

**VILLAGE OF VERNON HILLS
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
OF OCTOBER 5, 2021**

Motion by President Byrne, second by Trustee Schenk to appoint Trustee Koch as Temporary Chairman to run the meeting for the duration of the meeting, due to President Byrne attending via telephone.

Roll call vote:

AYES: 6 – Takaoka, Schenk, Forster, Koch, Marquardt, Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Oppenheim

Motion carried.

Chairman Koch called the meeting to order at 7:40 PM

IN ATTENDANCE: Trustees Takaoka, Schenk, Forster, Koch, and Marquardt. President Byrne attended via telephone. Trustee Oppenheim was absent. A quorum was established.

Also present were: Village Manager Timony, Assistant Village Manager Petrillo, Chief Kreis, Director of Community Development Atkinson, Public Works Director Brown, Finance Director Flori, Village Attorney Ferolo, Village Attorney Forte, and Recording Secretary Koehl.

1. APPROVAL OF THE COMMITTEE OF THE WHOLE MEETING MINUTES OF JULY 20, 2021

Motion by Trustee Marquardt, second by Trustee Takaoka to approve Committee of the Whole Minutes for the July 20, 2021 meeting.

Roll call vote:

AYES: 6 – Marquardt, Forster, Schenk, Takaoka, Koch, Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 – Oppenheim

Motion carried.

2. CENTENNIAL REAL ESTATE IN PARTNERSHIP WITH USAA REAL ESTATE AND INTEGRATED DEVELOPMENT – PRESENTATION OF CONCEPT PLANS FOR A PROPOSED ASSISTED LIVING FACILITY LOCATED AT HAWTHORN MALL

Jon Meshel, Senior Vice President of Centennial Real Estate introduced Matt Phillips of Integrated Development. They gave a visual presentation on the proposed Luxury Independent Living, Assisted Living and Memory Care Facility.

The Board gave feedback regarding height and setback of the buildings. The Board by consensus directed the project to go to technical review to do a more detailed review. Attorney Ferolo reminded the petitioner that this is not a formal approval, nor a guarantee of future approvals.

3. ADJOURNMENT

Motion by Trustee Marquardt second by Trustee Takaoka to adjourn the Committee of the Whole meeting and move into Closed Session to discuss land acquisition-[Sec. 2(c)(5)]; and approval of minutes-[Sec. 2(c)(21)] of the Open Meetings Act.

AYES: 6 – Forster, Marquardt, Takaoka, Koch, Schenk, Byrne

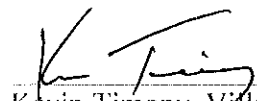
NAYS: 0 – None

ABSENT AND NOT VOTING: 1 – Oppenheim

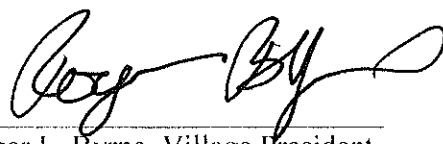
Motion carried.

Meeting adjourned at 8:38 PM.

Approved this 19th day of October 2021.



Kevin Timony, Village Manager



Roger L. Byrne, Village President