

**VILLAGE OF VERNON HILLS
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
OF APRIL 21, 2020**

Village President Byrne called the meeting to order at 8:03 PM.

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

Also present were: Village Manager Fleischhauer, Assistant Village Manager Petrillo, Chief Kreis, Community Development Director Atkinson, Public Works Director Brown, Finance Director Fairbairn, Ed McKee, Lauterbach & Amen, Village Attorney Forte, and Recording Secretary Koehl.

1. APPROVAL OF THE COMMITTEE OF THE WHOLE MEETING MINUTES OF MARCH 16, 2020

Motion by Trustee Schultz second by Trustee Oppenheim to approve Committee of the Whole Minutes for the March 16, 2020 meeting.

Roll call vote:

AYES: 6 – Koch, Takaoka, Oppenheim, Schultz, Brown

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

ABSTAIN: 1 - Marquardt

Motion carried.

2. REQUEST FROM JEFF OHM IN COOPERATION WITH ERNIES TOWING FOR APPROVAL OF AN OUTDOOR SPECIAL EVENT AT 909 S. MILWAUKEE AVENUE

Motion by Trustee Koch second by Trustee Marquardt to approve the request from Jeff Ohm in cooperation with Ernie's Towing for approval of an outdoor special event at 909 S. Milwaukee Avenue with the noted stipulations.

Voice Vote:

All in Favor.

Motion carried.

3. REQUEST FROM MELLODY FARM FOR APPROVAL OF THEIR 2020 SCHEDULE OF OUTDOOR SPECIAL EVENTS, 849 MILWAUKEE AVENUE

Motion by Trustee Schultz second by Trustee Marquardt to approve the request from Melody Farm for approval of their 2020 schedule of outdoor special events, 849 Milwaukee Avenue with the noted stipulations.

Voice Vote:

All in Favor.

Motion Carried.

4. REQUEST FROM BAXTER CREDIT UNION FOR APPROVAL OF SITE AND LANDSCAPE REVISIONS TO ALLOW OUTDOOR PATIO AMENITIES AT 300

AND 340 MILWAUKEE AVENUE, AND TO ALLOW A PEDESTRIAN WALKWAY BETWEEN THE FACILITIES

Motion by Trustee Schultz second by Trustee Takaoka to approve the request from Baxter Credit Union for approval of site and landscape revisions to allow outdoor patio amenities at 300 and 340 Milwaukee Avenue, and to allow a pedestrian walkway between the facilities

Voice Vote:

All in Favor.

Motion carried.

5. PHILHARMONIC STUDIOS, INC. – PRESENTATION OF CONCEPT PLANS FOR A NEW BUILDING LOCATED AT THE INTERSECTION OF FOREST EDGE DRIVE AND BITTERNUT DRIVE

Motion by Trustee Schultz second by Trustee Brown to direct Philharmonic Studios, Inc. to move ahead to Planning & Zoning Board.

Voice Vote:

All in Favor.

Motion carried.

6. ADJOURNMENT

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

Voice Vote:

All in favor vote.

Motion carried.

Meeting adjourned at 8:40 PM.

Approved this 5th day of May 2020.



Mark Fleischhauer, Village Manager



Roger L. Byrne, Village President