

**VILLAGE OF VERNON HILLS  
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING  
SEPTEMBER 19, 2023**

President Byrne called the meeting to order at 7:06 p.m.

IN ATTENDANCE: Trustees Marquardt, Forster, Schenk, Oppenheim, Takaoka, 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, 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: 7 – Schenk, Forster, Marquardt, Takaoka Oppenheim, Koch, Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 – None

Motion carried.

**1. APPROVAL OF THE COMMITTEE OF THE WHOLE MEETING MINUTES OF  
SEPTEMBER 5, 2023**

Motion by Trustee Schenk, second by Trustee Forster, to approve the Committee of the Whole meeting minutes of August 15, 2023.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 – None

ABSTAIN: 2 - Marquardt, Takaoka

Motion carried.

**2. PLANET FITNESS, 431 N MILWAUKEE UNIT 100 (FORMER OLD NAVY) –  
CERTIFICATE OF BUILDING AND USE CONVERSION**

Ryan Hansen, Director of Construction Facilities for Planet Fitness appeared before the Board and there was discussion regarding the CBUC application and operational details of the business. The use is considered to be a permitted use at this location due to the Regional PUD zoning regulations, which refer to the permitted use list in the 1981 zoning code.

The Board was in consensus directing staff to prepare an ordinance granting of a new CBUC for the Board's approval at an upcoming meeting.

**Item IV. Citizens Wishing to Address the Board** was missed during the Regular Village Board Meeting. Chairman Pro Tem Koch apologized and called upon the resident who was waiting to address the Board.

Resident, Ms. Christine Spisla approached the Board to voice her opinion regarding the recent Miracle in Mundelein Event and its unintended effect on The Village of Vernon Hills. She asked the Board to be proactive in preventing these types of events in the future. The Board directed Staff to maintain dialog with neighboring officials.

### **3. ADJOURNMENT**

Motion by Trustee Oppenheim, second by Trustee Marquardt, to adjourn the Committee of the Whole meeting to go into Closed Session to discuss A closed session to discuss lease of property-[Sec. 2(c) (6)]; litigation-[Sec. 2(c) (11)]; approval of minutes-[Sec. 2(c)(21)] with no further Board action to follow.

Roll call vote:

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

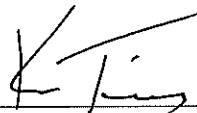
NAYS: 0 – None

ABSENT AND NOT VOTING: 0 – None

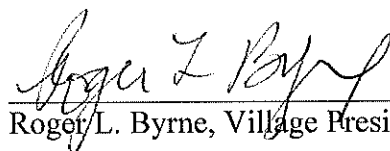
Motion carried.

Meeting adjourned at 7:39 p.m.

Approved this 3<sup>rd</sup> day of October, 2023



Kevin Timony, Village Clerk



Roger L. Byrne, Village President