

**VILLAGE OF VERNON HILLS
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
OF MAY 19, 2020**

Village President Byrne called the meeting to order at 7:44 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, Deputy Chief Zimmerman, Community Development Director Atkinson, Public Works Director Brown, Ed McKee, Lauterbach and Amen, Village Attorney Forte, and Recording Secretary Koehl.

1. APPROVAL OF THE COMMITTEE OF THE WHOLE MEETING MINUTES OF MAY 5, 2020

Motion by Trustee Koch second by Trustee Schultz to approve Committee of the Whole Minutes for the May 5, 2020 meeting.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

ABSTAIN: 0 - None

Motion carried.

2. HAWTHORN MIDDLE SCHOOL NORTH – 201 HAWTHORN PARKWAY – CONSIDERATION OF A REPORT AND RECOMMENDATIONS FROM THE PLANNING & ZONING COMMISSION FOR APPROVAL OF REVISIONS TO A SPECIAL USE PERMIT, APPROVAL OF SITE PLAN, LANDSCAPE PLAN AND ARCHITECTURAL ELEVATIONS ALLOWING THREE ADDITIONS TO THE EXISTING FACILITY

Motion by Trustee Schultz second by Trustee Takaoka to approve revisions to a Special Use Permit, approval of site plan, landscape plan and architectural elevations allowing three additions to the existing facility of Hawthorn Middle School North, located at 201 Hawthorn Parkway, Vernon Hills, Illinois.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

ABSTAIN: 0 - None

Motion carried.

2. ADJOURNMENT

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

Roll Call:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 – Marquardt (lost signal)

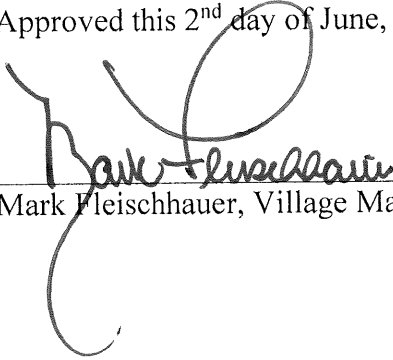
ABSTAIN: 0 - None

Motion carried.

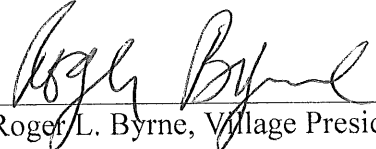
President Byrne announced the birth of his new grandson. The Village Board and Staff offered congratulations!

Meeting adjourned at 7:55 PM.

Approved this 2nd day of June, 2020.



Mark Fleischhauer, Village Manager



Roger L. Byrne, Village President