

**MINUTES
COMMITTEE OF THE WHOLE MEETING
VILLAGE OF VERNON HILLS
JUNE 21, 2016**

President Byrne called the meeting to order at 7:50 pm.

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

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

1. APPROVAL OF THE COMMITTEE OF THE WHOLE MINUTES OF JUNE 7, 2016

Motion by Trustee Marquardt, second by Trustee Schultz, to approve the Committee of the Whole Minutes for the June 7, 2016 meeting.

Roll call vote:

AYES: 5 - Schultz, Marquardt, Grieb, Williams, Hebda

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Koch

Motion carried.

2. REQUEST FROM CDW TO OPERATE AN OUTDOOR SPECIAL EVENT AT 200 NORTH MILWAUKEE AVENUE

Michele Marx, representing CDW, has requested approval of an outdoor special event for their 5K Walk/Run. The event is for employees, family members and friends and is not open to the public. Proceeds will benefit the Lurie's Children's Hospital. Up to 125 participants are anticipated.

The event would be the same as in past years and would take place on Sunday, July 24, 2016 from 8:00 am to 9:30 am. The Run would be staged from the CDW parking lot. The race route continues through the VHHS property and onto Cougar Way, then north on Fairway Drive and east on Lakeview Parkway. The race ends back at the CDW parking lot. The route does not cross any major streets.

A banner would be placed on the CDW parking lot adjacent to their main entrance.

The special event application along with a site plan showing the race route is attached to your packet.

Section 16.7.6 of the Zoning Code authorizes the Village Board to approve outdoor uses within the BP, Business Park District.

If the Board feels that the special event is appropriate, staff should be directed to prepare a Resolution approving the CDW 5K Walk/Run subject to the following conditions:

1. The special event shall take place on Sunday, July 24, 2016 from 8:00 am until 9:30 am.
2. Compliance with the application and site plan dated May 26, 2016.
3. Race marshals shall be stationed at appropriate locations along the race route to direct runners.

Motion by Trustee Williams, second by Trustee Hebda, directing staff to draft the necessary Resolution approving the request subject to the conditions noted above.

Roll call vote:

AYES: 5 - Schultz, Marquardt, Grieb, Williams, Hebda

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 Koch

Motion carried.

6. ADJOURNMENT OF THE COMMITTEE OF THE WHOLE

Motion by Trustee Schultz, second by Trustee Hebda, to adjourn the Committee of the Whole.

Roll call vote:

AYES: 5 - Marquardt, Grieb, Williams, Hebda, Schultz

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Koch

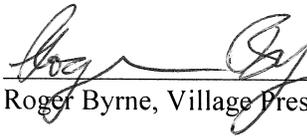
Motion carried.

Meeting adjourned 8:00 p.m.

Approved this 6th day of July 2016



John M. Kalmar, Village Manager/
Village Clerk



Roger Byrne, Village President

JMK/LLF