

**MINUTES
COMMITTEE OF THE WHOLE MEETING
VILLAGE OF VERNON HILLS
FEBRUARY 4, 2008**

IN ATTENDANCE: President Byrne called the meeting to order at 7:50 p.m. The following Trustees were present: Hebda, Koch, Marquardt, Schultz, Schwartz and Williams.

Also present were Village Manager Allison, Assistant Village Manager Kalmar, Finance Director Nakrin, Chief of Police Fleischhauer, Village Engineer Brown, Building Commissioner Atkinson, Attorney Wolfberg and Village Clerk Pelletier.

1. APPROVAL OF 1/22/2008 COMMITTEE OF THE WHOLE MINUTES.

Motion by Trustee Marquardt, second by Trustee Williams approval of the 1/22/2008 Committee of the Whole Minutes. Roll call vote:

AYES: 5-Schwartz, Williams, Hebda, Koch, Marquardt

NAYS: 0-None

ABSTAIN: 1-Schultz

ABSENT: 0-None

Motion declared carried.

2. GREEN PRAIRIE BAKERY & CAFÉ - CONSIDERATION OF REPORT AND RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION REGARDING THE SPECIAL USE PERMIT FOR THE PROPOSED CARRY OUT RESTAURANT TO BE LOCATED AT 279 EVERGREEN DRIVE

Assistant Village Manager Kalmar stated Marsha Hong & Scott Cameron were present to request approval of the Special Use Permit to allow a carryout restaurant known as Green Prairie Bakery & Café to be located in the former (Yummy's) at Evergreen Plaza. The business would serve breakfast and lunch as a dine-in or carry-out format. The menu would consist of coffees, teas and freshly baked breads and pastry products. Trustee Schultz had concerns regarding the parking, but Mr. Kalmar stated there was adequate parking and the hours of operation would be 6 a.m.-3 p.m. Monday thru Friday; with Saturday hours of 7 a.m.-2 p.m. The Planning and Zoning Commission reviewed the request on 1/30/08 and unanimously approved the plan. Motion by Trustee Williams, second by Trustee Hebda approval to direct staff to prepare the necessary ordinance granting approval to the Special Unit Permit for Green Prairie Bakery & Café; subject to compliance with all ordinance and standards of the Village. Roll call vote:

AYES: 6-Williams, Hebda, Koch, Marquardt, Schultz, Schwartz

NAYS: 0-None

ABSENT: 0-None

Motion declared carried.

3. ADJOURNMENT.

Motion by Trustee Williams, second by Trustee Marquardt approval to adjourn the Committee of the Whole meeting. Roll call vote:

AYES: 6-Hebda, Koch, Marquardt, Schultz, Schwartz, Williams

NAYS: 0-None

ABSENT: 0-None

Motion declared carried.

Meeting adjourned at 7:55 p.m.

Linda Pelletier, Village Clerk

Roger L. Byrne, Village President

