

**VILLAGE OF VERNON HILLS
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
OF FEBRUARY 16, 2021 - CONDUCTED VIA ZOOM**

Village President Byrne called the meeting to order at 7:31 PM.

IN ATTENDANCE: President Byrne, Trustees Takaoka, Oppenheim, Schultz, Forster, Koch and Marquardt. A quorum was established.

Also present were: Village Manager Fleischhauer, Assistant Village Manager Petrillo, Chief Kreis, Community Development Director Atkinson, Public Works Director Brown, Fin Dir Fairbairn, HR Specialist Svendsen, Village Attorney Ferolo, and Recording Secretary Koehl.

**1. APPROVAL OF THE COMMITTEE OF THE WHOLE MEETING MINUTES OF
JANUARY 19, 2021**

Motion by Trustee Oppenheim second by Trustee Takaoka to approve Committee of the Whole Minutes for the January 19, 2021 meeting.

Roll call vote:

AYES: 7 – Oppenheim, Koch, Takaoka, Schultz, Forster, Marquardt, Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

**2. REQUEST FROM BINNY'S BEVERAGE DEPOT FOR APPROVAL OF FAÇADE
RENOVATIONS AT 290 HAWTHORN VILLAGE COMMONS**

Representatives of Binny's Beverage Depot appeared before the COW to request approval of facade renovations to their new facility in Hawthorn Village Commons. The new store will be located to the space formally occupied by Hobby Lobby.

The existing façade will be reconfigured to form an arched shape parapet over the main entrance. The overall height would remain the same at approximately 34' above grade. A decorative cornice would be included at the top of the parapet. New exterior finishes include a light color faux wood siding on the sign band with a darker color faux wood siding on opposite sides. The existing brick will be painted as shown on the color rendering attached to your packet. New surface mounted wall-wash light fixture will be located on either side of the wall sign and on the brick wall under the overhang.

Motion by Trustee Oppenheim second by Trustee Marquardt to direct staff to prepare an ordinance approving the changes subject to the following.

1. Compliance with the color rendering prepared by Milord Company; dated February 5, 2021.
2. Compliance with letter from Milord Company, dated February 4, 2021 regarding the proposed renovation.

Roll call vote:

AYES: 7 – Forster, Oppenheim, Marquardt, Koch, Takaoka, Schultz, Byrne

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

3. ADJOURNMENT

Motion by Trustee Oppenheim second by Trustee Schultz to adjourn the Committee of the Whole meeting.

Roll Call Vote:

AYES: 7 – Forster, Oppenheim, Marquardt, Koch, Takaoka, Schultz, Byrne

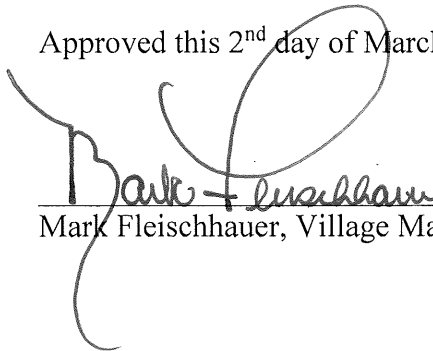
NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

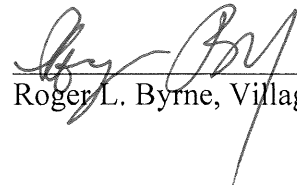
Motion Carried.

Meeting adjourned at 7:38 PM.

Approved this 2nd day of March 2021.



Mark Fleischhauer, Village Manager



Roger L. Byrne, Village President

A closed session to discuss litigation-[sec. 2(c) (11)]; personnel-[sec. 2(c)(1)] is scheduled

The Village of Vernon Hills is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and require certain accommodations in order to allow them to observe and/or participate in this meeting, or have questions regarding the accessibility of the meeting or the facilities, should contact Assistant Village Manager, Jon Petrillo, at (847) 918-3540 promptly to allow the Village to make reasonable accommodations for those persons.