

MINUTES
COMMITTEE OF THE WHOLE MEETING
VILLAGE OF VERNON HILLS
September 17, 2018

President Byrne called the meeting to order at 7:11p.m.

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

Also present were: Village Manager Fleischhauer, Assistant Village Manager Carey, Chief Kreis, Building Commissioner Atkinson, Nathan Gaskill, Lauterbach & Amen, Attorney Hunt, and Recording Secretary DeAnda.

1. APPROVAL OF COMMITTEE OF THE WHOLE MEETING MINUTES OF AUGUST 14, 2018

Motion by Trustee Marquardt, second by Trustee Oppenheim, to approve Committee of the Whole Minutes for the August 14, 2018 meeting.

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Schultz

Motion carried.

2. PETLAND PET SHOP– CONCEPT PRESENTATION FOR A PET STORE TO BE LOCATED AT 445 TOWNLINE ROAD (AVM CAREY)

Representatives from Petland will appear before the COW to present their concept plans for a pet store to be located at 445 Townline Road in an inline space of an outlot in Hawthorn Village Commons. The 5,000 square foot space is located adjacent to Corner Baker, AT&T and replaces an existing mattress store. A special use would be required to allow for a pet store at this location.

The pet store would have 24 puppy kennels and one cat kennel. Each kennel would hold 3 small breed or 2 large breed puppies and a cat kennel could hold 3-5 kittens. Parakeets, cockatiels along with rabbits, dwarf hamsters, ferrets, and other small animals would also be offered. This Petland would be part of a franchise with locations in Chicago Ridge and Naperville.

A Petland pet store previously appeared before the Planning & Zoning Commission in 2004, which the Village Board denied approving. The previous proposed location was within Hawthorn Hills Square and the Village Board indicated that the use was not desirable or necessary given its proposed location adjacent to restaurants and retail businesses.

PETLAND PET SHOP WAS PULLED FROM THE AGENDA PENDING FURTHER RESEARCH ON LOCATION AND REPUTATION.

3. REQUEST FOR AN OUTDOOR DINING AND SEATING ESTABLISHMENT PERMIT FOR CITY BARBEQUE LOCATED AT 887 N. MILWAUKEE AVENUE (BC ATKINSON)

Representatives of City Barbeque have submitted an application for an Outdoor Dining and Seating Establishment permit for their establishment located in Melody Farm. Ten (10) tables with a seating capacity of forty-two (42) customers are proposed on their patio located on the north side of the building. A fence would be located around the perimeter separating the public from customers who may be consuming alcohol and a self-closing/self-latching gate would be provided on the east side of the patio.

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

Motion by Trustee Koch, second by Trustee Marquardt, to direct staff to prepare a Resolution approving the request 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.
3. A self-closing/self-latching gate shall be provided on the east side of the patio.

Roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Schultz

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, Brown, Marquardt, Koch, Takaoka


NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Schultz


Motion carried.

Meeting adjourned 7:46p.m.

Approved this 2nd day of October 2018



Mark Fleischhauer, Village Manager



Roger L. Byrne, President