

**VILLAGE OF VERNON HILLS
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
MARCH 7, 2023**

President Byrne called the meeting to order at 7:30 PM.

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

Also present were: Village Manager Timony, Assistant Village Manager Petrillo, Director of Community Development Jennings, Chief Kreis, Deputy Chief Jeff Cielak, Deputy Chief Holubetz, Finance Director Lyons, Village Attorney Ferolo, Village Attorney Forte, and Recording Secretary Heavrin.

President Byrne called for a motion to appoint a Chairman Pro Tem for the duration of the Committee of the Whole meeting.

Motion by Trustee Oppenheim, second by Trustee Forster to appoint Trustee Koch as Chairman Pro Tem for the duration of the meeting.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

1. APPROVAL OF THE COMMITTEE OF THE WHOLE MEETING MINUTES OF FEBRUARY 7, 2023

Motion by Trustee Marquardt, second by Trustee Oppenheim to approve the Committee of the Whole meeting minutes of February 7, 2023.

Roll call vote:

AYES: 6 –Schenk, Marquardt, Oppenheim, Forster, Koch, President Byrne

NAYS: 0 – None

ABSTAIN: 1 - Takaoka

ABSENT, AND NOT VOTING: 0 – None

Motion carried.

2. LIQUOR BARN, 700 N. MILWAUKEE AVE.; AMENDMENT TO LIQUOR CODE TO ESTABLISH A LICENSE CLASS FOR SAMPLING

DCD Jennings introduced Liquor Barn's request to allow limited on-premise consumption of alcohol. The store holds a class B license and is only permitted to sell alcohol for off premise consumption. Liquor Barn would like to sell rare or expensive bourbons by the glass because customers might otherwise not be able to try them.

The Committee discussed hours, frequency, requirements, and sample sizes. The Committee consensus was to move forward with the requested amendment and Staff would prepare an ordinance amending the liquor code for consideration at the next Board Meeting.

3. ANTON PAAR USA, 600 HICKORY HILL; CONCEPT REVIEW FOR A NEW INDUSTRIAL BUILDING

DCD Jennings introduced Mark Daniel and Jorge Gonzalez to discuss the purchase intent of 600 Hickory Hill Drive for Anton Paar USA. Anton Paar designs, manufactures, and distributes precision equipment related to the measurement and analysis of dissolved carbon dioxide.

The potential location is currently an unused parking lot that was originally constructed as an auxiliary lot for Zebra Technologies that is no longer occupying office space. The parking lot does not serve as required parking for any building at this time and can be sold independently. The petitioners are requesting conceptual review of the site plan and architectural appearance of a new light industrial 2-story building with a total area of 32,321 square feet. The building would be centered on the site with parking located to the south, east, and north. The building would be precast concrete, primarily light gray and dark gray, with a red accent wall near the street.

The Committee consensus was to move forward where the project architect and engineer will prepare for technical review and the Planning and Zoning Committee submittal.

4. PROPOSED FY 23/24 BUDGET PRESENTATION

The proposed 23/24 Vernon Hills Budget was presented and discussed. It can be found under www.vernonhills.org. The consensus by the Committee was to move forward and present the remainder of the budget at the March 21, 2023 Board Meeting.

5. ADJOURNMENT

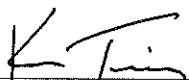
Motion by Trustee Schenk, second by Trustee Marquardt to adjourn the Committee of the Whole meeting and go into a closed session to discuss Personnel-[Sec. 2(c)(1)]; Approval of Minutes-[Sec. 2(c)(21)] of the Open Meetings Act.

All in favor vote.

Motion carried.

Meeting adjourned at 9:41 PM.

Approved this 21st day of March, 2023



Kevin Timony, Village Clerk



Roger L. Byrne, Village President