

**VILLAGE OF VERNON HILLS
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
OF MAY 18, 2021**

Village President Byrne called the meeting to order at 7:51 PM

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

Also present were: Village Manager Fleischhauer, Assistant Village Manager Petrillo, Deputy Chief Levicki, Director of Community Development Atkinson, Public Works Director Brown, CFO Cratty, Village Attorney Ferolo, Village Attorney Forte, and Recording Secretary Koehl.

1. APPROVAL OF THE COMMITTEE OF THE WHOLE MEETING MINUTES OF MAY 4, 2021

Motion by Trustee Marquardt, second by Trustee Koch, to approve Committee of the Whole Minutes for the May 4, 2021 meeting.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

2. ANTYLIA SCIENTIFIC/MASTERFLEX – CONCEPT PRESENTATION FOR DEVELOPMENT OF THE VACANT PROPERTY LOCATED SOUTH OF 625 EAST BUNKER COURT IN CONTINENTAL EXECUTIVE PARK

Representatives of Antylia Scientific/Masterflex appeared before the COW for concept presentation of their plans to construct a new light industrial building on the vacant 20 acre site located immediately south of their existing facility. Antylia Scientific (formerly, the Cole-Parmer Instrument Company) has operated a warehouse/distribution center at 625 Bunker Court since 1995. Antylia is a global leader in peristaltic and associated fluid path products. Masterflex is a division of Antylia Scientific that specializes in the development and production of peristaltic pumps, and associated fluid path products. The proposed development will serve as a corporate headquarters for Masterflex.

The applicant is proposing a 120,000 square foot light industrial building that will include new off-street parking and loading facilities. The overall height is 37 feet above grade. Building placement allows for future expansion, if needed. Also, please note; the proposed access drive from Lakeview Parkway may cause vehicular conflicts. Staff will perform a more detailed review during the technical review process to determine an appropriate location and/or ingress/egress restrictions.

Proposed uses include office, light manufacturing, warehouse, and distribution. The light manufacturing use will include bioprocessing and manufacturing of peristaltic pumps, and associated fluid path products, generally for life science and biopharma applications.

The buildings design utilizes pre-cast tilt-up panels. Full height glass curtain walls would be designed into the main façade (facing east). Glass punch out windows would serve office areas. A decorative metal canopy is proposed over the main entrance. The design is similar to previously approved buildings located at south lake industrial center (former the darling farm parcel).

The Board directed Antylia Scientific/Masterflex to begin the technical review process and appear before the Planning and Zoning Commission to conduct a public hearing for consideration of site plan, landscape plan and architectural elevation approvals.

Board members gave their unanimous consensus to move ahead to the technical review process.

3. ADJOURNMENT

Motion by Trustee Koch, second by Trustee Marquardt, to adjourn the Committee of the Whole meeting and go into Executive Session to discuss land acquisition-[Sec. 2(c)(5)], personnel-[Sec.XXXX] and approval of minutes.

Roll call vote.

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

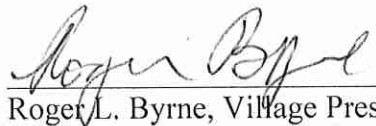
Motion carried.

Meeting adjourned at 8:05 PM.

Approved this 1st day of June 2021.



Mark Fleischhauer, Village Manager



Roger L. Byrne, Village President