

**MINUTES
COMMITTEE OF THE WHOLE MEETING
VILLAGE OF VERNON HILLS
DECEMBER 21, 2004**

IN ATTENDANCE: President Byrne called the meeting to order at 7:20 p.m. The following Trustees were present: Hebda (arrived at 7:34 p.m.), Koch, Marquardt, Schwartz. Trustees Duros, Williams were absent.

Also present were Manager Allison, Assistant Manager Kalmar, Assistant to the Manager Teich, Public Works Director Laudenslager, Village Engineer Brown, Attorney Citron and Acting Village Clerk Udesky.

1. APPROVAL OF 3/06/2004 SPECIAL COMMITTEE OF THE WHOLE MINUTES; 11/01/2004, 11/16/2004 AND 12/07/2004 COMMITTEE OF THE WHOLE MINUTES.

Motion by Trustee Koch, second by Trustee Marquardt to approve the 3/06/2004 Special Committee of the Whole Minutes and the 11/01/2004, 11/16/2004 And 12/07/2004 Committee of the Whole Minutes.

Roll call vote:

AYES: 4 –Koch, Marquardt, Schwartz, Byrne

NAYS: 0 - None

ABSENT:3– Duros, Williams, Hebda

Motion declared carried.

2. VHAC CONCESSIONS-COUGAR PROPOSAL.

Pulled from discussion.

3. CONSIDERATION OF PLANNING & ZONING COMMISSIONS RECOMMENDATION REGARDING A SPECIAL USE PERMIT FOR POTBELLY SANDWICH WORKS – 700 NORTH MILWAUKEE, UNITS 140 –141.

Assistant Village Manager Kalmar reviewed recommendations and conditions. The Board asked that elevations be updated to reflect proposed lighting. Motion by Trustee Koch, second by Trustee Marquardt to draft ordinance approving the Special use, subject to recommended conditions. Roll call vote:

AYES: 4 –Koch, Marquardt, Schwartz, Byrne

NAYS: 0 - None

ABSENT: 3 – Duros, Williams, Hebda

Motion declared carried.

4. CONSIDERATION OF PLANNING & ZONING COMMISSIONS RECOMMENDATION REGARDING A SPECIAL USE PERMIT, ET AL FOR WALTER E. SMITHE FURNITURE – 24676 N. HIGHWAY 21.

Assistant Manager Kalmar reviewed the Planning and Zoning Commission's recommendations and conditions. (Trustee Hebda arrived at 7:34 p.m.) Mr. Kalmar discussed the variations requested and the specific votes taken by the Commission. Motion By Trustee Marquardt, second by Trustee Koch to draft ordinance approving the Special Use Permit for a Planned Unit Development (PUD) and final approval of plans subject to the recommended conditions as presented. Roll call vote:

AYES: 4 –Koch, Marquardt, Schwartz, Hebda

NAYS: 0 - None

ABSENT: 2– Duros, Williams

Motion declared carried.

5. CONSIDERATION OF PLANNING & ZONING COMMISSIONS RECOMMENDATION REGARDING A SPECIAL USE PERMIT FOR A PRIVATE HEALTH CLUB KNOWN AS YOU TURN HEALTH AND WELLNESS INC. 1000 BUTTERFIELD ROAD.

Assistant Manager Kalmar reviewed the P & Z Commission's recommendation and conditions for the Special Use Permit for "Your Turn Health and Wellness". Planning and Zoning gave unanimous approval. No expansion on property unless approved by the village. Motion by Trustee Hebda, second by Trustee Koch to draft an ordinance approving the Special Use Permit, subject to recommended conditions. Roll call vote:

AYES: 4 –Koch, Marquardt, Schwartz, Hebda

NAYS: 0 - None

ABSENT: 2– Duros, Williams

Motion declared carried.

6. TARGET GREATLAND EXPANSION PLANS – CONSIDERATION OF REVISED SITE AND BUILDING ELEVATION PLANS FOR THE PROPOSED SUPER TARGET.

Landscaping issues were discussed. Recommendation by staff was to amend Ord. 2004-104. Construction to begin in March and with completion in late October 2005. Motion by Trustee Hebda, second by Trustee Koch to draft an ordinance approving the revised elevations, subject to the recommended conditions. Roll call vote:

AYES: 4 –Koch, Marquardt, Schwartz, Hebda

NAYS: 0 - None

ABSENT: 2– Duros, Williams

Motion declared carried.

7. ADJOURNMENT

Motion by Trustee Hebda, second by Trustee Koch to adjourn the Committee of the Whole. Roll call vote:

AYES: 4 – Koch, Marquardt, Schwartz, Hebda

NAYS: 0 – None

ABSENT: 2– Duros, Williams

Motion declared carried.

Meeting adjourned at 7:50.p.m.

Holly D. Udesky, Acting Village Clerk

Roger L. Byrne, Village President