

**VILLAGE OF VERNON HILLS
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
APRIL 18, 2023**

President Byrne called the meeting to order at 7:33 p.m.

IN ATTENDANCE: Trustees Forster, Marquardt, Schenk, Oppenheim, and President Byrne via telephone. Trustee Koch and Takaoka have given prior notice that they would not be in attendance. A quorum was established.

Also present were: Village Manager Timony, Assistant Village Manager Petrillo, Director of Community Development Jennings, Chief Kreis, Finance Director Lyons, Public Works Director Venatta, Village Attorney Forte, 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 Forster to appoint Trustee Marquardt as Chairman Pro Tem for the duration of the meeting.

Roll call vote:

AYES: 5 – Oppenheim, Schenk, Forster, Marquardt, President Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 2 – Koch, Takaoka

Motion carried.

1. APPROVAL OF THE COMMITTEE OF THE WHOLE MEETING MINUTES OF APRIL 4, 2023

Motion by Trustee Forster, second by Trustee Oppenheim to approve the Committee of the Whole meeting minutes of March 21, 2023.

Roll call vote:

AYES: 5 – Schenk, Oppenheim, Forster, President Byrne, Marquardt

NAYS: 0 – None

ABSENT, AND NOT VOTING: 2 – Koch, Takaoka

Motion carried.

2. REQUEST FOR OUTDOOR DINING PERMIT CRISP AND GREEN 899 N. MILWAUKEE AVENUE, SUITE 300

CD Dir Jennings gave a presentation on the request. Ms. Fortner, owner of Crisp and Green approached the Board to answer questions and gave an overview of the franchise. They are expected to open by the end of July.

There was consensus by the Board to direct staff to prepare a resolution with the noted conditions. The Board welcomed her business to the Village.

3. 830 WEST END COURT ZONING VARIATION TO REDUCE THE REQUIRED PARKING ASSOCIATED WITH A MULTI-TENANT MEDICAL OFFICE BUILDING

CD Dir Jennings gave a summary of the Planning & Zoning Commission's report and introduced Attorney Bernie Citron, representing the multi-tenant medical office building. There was discussion regarding the amount of handicapped parking spaces. It should be noted that they already have more than the required spaces.

There was consensus by the Board to direct staff to prepare an ordinance to bring to the Board.

4. AMENDMENT TO ZONING CODE SECTION 20A.2, REGIONAL PLANNED UNIT DEVELOPMENT PROCEDURES

CD Dir Jennings gave an explanation for the purpose of this request. The Board gave their consensus to move forward to prepare an ordinance and bring it before the Board at a future meeting.

Trustee Schenk wanted to congratulate Trustee Marquardt, Trustee Oppenheim and Trustee Forster on their re-election.

5. ADJOURNMENT


Motion by Trustee Oppenheim, second by Trustee Schenk to adjourn the Committee of the Whole meeting with no further business to be conducted.

All in favor vote.

Motion carried.

Meeting adjourned at 7:52 p.m.

Approved this 2nd day of May, 2023



Kevin Timony, Village Clerk



Roger L. Byrne, Village President