

**VILLAGE OF VERNON HILLS**  
**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING**  
**JUNE 20, 2023**

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

IN ATTENDANCE: Trustees Forster, Schenk, Takaoka, Marquardt, 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, Chief Kreis, Finance Director Lyons, Public Works Director Venatta, Village Attorney Ferolo, and Recording Secretary Koehl.

President Byrne called for a motion to appoint Trustee Koch as 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 – Oppenheim, Forster, Marquardt, Takaoka, Schenk, 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 MAY 16, 2023**

Motion by Trustee Oppenheim, second by Trustee Marquardt, to approve the Committee of the Whole meeting minutes of May 16, 2023.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 – None

ABSTAIN: 1 - Takaoka

Motion carried.

**2. CONE DEVELOPMENT – MULTI-TENANT SHOPPING CENTER ANEVISTA GROUP  
1760 N. MILWAUKEE AVENUE CONCEPT DISCUSSION**

CD Dir Jennings gave a summary regarding the proposed AneVista Group is pursuing acquisition of the vacant parcel located directly northeast of Mariano's, within the Shoppes at Gregg's Landing (1760 N. Milwaukee Avenue, Lot 9). The proposed development is a multi-tenant shopping center designed specifically for daily needs retail tenants such as quick-serve restaurants, convenience, pharmacy, packing/shipping, dry cleaning, and micro-grocery. The developer is currently engaged in the

entitlement process for this concept, known as CONE, in communities such as Hoffman Estates, Naperville, Glen Ellyn, and Kildeer.

There was a consensus of the Board that although they did like the concept overall, they would prefer that it was at a different location other than where it is proposed.

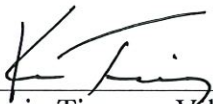
### 3. ADJOURNMENT

Motion by Trustee Oppenheim, second by Trustee Marquardt, to adjourn the Committee of the Whole meeting and go into Closed Session to discuss Litigation-[Sec. 2(c) (11)]; Lease of Property-[Sec. 2(c) (6)]; Personnel-[Sec. 2(c)(1)]; Approval of Minutes-[Sec. 2(c)(21)].

All in favor vote.  
Motion carried.

Meeting adjourned at 8:43 p.m.

Approved this 25<sup>th</sup> day of July, 2023

  
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Kevin Timony, Village Clerk

  
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Roger L. Byrne, Village President