

**VILLAGE OF VERNON HILLS  
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING  
OF NOVEMBER 5, 2019**

President Byrne called the meeting to order at 7:37PM.

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

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

**1. APPROVAL OF THE COMMITTEE OF THE WHOLE MEETING MINUTES OF OCTOBER 15, 2019**

Motion by Trustee Marquardt, second by Trustee Koch, to approve Committee of the Whole Minutes for the October 15, 2019 meeting.

Roll call vote:

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

ABSTAIN: 1 – Takaoka

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

**2. REQUEST FOR AN OUTDOOR DINING AND SEATING ESTABLISHMENT PERMIT FOR SALSA STREET, INC LOCATED AT 1240 E. HIGHWAY 45, SUITE 100**

CD Atkinson introduced representatives of Salsa Street, Inc., who appeared before the COW to present its application and plan for an outdoor dining and seating establishment permit for its establishment located in Vernon Hills Town Center (in the space formerly occupied by Roti Mediterranean). Nine (9) tables with a seating capacity of thirty-six (36) customers are proposed on the front (north) sidewalk. A fence would be located around the perimeter separating the public from customers who may be consuming alcohol and self-closing/self-latching gate would be provided on the east side. A 6'-0" wide pedestrian walkway would be maintained between the fence and curb.

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

CD Atkinson stated as this is the applicant's initial request, the Village Board has authority to consider the application.

Motion by Trustee Schultz, second by Trustee Koch, to direct staff to prepare a Resolution approving Salsa Street, Inc.'s, located at 1240 E. Highway 45, Suite 100, request for an outdoor dining and seating establishment permit 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 October 21, 2019.

Roll call vote:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

### **3. WORKER'S COMPENSATION, PROPERTY, LIABILITY & OTHER INSURANCE RENEWALS**

Ed McKee, Lauterbach & Amen, stated the Village Board has previously determined that Alliant/Mesirow Insurance Services was well suited to act as the Village's broker on behalf of its worker's compensation insurance and general liability, property and automotive insurance plans.

Alliant/Mesirow solicited quotes from the market for insurance coverage. Information was included in the packet for discussion on the above insurance renewals.

The COW directed staff to pursue Option 1 (no deductible fixed cost of \$531,206) renewal with Alliant/Mesirow Insurance Services as the Village's broker on behalf of its worker's compensation insurance and general liability, property and automotive insurance plans.

### **4. ADJOURNMENT**

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

Roll call vote:

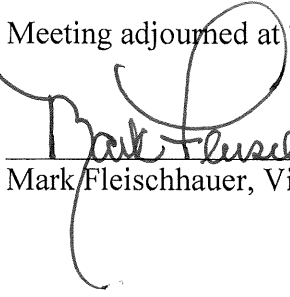
AYES: 7 – Brown, Schultz, Koch, Oppenheim, Marquardt, Byrne, Takaoka

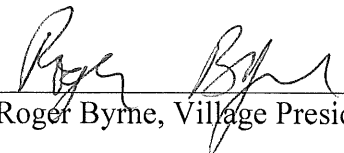
NAYS: 0 – None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

Meeting adjourned at 7:54PM.

  
\_\_\_\_\_  
Mark Fleischhauer, Village Clerk

  
\_\_\_\_\_  
Roger Byrne, Village President