

**MINUTES
COMMITTEE OF THE WHOLE MEETING
VILLAGE OF VERNON HILLS
APRIL 5, 2016**

President Byrne called the meeting to order at 7:23 pm.

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

Also present were: Village Manager Kalmar, Assistant Village Manager Carey, Chief Fleischhauer, Finance Director Larson, Building Commissioner Atkinson, Public Works Director Brown, Assistant to the Finance Director Bourdeau, Attorney Kenny and Recording Secretary Fischbach.

1. APPROVAL OF THE COMMITTEE OF THE WHOLE MINUTES OF MARCH 16, 2016

Motion by Trustee Williams, second by Trustee Marquardt to approve the Committee of the Whole Minutes for the March 16, 2016 meeting.

Roll call vote:

AYES: 6 – Marquardt, Koch, Grieb, Williams, Hebda, Schultz

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 – None

Motion Carried

2. VHAC CONCESSION STAND – PROPOSED AGREEMENT

Mark Peterson requested the COW's approval to operate the VHAC concession stand. Village Manager Kalmar indicated Mr. Peterson was a founding member of the VHCYAA sports program. His group ran the concession stand for nearly 13 years through an agreement with the Village. The most recent 2013 Concession License Agreement, which expired on October 31, 2015, gave VHCYAA the exclusive rights to operate the concession stand. It further prohibited the VHCYAA from assigning the license and required that VHCYAA not allow any other groups to provide concession services. Finally, the Agreement gave the Village the right to designate an alternative concessionaire for a specific tournament or event upon notice to the VHCYAA.

Mr. Peterson is working to form a for-profit company called Sports 4 All, Inc. He is proposing the following:

1. That the Village grant a three (3) year Concession License Agreement to allow Sports 4 All, Inc. to operate the concession stand during the four (4) spring/summer baseball tournaments. He is not proposing to operate the stand during the weekdays nor for any other tournaments.
2. To pay the Village \$500 per tournament for use of the concession stand. If a tournament is rained out or cancelled, no payment would be required.
3. Mr. Peterson owns the equipment currently in the building and is responsible for repairing or replacing it. He asks that if any other group intends on using the equipment for servicing a tournament, i.e. Lacrosse America/Pipe City or Soccer Association, a fee be paid to Sports 4 All, Inc for use of the equipment. This is consistent with past practices.
4. Mr. Peterson or Sports 4 All, Inc. will provide the insurance certificate as required by our IMLRMA.
5. Mr. Peterson or Sports 4 All, Inc. will comply with all Lake County Health Department regulations.

Sports 4 All, Inc. plans on employing kids from the Village that have been in the Cougar's programs over the years.

Please note that the Soccer Association has scheduled a tournament over the Labor Day weekend. They are working with the Lions Club to allow the Lions to operate the concession stand during the tournament as a fund raiser. This will allow the Lions to offset the loss of revenues from the cancellation of the circus. If the Lions agree to work the tournament, it is recommended that they not be required to pay any fee to Sports 4 All, Inc for use of the equipment.

Trustee Williams asked if we have the right to ask a private company to donate to the Lions Club. Attorney Kenny indicated it would be fine and it would be included as part of the agreement. President Byrne asked if Pipe City profits go to the organization and Village Manager Kalmar indicated the profits go to American Hotel Register's charity organization. Pipe City does reimburse the Village for police and some Public Works functions. President Byrne asked if the Village could find out what Pipe City's take on the event. Village Manager Kalmar indicated it is manned by the Pipe City folks. Trustee Koch what has happened to the nonprofit organizations that we now have to work with for profit organizations. Village Manager Kalmar indicated none of the groups are interested in operating a concession stand. Trustee Koch asked if there could be an umbrella clause that when any one of the non profits runs the concessions stand that the fees could be waived. Village Manager Kalmar said it could be included as a part of the agreement. Public Works Director Brown indicated that Mark Peterson owns some of the equipment in the concession stand. He suggested we purchase the equipment and offer it out to the nonprofit agencies to use. There are two soda vending machines on site as well. It was noted that Mark Peterson was a certified food handler.

Motion by Trustee Marquardt seconded by Trustee Williams, directing staff to prepare the necessary Concession License Agreement between the Village of Vernon Hills and Sports 4 All.
Roll call vote:

AYES: 6 – Marquardt, Koch, Grieb, Williams, Hebda, Schultz

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

3. **XFACTOR TRAMPOLINE - CONCEPT PRESENTATION FOR A SPECIAL USE PERMIT FOR A CHILDREN'S RECREATIONAL FACILITY TO BE LOCATED AT 730 LAKEVIEW PARKWAY, FORMERLY NOSTALGIA HOME FASHIONS**

Vikas Sharma representing XFactor Trampoline appeared before the COW to present their concept plans for a children's recreational facility at 730 Lakeview Parkway which requires a Special Use within the Continental Executive Park. The proposed use is similar to the previously approved Blast Zone which is located at 645 Fairway Drive in Continental Executive Park.

The property is located adjacent to the Police Department, the Park District, and Glacier Ice Arena and was formerly occupied by Nostalgia Home Fashions. The building is 49,303 square feet consisting of warehouse (41,752 sq ft) and office space (7,551 sq ft). The first floor space will be utilized for various inflatables, a tactical laser tag area, and a number of trampoline related activities including dodge ball and basketball. The existing 5,850 square feet of second floor office space is not planned to be used.

Hours of operation for the facility are proposed to be Monday through Thursday 4:00 p.m. to 8:00 p.m. and Friday 10:00 a.m. to 1:00 p.m. and 4:00 p.m. to midnight. Weekend hours include Saturday 10:00 a.m. to 1:00 a.m. and Sunday 10:00 a.m. to 8:00 p.m.

XFactor Trampoline intends to remodel the interior of the building but does not plan to make any exterior building modifications. Signage will comply with the Village's sign regulations.

A total of 49 parking spaces currently exist on the property. However, additional parking is planned to be constructed immediately west of the loading dock doors. The existing loading dock area will also be used for employee parking. Parking requirements for a children's recreational area within the Continental Executive Park require one parking space per 1,000 square feet. With the additional parking spaces being proposed, no variation will be required.

If the COW feels the proposed children's recreational facility is appropriate, XFactor Trampoline should be directed to appear before the Planning & Zoning Commission for a public hearing and consideration of a special use permit with related variations

President Byrne asked if there were any injuries to patrons and Mr. Sharma indicated only minor injuries. Mr. Sharma stated the age requirement is 6 years and above and no more than 300 pounds. They do accommodate 6 and under at special times. He stated that the majority of the guests are middle school and high school students and corporate team building events. Trustee Williams indicated that it could not be called a children's recreational facility and Mr. Sharma indicated that was correct. Trustee Williams asked about the hours of operation and Mr. Sharma indicated that the hours of operation would be consistent with the curfew hours. Trustee Schultz asked about the parking and if the petitioner states that there could be up to 500 people in the facility then the parking is inadequate. Mr. Sharma noted that most of the patrons are dropped off and the parking is consistent with that of the facility in Crystal Lake. They do not anticipate parking issues. AVM Carey noted that the parking is adequate under the terms of the annexation agreement with 1 space per 1,000 square feet equating to 49 spaces. Parking was discussed in detail. Police Chief Fleischhauer suggested they work with Target to utilize some of their parking spaces.

The operation of the facility was discussed. Mr. Sharma noted they do not do parties for children under 6. They do allow corporate outings for adults. Patrons are allowed in for 1 to 2 hours and on weekends they are allowed 3 hours. They manage the amount of patrons with different colored wrist bands. It was asked how often the equipment is cleaned and wiped down. Mr. Sharma noted at the end of every shift. Each patron has to wear socks to keep the trampolines clean. Safety instructions are displayed throughout the facility and patrons have to watch a safety video. No helmets are required on the trampolines, but helmets are required in the tactical laser tag facility. Mr. Sharma noted security is a big thing and children will not be allowed to hang around the parking lots waiting for their parents. Mr. Sharma discussed the construction of the trampolines. Mr. Sharma indicated that most of their business is in the winter time. Attorney Kenny advised the Petitioner that this was a concept presentation only and no decisions are binding.

Motion by Trustee Williams seconded by Trustee Marquardt, directing the petitioner to Technical Review and Planning and Zoning Commission.

Roll call vote:

AYES: 5 – Marquardt, Koch, Grieb, Williams, Hebda

NAYS: 1 - Schultz

ABSENT AND NOT VOTING: 0 – None

Motion Carried

4. ADJOURNMENT OF THE COMMITTEE OF THE WHOLE

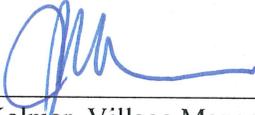
Motion by Trustee Schultz, second by Trustee Williams, the Committee of the Whole was adjourned.

Roll call vote:

AYES: 6 – Marquardt, Koch, Grieb, Williams, Hebda, Schultz
NAYS: 0 - None
ABSENT AND NOT VOTING: 0 – None
Motion Carried

Meeting adjourned 8:26 p.m.

Approved this 19th day of April 2016



John M. Kalmar, Village Manager/
Village Clerk



Roger Byrne, Village President

JMK/LLF