

**VILLAGE OF VERNON HILLS
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
MARCH 21, 2023**

President Byrne called the meeting to order at 7:46 PM.

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

Also present were: Village Manager Timony, Assistant Village Manager Petrillo, Director of Community Development Jennings, Deputy Chief Jeff Cielak, Finance Director Lyons, Public Works Director Venatta, Village Attorney Ferolo, and Recording Secretary Koehl.

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 Marquardt to appoint Trustee Koch as Chairman Pro Tem for the duration of the meeting.

Roll call vote:

AYES: 7 – Oppenheim, Schenk, Forster, Marquardt, 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 MARCH 7, 2023

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

Roll call vote:

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

NAYS: 0 – None

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 LIMITED ON-SITE CONSUMPTION

DCD Jennings advised that details have been defined, to limit this class of license to only larger stores, suggesting it be 10,000 sq.ft, and ensuring that the primary business should be liquor sales, and sample sizes are defined. A draft ordinance was prepared for Board review. Attorney Ferolo suggested that we also include that Dram Shop insurance should be carried as well.

Chairman Pro Tem Koch called for a motion to direct staff to prepare an ordinance and bring it to the Board.

Motion by Trustee Forster, second by Trustee Marquardt to direct staff to prepare an ordinance and bring it to the Board.

Roll call vote:

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

NAYS: 0 – None

ABSENT, AND NOT VOTING: 0 – None

Motion carried.

3. FAIRWAY LOGISTICS CENTER, 440 FAIRWAY, CONCEPT PRESENTATION FOR NEW SPEC DISTRIBUTION CENTER

DCD Jennings introduced Ryan Leary of KBC Advisers, who gave a presentation on a new spec distribution center. There was discussion and consensus by the Board was to move forward to the Technical Review process.

Attorney Ferolo stated that tonight's approval is not a formal approval by the Board, but the petitioner's opportunity to present their concept and to get input as they proceed through the technical review process.

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. There will be a Public Hearing for the tentative FY 2024 Budget on April 4, 2023, and the FY 2024 Budget is scheduled for final approval at the Village Board Meeting on April 18, 2023.

5. ADJOURNMENT

Motion by Trustee Oppenheim, second by Trustee Takaoka to adjourn the Committee of the Whole meeting and go into a closed session to discuss Personnel-[Sec. 2(c)(1)]; Litigation-[Sec. 2(c)(11)]; Approval of Minutes-[Sec. 2(c)(21)] of the Open Meetings Act.

All in favor vote.
Motion carried.

Meeting adjourned at 9:47 PM.

Approved this 4th day of April, 2023



Kevin Timony, Village Clerk



Roger L. Byrne, Village President