

MINUTES
COMMITTEE OF THE WHOLE MEETING
VILLAGE OF VERNON HILLS
June 15, 2010

IN ATTENDANCE: Village President Byrne called the meeting to order at 7:59 p.m. The following Trustees were present: President Byrne, Trustees Koch, Marquardt, Schultz, Schwartz, Williams, Hebda.

Also present were Village Manager Allison, Assistant Village Manager Kalmar, Finance Director Nakrin, Chief of Police Fleischhauer, Public Works Director Brown, Building Commissioner Atkinson, Attorney Kenny and Recording Secretary Fischbach

1. APPROVAL OF 5/04/2010 COMMITTEE OF THE WHOLE MINUTES.

Motion by Trustee Schultz, second by Trustee Marquardt to approve the 6/02/2010 Committee of the Whole Minutes. Roll call vote:

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

NAYS: 0 None

ABSENT AND NOT VOTING: 0 None

Motion carried.

2. SCAVENGER ORDINANCE

Village Managers Allison provided an update to the draft ordinance for the scavenger services in the Village. Village Attorney Kenny has been reviewing the Scavenger Ordinance which contains the solid waste provisions for all uses in the Village - residential single family, residential multi-family, and commercial. Comments from residents were received regarding the large toters in single car garages. Building Commissioner Atkinson will do some additional research with regard to issues raised by the residents and will respond back to the board.

3. REQUEST FOR AN OUTDOOR DINING AND SEATING ESTABLISHMENT PERMIT FOR CHILI'S RESTAURANT, 371 EAST TOWNLINE ROAD

Building Commissioner Atkinson indicated Tim Sula, representing Chili's has submitted an application for an Outdoor Dining and Seating Establishment permit for their business located in the Aspen Pointe Shopping Center.

Motion by Trustee Schultz, second by Trustee Schwartz to direct staff to prepare the necessary ordinance approving the final site, landscaping and architectural plan approvals related to the rehabilitation and expansion of the Cuneo Mansion and Museum, 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 April 27, 2010.

Roll call vote:

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

NAYS: 0 None
ABSENT AND NOT VOTING: 0 None
Motion carried.

4. LOYOLA UNIVERSITY CUNEO CAMPUS –FINAL APPROVALS OF ARCHITECTURAL, SITE AND LANDSCAPING PLANS TO ALLOW THE ADDITION OF A BANQUET FACILITY AND RELATED IMPROVEMENTS ON PROPERTY LOCATED AT 1350 MILWAUKEE AVENUE

Assistant Village Manager Kalmar indicated Representatives from Loyola University (Loyola) appeared before the Planning and Zoning Commission at its June 9, 2010 meeting to present their plans for final site, landscaping and architectural plan approvals related to the rehabilitation and expansion of the Cuneo Mansion and Museum. The Planning and Zoning Commission voted 6-0 to recommend approve of the final site, landscaping and architectural plan subject to the following conditions:

- a) General compliance with the Pool House Renovation and New Pavilion plans prepared by Nevin Hedlund Architects, Inc with a date of May 17, 2010 and consisting of pages A0.00, A0.11, L1.00 (landscaping plan), XA0.12, A1.01, A1.02, A2.01, A2.02, XA3.01.
- b) Review and approval of landscaping plans by the Village Landscape Technician shall be required prior to issuance of a full building permit for the banquet facility project. The Landscape Technician may require plant substitutions where, in his opinion, the substitution is appropriate for this project.
- c) Selection of the exterior lighting fixtures for the building and patio.
- d) Selection of the screening material for the rooftop HVAC units.
- e) Compliance with all ordinances and standards of the Village except as may otherwise be provided.

Motion by Trustee Schultz, second by Trustee Schwartz to direct staff to prepare the necessary ordinance approving the final site, landscaping and architectural plan approvals related to the rehabilitation and expansion of the Cuneo Mansion and Museum, subject to the conditions as set forth above.

Roll call vote:

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

NAYS: 0 None

ABSENT AND NOT VOTING: 0 None

Motion carried.

5. PNC BANK - FINAL APPROVALS OF THE SITE AND LANDSCAPING PLANS AND ARCHITECTURAL ELEVATIONS LOCATED ON LOT 9 IN THE FIRST RESUBDIVISION OF THE VERNON HILLS TOWN CENTER SUBDIVISION

Assistant Village Manager Kalmar indicated Richard Leifert, representing PNC Bank, lessee of the property appeared before the Planning and Zoning Commission at its June 9, 2010 meeting to present their site, landscaping and architectural plans for their proposed 3,710 sq ft building to be located on the newly created Lot 9 in the Vernon Hills Town Center. The Planning and Zoning Commission voted 6-0 to recommend approve of the final site, landscaping and architectural plan

subject to the following conditions. The Board requested the Petitioner work with Staff to change the architectural components used on the roof and come back for consideration.

6. PETSMART - REQUEST FOR A SPECIAL USE PERMIT TO ALLOW PETSMART TO LOCATE AT 700 NORTH MILWAUKEE, UNIT 109 BEING IN THE HAWTHORN HILLS FASHION SQUARE.

Assistant Village Manager Kalmar indicated Brian Travilla representing PetSmart and Dave Eli from Chase Properties, owner of the property appeared before the Planning and Zoning Commission on June 9, 2010 to request approval of a Special Use Permit to allow a proposed pet store to locate and operate an animal clinic, animal hospital, pet shop which will provide grooming, training and adoption services, and to request certain variations to allow indoor pet day care and overnight boarding of pets (PETSHOTEL & DOGGIE DAY CAMP) which is not incidental to the animal hospital or clinic to be located in the Hawthorn Hills Fashion Square. The store will be located in approximately 27,500 sq ft of existing vacant space within the shopping center which was formally occupied by Linen's N Things. The Planning and Zoning Commission voted 6-0 to recommend approve of the Special Use Permit, subject to the following conditions:

- a) General compliance with the floor plans and prepared by PETSMART consisting of page F1 with a stamp received date of May 30, 2010.
- b) The signage shall be consistent with the Village's sign ordinance and with other signs types within the development.
- c) Compliance with the Village Ordinance requiring the screening of existing and proposed roof top mounted mechanical units.
- d) Daily maintenance of the exterior sidewalk and planter areas adjacent to the store by PetSmart as it relates to the cleanup of pet waste shall be provided. If PetSmart fails to keep said areas free of pet waste, trash, etc., the Village may revoke the special use permit.
- e) All animal related activities shall occur within the store. No walking or exercising of any animal shall occur within the public common areas, sidewalks, alleys, parking lots and associated green space areas. Failure to comply with this condition may result in revocation of the special use permit.
- f) Noise levels from the PETSHOTEL/DOGGIE DAY CAMP area of the store shall be consistent with the results of the 2006 study prepared by Dominion Environmental Consultants, Inc. If the noise complaints are received from the adjacent businesses, the Village may require that a noise study be performed by PetSmart using a Village-approved noise consultant. If the noise levels exceed those levels as set forth in the 2006 study, PetSmart will take immediate action to reduce or eliminate the noise.
- g) All HVAC and related air filtration systems shall be regularly maintained.
- h) Pedestrian cross walks adjacent to the store shall be repainted and additional signage noting pedestrian crossing shall be added along the drive lane, if in the opinion of the Village Engineer, the area is not adequately highlighted.
- i) Compliance with all ordinances and standards of the Village except as may otherwise be provided.
- j) Other conditions as may be appropriate.

Motion by Trustee Williams, second by Trustee Schwartz to direct staff to prepare the necessary ordinance approving the approval of a Special Use Permit to allow "PetSmart" to locate and operate an animal clinic, animal hospital, pet shop which will provide grooming, training and adoption services, and certain variations to allow indoor pet day care and overnight boarding of pets which is not incidental to the animal hospital or clinic at the prescribed location, subject to the conditions as set forth above.

Roll call vote:

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

NAYS: 0 None

ABSENT AND NOT VOTING: 0 None

Motion carried.

7. ADJOURN THE COMMITTEE OF THE WHOLE

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

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

NAYS: 0 None

ABSENT AND NOT VOTING: 0 None

Motion carried.

8. RECONVENE VILLAGE BOARD MEETING

Motion by Trustee Schultz, second by Trustee Hebda to reconvene the Village Board Meeting meeting.

Roll call vote:

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

NAYS: 0 None

ABSENT AND NOT VOTING: 0 None

Motion carried.

9. RECESS TO GO TO CLOSED SESSION

Motion by Trustee Schultz, second by Trustee Williams to reconvene the Village Board meeting and go to Closed Session for discussion of litigation and personnel-[Sec. 2(c)(1)] as allowed under the Open Meetings Act.

Roll call vote:

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

NAYS: 0 None

ABSENT AND NOT VOTING: 0 None

Motion carried.

10. RECONVENE VILLAGE BOARD MEETING

Motion by Trustee Schultz, second by Trustee Hebda to reconvene the Village Board meeting.

Roll call vote:

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

NAYS: 0 None

ABSENT AND NOT VOTING: 0 None

Motion carried.

11. ADJOURNMENT

Motion by Trustee Schultz, second by Trustee Koch to adjourn the Village Board meeting.

Roll call vote:


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


NAYS: 0 None

ABSENT AND NOT VOTING: 0 None

Motion carried.

Meeting adjourned at 9:45 p.m.


Lisa Fischbach, Recording Secretary


Roger L. Byrne, Village President