

**MINUTES
COMMITTEE OF THE WHOLE MEETING
VILLAGE OF VERNON HILLS
DECEMBER 17, 2007**

IN ATTENDANCE: President Byrne called the meeting to order at 7:45 p.m. The following Trustees were present: Koch, Marquardt, Schultz, Schwartz and Williams. Trustee Hebda was absent.

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

1. APPROVAL OF 12/04/2007 COMMITTEE OF THE WHOLE MINUTES.

Motion by Trustee Schultz, second by Trustee Marquardt approval of the 12/04/2007 Committee of the Whole Minutes. Roll call vote:

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

NAYS: 0-None

ABSENT: 1-Hebda

Motion declared carried.

2. CONSIDERATION OF REPORT AND RECOMMENDATION FROM PLANNING AND ZONING COMMISSION REGARDING A REQUEST FOR A SPECIAL USE PERMIT FOR 700 NORTH MILWAUKEE, UNIT F-5 IN THE HAWTHORN HILLS FASHION SQUARE SHOPPING CENTER – JAMBA JUICE SMOOTHIE STORE.

Assistant Village Manager Kalmar stated representatives of Jamba Juice Smoothie Store had appeared before the 11/28/2007 Planning and Zoning Commission to request approval of a special use permit to allow a carryout restaurant currently occupied by Fast Frame on the northwest corner of Hawthorn Hills Fashion Square. The Planning and Zoning Commission unanimously approved of the special use permit to allow a carryout restaurant, subject to the following conditions:

1. Compliance with the floor plans and colored exterior elevation plan prepared by the petitioner with a stamped received date of October 29, 2007.
2. The number of tables should be reduced with the 1, four seat table and 4, two seat tables being eliminated. This would allow a maximum of 12 outdoor seats. The umbrellas will not be permitted to have any writing on them. The Building Commission will monitor the number of seats to insure proper pedestrian circulation is maintained along the frontage of the building. If, in his opinion, there are problems with said circulation, he may require further reduction in the total number of outside seats.
3. All trays and related litter shall be maintained within the outdoor seating area. Failure to properly maintain either may result in the loss of the outdoor seating area.
4. The signage shall be consistent with other signs types within the development.
5. Compliance with the Village Ordinance requiring the screening of roof mounted mechanical units.
6. Compliance with all ordinances and standards of the Village except as may otherwise be provided.

Trustee Koch had concerns of a second eatery opening in an area that was under parked. Mr. Kalmar stated Jamba Juice traffic would be spread out through the day versus at lunch and dinner hours. Building Commissioner Atkinson stated signage would have to comply with the Village code. Motion by Trustee Koch, second by Trustee Schultz approval to direct staff to prepare the necessary

ordinance granting approval to the necessary SUP for a carryout restaurant, subject to the conditions listed above. Roll call vote:

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

NAYS: 0-None

ABSENT: 1-Hebda

Motion declared carried.

3. **CONSIDERATION OF A REPORT AND RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION REGARDING A REQUEST TO AMEND THE APPROVED SITE AND LANDSCAPING PLANS GRANTED IN THE SPECIAL UNIT PERMIT FOR A PUD TO ALLOW THE EXPANSION OF THE ELEMENTARY BUILDING NORTH - 301 HAWTHORN PARKWAY.**

Assistant Village Manager Kalmar stated representatives of School District 73 had appeared before the 11/28/2007 Planning and Zoning Commission to request approval to amend the approved site and landscaping plans granted in the Special Unit Permit for a PUD to allow the expansion of the Elementary Building North for the addition of administrative office spaces. The Planning and Zoning Commission unanimously approved the amendment to the approved site and landscaping plans granted in the Special Unit Permit for a PUD and allow the expansion of the Elementary Building North subject to the following conditions:

1. Final approval of the landscape plans by the Village Landscape Architect.
2. Compliance with the plan set prepared by Legat Architects dated September 20, 2007 and Legat Architects dated October 3, 2007 and Landscape Plans and plant list prepared by 3D Design. The plan set consists of 6 pages.
3. Compliance with previously approved conditions as set forth in Ordinance 2003-46.
4. Compliance with all ordinances and standards of the Village except as may otherwise be provided.

Mr. Kalmar stated no final review had been done to the landscaping plan. Motion by Trustee Williams, second by Trustee Marquardt approval to direct staff the staff to prepare the necessary ordinance granting approval to amend the approved site and landscaping plans granted in the Special Unit Permit for a PUD to allow the expansion of the Elementary Building North, subject to the conditions listed above.

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

NAYS: 0-None

ABSENT: 1-Hebda

Motion declared carried.

4. **50TH ANNIVERSARY UPDATE.**

Village Manager Allison stated negotiations were in process on securing Creedence Clearwater Revisited as the main headliner for the 50th Anniversary entertainment. Once secured, negotiations would begin on the possibility of booking Gin Blossom. Mr. Allison stated Hawthorn Middle School students had prepared T-shirts designs and Trustees Marquardt and Schwartz volunteered to be judges.

5. **ADJOURNMENT.**

Motion by Trustee Schultz, second by Trustee Schwartz approval to adjourn the Committee of the Whole meeting and go to Closed Session for discussion of land acquisition-[Sec. 2(c)(5)] and litigation-[Sec. 2(c)(11)] as allowed under the Open Meetings Act. Act. Roll call vote:

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

NAYS: 0-None

ABSENT: 1-Hebda

Motion declared carried.

Meeting adjourned at 8:00 p.m.

Linda Pelletier, Village Clerk

Roger L. Byrne, Village President