

**VILLAGE OF VERNON HILLS
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
OF MAY 5, 2020**

Village President Byrne called the meeting to order at 8:01 PM.

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

Also present were: Village Manager Fleischhauer, Assistant Village Manager Petrillo, Chief Kreis, Community Development Director Atkinson, Public Works Director Brown, Finance Director Fairbairn, Chief Financial Officer Cratty, Village Attorney Forte, and Recording Secretary Koehl.

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

Motion by Trustee Schultz second by Trustee Oppenheim to approve Committee of the Whole Minutes for the April 21, 2020 meeting.

Roll call vote:

AYES: 7 – Koch, Takaoka, Marquardt, Oppenheim, Schultz, Brown, Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

ABSTAIN: 0 - None

Motion carried.

2. REQUEST FOR AN OUTDOOR DINING AND SEATING ESTABLISHMENT PERMIT FOR INVICTO LOCATED AT 887 N. MILWAUKEE AVENUE

Motion by Trustee Koch second by Trustee Oppenheim to approve the request for an outdoor dining and seating establishment permit for Invicto located at 887 N. Milwaukee Avenue.

Roll call vote:

AYES: 7 – Byrne, Brown, Schultz, Oppenheim, Marquardt, Takaoka, Koch

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

ABSTAIN: 0 - None

Motion carried.

3. ADJOURNMENT

Motion by Trustee Schultz second by Trustee Marquardt to adjourn the Committee of the Whole meeting.

Voice Vote:

All in favor vote.

Motion carried.

Meeting adjourned at 8:09 PM.

Approved this 19th day of May 2020.



Mark Fleischhauer, Village Manager



Roger L. Byrne, Village President