



COMMITTEE OF THE WHOLE
August 6, 2019
Immediately Following the Village Board Meeting

MINUTES

Roll Call: Taylor x Vogel x Jarvis x Waldenstrom x
Davies x Shores Nicodemus x

PUBLIC COMMENT – AGENDA ITEMS: None.

1. APPROVAL: MINUTES OF THE REGULAR MEETING OF JULY 16, 2019 AND MINUTES OF THE EXECUTIVE SESSION OF JULY 16, 2019

Trustee Vogel made a motion, seconded by Trustee Nicodemus, to approve the Minutes of the Regular Meeting of July 16, 2019 and Minutes of the Executive Session of July 16, 2019. On voice vote - all “aye”. Motion carried.

2. DISCUSSION: LAKE COUNTY FAIR ASSOCIATION

Mayor Taylor stated the Village has received a request from the Lake County Fair Association to allow storage of 6-18 truck trailers for a period of two years. They would not be stored during the fair itself. These trailers would be stored on the west side of the property and would be mostly obscured from view from Peterson Road and from Midlothian Road. He stated the trailers are owned by Medline and stored on the site during the construction of the building in Grayslake. Mayor Taylor stated that due to the period being only two years the Village can issue a temporary use permit rather than amend their special use permit.

Trustee Nicodemus asked what would be stored in the trailers. Jon Brodzik, General Manager of the Fairgrounds, stated he believes it would be standard warehouse equipment. Trustee Vogel stated he would like to see landscape buffering installed in the event the trailers become visible from Peterson Road or Midlothian Road.

After brief discussion, the consensus of the Committee was to recommend issuance of a temporary use permit with the following conditions:

- Storage shall be allowed for a period of two years after issuance of the temporary use permit.
- The trailers shall be stored on the west side of the property so that they will not be visible from Peterson Road or Midlothian Road.
- In the event they are (or become) visible from Peterson Road or Midlothian Road the Association shall install landscape screening to obscure the view from either road.

Mayor: Rhett Taylor
Trustees: Shawn M. Vogel ~ Ronald L. Jarvis ~ Kevin D. Waldenstrom ~ Elizabeth Davies ~ Adam R. Shores ~ Heather S. Nicodemus
Village Clerk: Cynthia E. Lee

3. DISCUSSION: VILLAGE STATION

Mayor Taylor stated the Village has received a request from the owner of a vacant lot located at Alleghany Road and Station Park Drive to allow a six unit townhome building identical to those in the Village Station subdivision. Mayor Taylor noted the lot is part of the subdivision but was zoned commercial when the subdivision was approved. He stated the belief was it may have been a commercially viable property in the event Route 53 were to be constructed. He stated the property has not received interest and Route 53 will not be constructed for the foreseeable future so he believes the request is reasonable.

Trustee Vogel stated he concurs with Mayor Taylor. He stated he originally voted to zone the parcel commercial but with the elimination of Route 53 it makes sense to zone the parcel to residential. He asked for confirmation that the Village Station Homeowner's Association will be contacted for their approval and the building architecture will be identical to the existing townhomes. Zoning Officer Smith confirmed both would be the case.

The consensus of the Committee was to direct staff to begin the process of allowing the six unit townhome building on the site.

4. EXECUTIVE SESSION: REVIEW OF EXECUTIVE SESSION MINUTES (5 ILCS 120/2(c)(21)) (If Needed)

Mayor Taylor stated there is no need for an Executive Session to review Executive Session Minutes.

Trustee Vogel made a motion, seconded by Trustee Davies, to release the Executive Session Minutes of the Board of Trustees meetings of January 15, 2019 and March 30, 2019. On voice vote – all “aye”. Motion carried.

5. OTHER BUSINESS: None.

6. ADJOURNMENT: Trustee Nicodemus made a motion, seconded by Trustee Waldenstrom, to adjourn. On voice vote – all “aye”. Motion carried.

The meeting was adjourned at 7:50 p.m.