

**VILLAGE OF VERNON HILLS
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
OF FEBRUARY 15, 2022**

Village President Pro Tem Koch called the meeting to order at 7:33PM.

IN ATTENDANCE: Trustees Takaoka (via telephone), Forster, Koch, Oppenheim, Schenk, and Marquardt. President Byrne was absent. A quorum was established.

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

**1. APPROVAL OF THE COMMITTEE OF THE WHOLE MEETING MINUTES OF
FEBRUARY 1, 2022**

Village President Pro Tem Koch called for a motion.

Motion by Trustee Marquardt, second by Trustee Oppenheim, to approve the Committee of the Whole meeting minutes of February 1, 2022.

Roll call vote:

AYES: 6 – Marquardt, Forster, Takaoka, Oppenheim, Schenk, Koch

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Byrne

Motion carried.

**2. GUIDEPOST - MONTESSORI SCHOOL – CONCEPT PRESENTATION FOR A SPECIAL USE
PERMIT, SITE, LANDSCAPE AND ARCHITECTURAL APPROVAL FOR A NEW DAY
CARE FACILITY LOCATED AT 2 EAST PHILIPS ROAD**

Mitch Golds of GW Properties, owner of the property located at 2 East Philips Road gave a presentation on the proposed Montessori School. The Board gave their opinions on design changes and traffic concerns.

The COW directed Guidepost Montessori to begin the technical review process and appear before the Planning and Zoning Commission for consideration of a Special Use Permit along with approval of site plan, landscape plan and architectural elevations.

Attorney Ferolo advised the petitioner that the COW's concurrence with the concept presentation was non-binding on the Village Board.

3. ADJOURNMENT

President Pro Tem Koch called for a motion.

Motion by Trustee Marquardt, second by Trustee Oppenheim, to adjourn the Committee of the Whole meeting and move into Executive Session to discuss Selection of a person to fill a public body-[sec. 2(c) (3)]; Litigation-[sec. 2(c) (11)]; and Approval of Minutes-[sec 2(c)(21)] pursuant the Open Meetings Act.

Roll call vote:

AYES: 7 – Schenk, Forster, Marquardt, Takaoka, Oppenheim, Koch

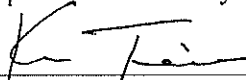
NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Byrne

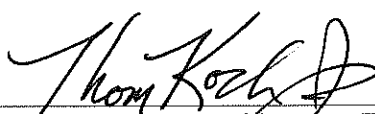
Motion carried.

Meeting adjourned at 8:10PM.

Approved this 1st day of March 2022.



Kevin Timony, Village Manager



Thom Koch Jr., President Pro Tem