

**VILLAGE OF VERNON HILLS
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
OF JANUARY 21, 2020**

President Byrne called the meeting to order at 7:19 PM.

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

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

1. APPROVAL OF THE COMMITTEE OF THE WHOLE MEETING MINUTES OF DECEMBER 10, 2019

Motion by Trustee Marquardt second by Trustee Koch to approve Committee of the Whole Minutes for the December 10, 2019 meeting.

Roll call vote:

AYES: 6 – Brown, Koch, Oppenheim, Marquardt, Takaoka, Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Schultz

Motion carried.

2. HAWTHORN MALL – 120 HAWTHORN CENTER – CONSIDERATION OF A REPORT AND RECOMMENDATIONS FROM THE PLANNING & ZONING COMMISSION FOR APPROVAL OF REVISIONS TO A SPECIAL USE PERMIT AUTHORIZING A THREE LOT SUBDIVISION; APPROVAL OF ZONING VARIATIONS; APPROVAL OF SITE AND LANDSCAPE PLANS FOR PROPERTY COMMONLY KNOWN AS HAWTHORN MALL (CD DIR ATKINSON)

Representatives of Hawthorn Mall appeared before the Committee of the Whole to give a presentation and answer questions.

- 1) Motion by Trustee Koch second by Trustee Marquardt granting approval to amend Ordinance 2013-014, authorizing revisions to a Special Use Permit granting a Planned Unit Development to allow for and grant a three-lot subdivision.

Roll call vote:

AYES: 6 – Brown, Koch, Oppenheim, Marquardt, Takaoka, Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Schultz

Motion carried.

- 2) Motion by Trustee Marquardt second by Trustee Koch granting approval to amend Ordinance 2013-014, authorizing certain landscape buffer strip variations related to the Zoning Ordinance as listed in Exhibit A.

Roll call vote:

AYES: 6 – Brown, Koch, Oppenheim, Marquardt, Takaoka, Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Schultz

Motion carried.

Exhibit A

Hawthorn Mall 3-Lot Subdivision - Zoning Variations

Pursuant to the Entitlement Package dated 03/22/19

Lot 1:

Section 13.6.4: To allow a landscape buffer strip of 11.82' adjacent to Milwaukee Avenue rather than the minimum required depth of 25.0'.

Lot 2:

Section 13.6.4: To allow a landscape buffer strip of 13.72' adjacent to Milwaukee Avenue rather than the minimum required depth of 25.0'.

Lot 3:

Section 13.6.4: To allow a landscape buffer strip of 15.49' adjacent to Milwaukee Avenue rather than the minimum required depth of 25.0'.

- 3) Motion by Trustee Oppenheim second by Trustee Koch granting approval to amend Ordinance 2013-013, authorizing preliminary site plan approval of the three (3) outlots.
Roll call vote:

AYES: 6 – Brown, Koch, Oppenheim, Marquardt, Takaoka, Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Schultz

Motion carried.

- 4) Motion by Trustee Koch second by Trustee Marquardt granting approval to amend Ordinance 2013-013, authorizing preliminary landscape approval of the three (3) outlots.

Roll call vote:

AYES: 6 – Brown, Koch, Oppenheim, Marquardt, Takaoka, Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Schultz

Motion carried.

- 5) Motion by Trustee Marquardt second by Trustee Brown granting approval to amend Ordinance 2013-013, authorizing preliminary and final site and landscape approval for the Ring Road realignment and parking lot islands to the immediate west thereof.

Roll call vote:

AYES: 6 – Brown, Koch, Oppenheim, Marquardt, Takaoka, Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Schultz

Motion carried.

3. ADJOURNMENT

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

Roll call vote:

AYES: 6 – Brown, Koch, Oppenheim, Marquardt, Byrne, Takaoka

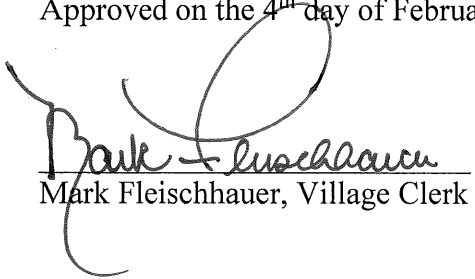
NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Schultz

Motion carried.

Meeting adjourned at 7:42 PM.

Approved on the 4th day of February 2020.


Mark Fleischhauer, Village Clerk


Roger Byrne, Village President