

**VILLAGE OF VERNON HILLS
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
OF JULY 21, 2020**

Village Manager Fleischhauer called the meeting to order at 8:05PM.

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

Motion by Trustee Schultz, second by Trustee Brown to appoint Trustee Koch President Pro Tem for the duration of the meeting.

Roll call vote:

AYES: 5 – Koch, Brown, Schultz, Marquardt, Oppenheim

NAYS: 0 – None

ABSENT AND NOT VOTING: 2 – Byrne, Takaoka

Motion carried.

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

**1. APPROVAL OF THE COMMITTEE OF THE WHOLE MEETING MINUTES
OF JULY 7, 2020**

Motion by Trustee Oppenheim second by Trustee Marquardt to approve Committee of the Whole Minutes for the July 7, 2020 meeting.

Roll call vote:

AYES: 4 – Koch, Marquardt, Oppenheim, Brown

NAYS: 0 – None

ABSENT AND NOT VOTING: 2 – Byrne, Takaoka

ABSTAIN: 1 – Schultz

Motion carried.

**2. REQUEST FROM HAWTHORN MALL FOR APPROVAL OF AN OUTDOOR
MAKERS/ARTISANS MARKET ON THEIR PROPERTY LOCATED AT 122
HAWTHORN CENTER**

Representative from Hawthorn Mall appeared before the Board to request approval for an outdoor Makers/Artisans Market.

Motion by Trustee Schultz second by Trustee Marquardt directing staff to prepare a resolution authorizing the outdoor market is recommended, subject to the following conditions:

1. The market will take place every Saturday and Sunday from September 5 thru October 11, 2020.
2. The hours of operation shall be Saturday noon – 5:00 pm; and Sunday 11:00 am – 4:00 pm.
3. All vendors, market management, and customers shall follow health protocols as provided in the Restore Illinois Phase 4 Guidelines or current standing order from the Illinois Governor's office, whichever is more restrictive. The Village reserves the right to rescind approval of the market if health protocols are not followed in accordance with State guidelines.

4. All vendors will be spaced a minimum 12'-0" apart. Hand sanitizer will be located at each booth
5. Signs shall be posted encouraging 6'-0" social distancing.
6. All vendors, market management, and customers are required to wear masks.
7. Individual vendors are required to obtain a license from the Lake county Health Department
8. Signage shall be posted at conspicuous locations encouraging social distancing and health protocols.
9. Compliance with the application and site plan dated January 30, 2019.
10. Garbage receptacles shall be provided and the general vicinity shall be cleaned immediately following each day of the event.

AYES: 5 –Koch, Oppenheim, Schultz, Brown, Marquardt

NAYS: 0 – None

ABSENT AND NOT VOTING: 2 – Byrne, Takaoka

ABSTAIN: 0 - None

Motion carried.

3. REQUEST FOR AN OUTDOOR DINING AND SEATING ESTABLISHMENT PERMIT FOR SLYCE COAL FIRED PIZZA LOCATED AT 913 N. MILWAUKEE AVENUE

Dir. of Community Development Atkinson introduced representatives from Slyce Pizza who appeared before the COW to request outdoor dining and seating.

Motion by Trustee Schultz second by Trustee Brown directing staff to prepare a Resolution approving the request subject to the following conditions:

1. Compliance with the requirements described in the Village of Vernon Hills Code of Ordinances, Chapter 10, Article VI.
2. Compliance with the application and plan, dated July 24, 2020.
3. A self-closing/self-latching gate shall be provided on the north side of the patio.
4. Fence to be permanently affixed to the patio 30 days after the Governor places the State of Illinois into Phase 5 of the COVID-19 plan.

AYES: 5 – Marquardt, Brown, Schultz, Oppenheim, Koch

NAYS: 0 – None

ABSENT AND NOT VOTING: 2 – Byrne, Takaoka

ABSTAIN: 0 - None

Motion carried.

4. HAWTHORN SCHOOL DISTRICT 73 – REQUEST WAIVER OF SITE DEVELOPMENT PERMIT FEES FOR THE HAWTHORN MIDDLE SCHOOL - NORTH ADDITIONS LOCATED AT 201 HAWTHORN PARKWAY

Assistant Superintendent of Finance and Business Operations, LeeAnn Taylor, from Hawthorn School District 73 appeared before the Board to request waiver of site development permit fees for the Hawthorn Middle School - North additions located at 201 Hawthorn Parkway.

Motion by Trustee Schultz second by Trustee Marquardt directing staff to prepare an ordinance waiving said fee in an amount not to exceed \$10,827. Said approval is conditioned upon posting of the required bond in the amount of \$902,266.

AYES: 5 –Brown, Oppenheim, Schultz, Marquardt, Koch

NAYS: 0 – None

ABSENT AND NOT VOTING: 2 – Byrne, Takaoka

ABSTAIN: 0 - None

Motion carried.

5. GREYSTAR – PRESENTATION OF CONCEPT PLANS FOR A PROPOSED RESIDENTIAL AGE RESTRICTED COMMUNITY LOCATED AT 555 LAKEVIEW PARKWAY (CD Dir Atkinson)

Representatives of Greystar appeared before the Board and gave a concept presentation for a proposed residential age restricted community located at 555 Lakeview Parkway.

Motion by Trustee Schultz second by Trustee Brown directing Greystar to begin the technical review process and appear before the Planning and Zoning Commission for consideration and recommendation of a Special Use Permit authorizing a Planned Unit Development along with approval of site plan, landscape plan and architectural elevations.

AYES: 5 – Marquardt, Schultz, Brown, Oppenheim, Koch

NAYS: 0 – None

ABSENT AND NOT VOTING: 2 – Byrne, Takaoka

ABSTAIN: 0 - None

Motion carried.

6. ADJOURNMENT

Motion by Trustee Schultz, second by Trustee Marquardt to adjourn the Committee of the Whole meeting. Trustee Schultz withdrew his motion.

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

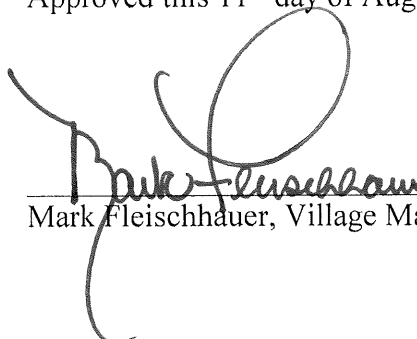
Voice Vote.

All in favor.

Motion carried.

Meeting adjourned at 8:48PM.

Approved this 11th day of August 2020.



Mark Fleischhauer, Village Manager



Thom Koch, Village President Pro Tem