accommodations in order to allow them to observe and/or participate in this meeting, or have questions regarding the accessibility of the meeting or the facilities, should contact Assistant Village Manager, Jon Petrillo, at (847) 918-3540 promptly to allow the Village to make reasonable accommodations for those persons.