

**VILLAGE OF VERNON HILLS
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
AUGUST 15, 2023**

President Byrne called the meeting to order at 8:04 p.m.

IN ATTENDANCE: Trustees Forster, Schenk, Marquardt, Oppenheim, Koch and President Byrne via telephone. Trustee Takaoka was absent. 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 Marquardt, to appoint Trustee Koch as Chairman Pro Tem for the duration of the meeting.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 – Takaoka,
Motion carried.

1. APPROVAL OF THE COMMITTEE OF THE WHOLE MEETING MINUTES OF JULY 25, 2023

Motion by Trustee Marquardt, second by Trustee Oppenheim, to approve the Committee of the Whole meeting minutes of July 25, 2023.

Roll call vote:

AYES: 5 – Marquardt, Oppenheim, Forster, President Byrne, Chairman Pro Tem Koch

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 – Takaoka
ABSTAIN: 1 - Schenk
Motion carried.

2. PICKLEMALL (TOWNLINE COMMONS) 555 TOWNLINE ROAD, UNIT 1 CONCEPT DISCUSSION

Mr. Mitch Goltz of GW Properties, the owner of the westernmost parcel of Townline Commons (former Toys R Us), and West Shaw, CEO of PickleMall, Inc. addressed the Board and gave a presentation on the business concept and proposed plans. The business, PickleMall, is an indoor pickleball facility that recently opened its first location in Tempe, Arizona, and plans to open 50 locations throughout the United States in the next two years.

There was consensus by the Board to move ahead with the proposed project.

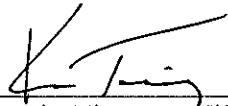
3. ADJOURNMENT

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

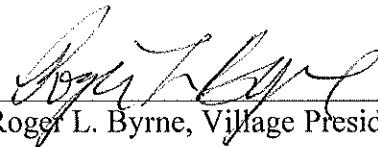
Voice vote:
All in Favor.
Motion carried.

Meeting adjourned at 8:34 p.m.

Approved this 5th day of September, 2023



Kevin Timony, Village Clerk



Roger L. Byrne, Village President