

**MINUTES
COMMITTEE OF THE WHOLE MEETING
VILLAGE OF VERNON HILLS
JANUARY 22, 2019**

President Pro Tem Koch called the meeting to order at 7:30 p.m.

Trustee Schultz motioned and Trustee Brown second to nominate Trustee Koch Chairman Pro Tem.
All in favor vote.
Motion carried.

IN ATTENDANCE: Chairman Pro Tem Koch, Trustees Brown, Marquardt, Schultz, Takaoka and Oppenheim.
President Byrne was absent. A quorum was established.

Also present were: Village Manager Fleischhauer, Building Commissioner Atkinson, Public Works Director Brown, Chief Kreis, Anne Fairbairn, Lauterbach & Amen, Attorney Hunt, and Recording Secretary Koehl.

1. APPROVAL OF COMMITTEE OF THE WHOLE MEETING MINUTES OF DECEMBER 11, 2018

Motion by Trustee Schultz second by Trustee Oppenheim to approve Committee of the Whole Minutes for the December 11, 2018 meeting.

Voice vote:
All in favor.
Motion carried.

2. THE GODDARD SCHOOL – PRESENTATION OF CONCEPT PLANS FOR PROPOSED SITE PLAN, ARCHITECTURAL AND LANDSCAPE CHANGES TO THEIR FACILITY LOCATED IN THE ASPEN POINTE SHOPPING CENTER, 461 W. TOWNLINE ROAD

Representatives of Goddard School gave presentation on concept plans for proposed site plan, architectural and landscape changes. Board directs to move forward to the next step to the Technical Review process

3. ADJOURNMENT

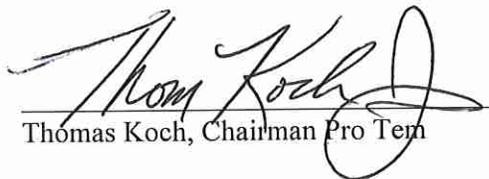
Motion by Oppenheim, second by Trustee Schultz, to adjourn the Committee of the Whole.
Voice vote:
All in favor.
Motion carried.

Meeting adjourned 7:43 p.m.

Approved this 2nd day of February 2019



Mark Fleischhauer, Village Manager



Thomas Koch, Chairman Pro Tem