

**MINUTES  
COMMITTEE OF THE WHOLE MEETING  
VILLAGE OF VERNON HILLS  
AUGUST 14, 2018**

President Byrne called the meeting to order at 7:55p.m.

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

Also present were: Village Manager Fleischhauer, Assistant Village Manager Carey, Chief Kreis, Public Works Director Brown, Nathan Gaskill, Lauterbach & Amen, Attorney Hunt, and Recording Secretary DeAnda.

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

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

Roll call vote:

AYES: 5 – Koch, Oppenheim, Schultz, Marquardt, Takaoka

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

**2. WOODLAND CHASE - CONSIDERATION OF REQUEST TO AMEND THE ORDINANCE TO ALLOW FOR RELIEF ON FENCE REQUIREMENTS (AVM CAREY)**

AVM Carey introduced Representatives from Icon Building Group to appear before the Committee of the Whole to request relief from certain fence requirements contained within Ordinance 2016-049. The development was approved for 51 single-family custom-built homes. As part of the entitlement process, certain landscape and architectural design criteria were included. Part of the criteria included the following:

1. Fencing shall be permitted provided that they are wood cedar picket, split rail or decorative aluminum with a maximum height of 36 inches along the side and rear property lines subject to all state and local ordinances.
2. Split rail fencing shall be installed along all lots with side or rear yards adjacent to open space other than Lots 19-32.
3. A 6-foot double-sided cedar panel fencing shall be installed on the top of the berm along the rear yards of Buffalo Grove Road, and Route 45 and shall be maintained by the HOA.

Icon Building Group is requesting an amendment to the Ordinance to allow the following:

1. Allow a 6-foot double sided cedar panel fence in the rear yards of Lots 1-6 and Lots 19-22.

These changes would allow the developer to construct a 6-foot fence to screen the property from the adjacent cemetery (Lots 1-6) and to provide additional screening for the property owner to the south (Lots 19-21). Staff is supportive of these requested amendments.

The Village Board expressed concern that the developer, Village staff, and Regional School Board continue to work to resolve the assignment of the school districts for the bisected lots.

Motion by Trustee Koch, second by Trustee Schultz, to direct staff to prepare an Ordinance amending Ordinance 2016-049 subject to the following condition:

1. Allow a 6-foot double sided cedar panel fence in the rear yards of Lots 1-6 and Lots 19-22 (including side yard of lot 22).

Roll call vote:

AYES: 5 – Koch, Oppenheim, Schultz, Marquardt, Takaoka

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

### **3. REQUEST FOR AN OUTDOOR DINING AND SEATING ESTABLISHMENT PERMIT FOR LAZY DOG LOCATED AT 1115 N. MILWAUKEE AVENUE (BC ATKINSON)**

Harlan Powell, attorney, representing Lazy Dog stated they submitted an application for an Outdoor Dining and Seating Establishment permit for their establishment located in Melody Farm. Eighteen (18) tables with a seating capacity of sixty-two (62) customers were proposed on a patio terrace located on the south side of the building. A roof with a centrally located sky light covers the patio. A fence would be located around the perimeter separating the public from customers who may be consuming alcohol and self-closing/self-latching gates would be provided on the east and west side of the patio.

The application and plans along with a picture of the proposed furniture were attached to the packet.

In 2000, the Village Board approved Ordinance 2000-61 that outlines the permitting requirements and operating standards for all outdoor establishments. As this is the applicant's initial request, the Village Board has authority to consider the application.

Motion by Trustee Koch, second by Trustee Schultz, to direct staff to prepare a Resolution approving the Lazy Dog's request for a permit to allow outdoor dining and seating subject to the following conditions:

1. Compliance with the requirements described in the Village of Vernon Hills Code of Ordinances, Chapter 10, Article VI.
2. Compliance with the application and plan, dated August 1, 2018.

Roll call vote:

AYES: 5 – Koch, Oppenheim, Schultz, Marquardt, Takaoka

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

### **4. ADJOURNMENT**

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

Roll call vote:

AYES: 5 – Oppenheim, Schultz, Marquardt, Koch, Takaoka

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

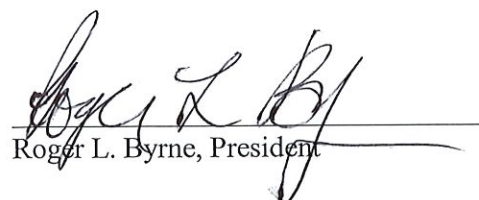
Meeting adjourned 8:23p.m.

Approved this 17th day of September 2018

  
Mark Fleischhauer, Village Manager

Minutes of the August 14, 2018 Committee of the Whole

Page 2 of 2

  
Roger L. Byrne, President