

**MINUTES
COMMITTEE OF THE WHOLE MEETING
VILLAGE OF VERNON HILLS
MAY 1, 2018**

President Byrne called the meeting to order at 7:40PM.

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

Also present were: Village Manager Fleischhauer, Assistant Village Manager Carey, Chief Kreis, Public Works Director Brown, Building Commissioner Atkinson, Finance Director Larson, Assistant to the Finance Director Bourdeau, Attorney Hunt, and Recording Secretary DeAnda

1. APPROVAL OF COMMITTEE OF THE WHOLE MEETING MINUTES OF APRIL 17, 2018

Motion by Trustee Schultz, second by Trustee Marquardt, to approve Committee of the Whole Minutes for the April 17, 2018 meeting.

Roll call vote:

AYES: 6 – Hebda, Marquardt, Schultz, Takaoka, Koch, Oppenheim

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

2. GLOW GOLF – CONSIDERATION OF REPORT AND RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION REGARDING A REQUEST FOR A SPECIAL USE PERMIT TO ALLOW FOR THE CHILDREN’S RECREATIONAL FACILITY KNOWN AS GLOW GOLF WITHIN THE WESTFIELD HAWTHORN MALL PROPERTY LOCATED AT 122 HAWTHORN CENTER (AVM CAREY)

John Wright from Glow Golf appeared before the P&Z Commission on April 25 to request approval to allow a children’s recreational facility in the Hawthorn Mall known as Glow Golf to be located in Suite #515 (former Charmin Charlie’s) in the upper level near Macy’s. Glow Golf was previously in Hawthorn Mall at the site of the current Dave and Busters.

Glow Golf will provide similar amenities as were previously approved. This will include a retail space and allow for the playing of miniature golf within the Mall. No space improvements will be required and black light UV lamps will be installed in the existing light fixtures. The business will operate Monday through Saturday from 10:00 a.m. to 9:00 p.m. and 11:00 a.m. to 6:00 p.m. on Sunday and will employ two employees per shift.

Public Notice: Notices were sent to the surrounding property owners and no comments were received.

Recommendations:

The Planning & Zoning Commission voted 5-0 (Morris, Gorog absent) to recommend the following:

1. Special Use Permit to allow a children’s recreational facility to be known as Glow Golf located in Hawthorn Mall.

Conditions of Approval

1. The petitioner will use its best efforts to confirm that any sales attributed to the location will be accepted and received in Vernon Hills.
2. Compliance with all ordinances and standards of the Village.

Motion by Trustee Hebda, second by Trustee Marquardt, to direct staff to prepare the necessary Ordinance granting approval of a Special Use Permit to allow for the operation of an entertainment/recreation facility known as Glow Golf at the Hawthorn Mall, subject to compliance with conditions as set forth above.

Roll call vote:

AYES: 6 – Hebda, Marquardt, Oppenheim, Schultz, Takaoka, Koch

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

3. ADJOURNMENT

Motion by Trustee Hebda, second by Trustee Marquardt, to adjourn the Committee of the Whole.

Roll call vote:

AYES: 6 – Hebda, Marquardt, Oppenheim, Schultz, Takaoka, Koch

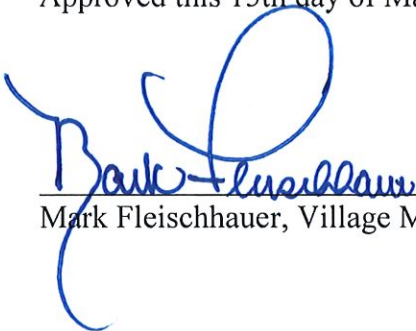
NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

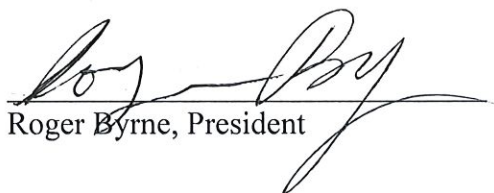
Motion carried.

Meeting adjourned 7:44PM.

Approved this 15th day of May 2018



Mark Fleischhauer, Village Manager



Roger Byrne, President