

**VILLAGE OF VERNON HILLS
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
OF FEBRUARY 4, 2020**

President Byrne called the meeting to order at 7:47PM.

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

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

1. APPROVAL OF THE COMMITTEE OF THE WHOLE MEETING MINUTES OF JANUARY 21, 2020

Motion by Trustee Marquardt, second by Trustee Koch, to approve Committee of the Whole Minutes for the January 21, 2020 meeting.

Roll call vote:

AYES: 4 – Koch, Oppenheim, Marquardt, Byrne

ABSTAIN: 1 – Schultz

NAYS: 0 – None

ABSENT AND NOT VOTING: 2 - Brown, Takaoka

Motion carried.

2. REQUEST FROM ADRENALINE SPECIAL EVENTS IN PARTNERSHIP WITH HAWTHORN MALL TO OPERATE AN OUTDOOR SPECIAL EVENT AT 122 HAWTHORN CENTER

Community Development Director Atkinson introduced representatives from Adrenaline Special Events, who in partnership with Hawthorn Mall requested approval of an outdoor special event. The second annual “Bunny Rock 5K and Kids Egg Hunt” would take place on Saturday, April 4 from 8:30AM to 10:30AM. The Easter themed 5K family run/walk would be staged from the former Sears parking lot. The race route includes Ring Road, Center Drive, Lakeview Parkway and Museum Boulevard. An Easter egg hunt would take place upon conclusion of the 5K. Barricades and cones would be used to separate participants from vehicular traffic. Proceeds would benefit Reach Rescue in Mundelein; a rescue and adoption center dedicated to finding new homes for dogs in need.

The special event application along with a site plan showing the race route was attached to the packet.

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

Motion by Trustee Schultz, second by Trustee Marquardt, to direct staff to prepare a Resolution to approve the special event, subject to the following conditions:

1. The special event shall take place on Saturday, April 4, 2020 from 8:30AM until 10:30AM.
2. Compliance with the site plan dated January 23, 2020.
3. The Village reserves the right to require Police Department personnel on site to direct traffic at locations where the race route crosses a public right of way. The cost for police staffing shall be the responsibility of Hawthorn Mall.
4. Race marshals shall be stationed at appropriate locations along the race route to direct runners.
5. Cones and barricades shall be placed at appropriate locations in parking lot to effectively separate participants from vehicular traffic.
6. Garbage receptacles shall be provided and the general vicinity shall be cleaned immediately following each day of the event.

All in favor vote. Motion carried.

3. REQUEST FROM ALTERNATIVE SOURCE MEDICAL FOR APPROVAL OF SITE, LANDSCAPING AND ARCHITECTURAL REVISIONS TO ALLOW AN ADDITION TO THEIR FACILITY AT 645 FOREST EDGE DRIVE

Community Development Director Atkinson introduced William Dorn representing Alternative Source Medical who appeared before the COW to request approval of site, landscaping and architectural revisions to allow an addition to their facility located in Corporate Woods. The new addition would accommodate expansion of their business operations that include acquisition, refurbishing, sale, warehousing and distribution of medical supplies. They anticipate adding five (5) employees in support of these expanded operations.

The project includes construction of a 27,906 square foot warehouse addition extending off the rear of the existing building. The proposed 24-foot building height would match the existing height. The addition would comply with the required 25-foot rear and side yard setback requirements. Eight (8) new trees would be located along the rear and west side of the addition.

The buildings architecture includes pre-cast concrete panels with a sand blasted surface. The design and color would match the existing building. An overhead door is proposed on the east side of the building. Access to the door is provided by way of a new vehicular driveway.

The annexation agreement authorizing a Special Use for a Planned Unit Development for Corporate Woods requires approval from the Village Board for site, landscaping and architectural design, but does not require a public hearing before the Planning and Zoning Commission.

Copies of the site plan, landscape plan and location map were attached to the packet.

Motion by Trustee Schultz, second by Trustee Marquardt, to direct staff to prepare an Ordinance approving site, landscaping, and architectural revisions allowing an addition to the building at 645 Forest Edge Drive, subject to the following conditions:

1. Compliance with the site plan, consisting of three pages, prepared by Norman J. Toberman & Associates, dated January 15, 2010.
2. Compliance with the landscape plan, consisting of one page, prepared by Norman J. Toberman & Associates, dated January 15, 2010.
3. Compliance with the color renderings, consisting of one page, prepared by Tasimed, LLC, dated November 4, 2019.
4. The site plan is subject to final review and approval by the Village Engineering Technician.
5. The landscape design is subject to final review and approval by the Village Landscape Technician.
6. Existing landscaping and trees on the site that damaged by construction shall be removed and replaced in accordance with Village requirements.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 2- Takaoka, Brown

Motion carried.

4. AUTOMATED LICENSE PLATE READER

Chief Kreis and Deputy Chief Zimmerman presented their recommendation to acquire an Automated License Plate Reader (ALPR) system. They explained fixed cameras can capture color photographs that identify a vehicle's registration, color, and type. Engineers have also developed algorithms to assist in the identification of other anomalies in an image to include a vehicle's manufacturer, by logo shape and bodylines. Included software allows investigators to perform advanced searches that allow them to search multiple identification options. Chief Kreis stated funds were available in the asset forfeiture account.

Motion by Trustee Schultz, second by Trustee Marquardt, to direct staff to prepare the necessary Ordinance to enter into a two-year term agreement at \$20,000 a year to acquire 10 automated license plate readers as presented.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 2 - Takaoka, Brown

Motion carried.

5. ADJOURNMENT

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

Roll call vote:

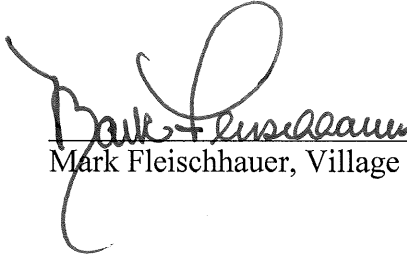
AYES: 5 – Schultz, Koch, Oppenheim, Marquardt, Byrne

NAYS: 0 – None

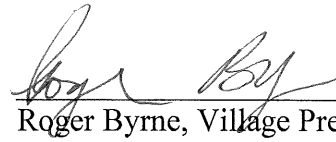
ABSENT AND NOT VOTING: 2 – Takaoka, Brown

Motion carried.

Meeting adjourned at 8:22PM.



Mark Fleischhauer, Village Manager



Roger Byrne, Village President