



**COMMITTEE OF THE WHOLE
November 16, 2021
Immediately Following the Village Board Meeting**

AGENDA

Roll Call: Taylor _____ Jarvis _____ Waldenstrom _____ Davies _____
Shores _____ Magnetta _____ Dias _____

Public Comment – Agenda Items: The Board will receive public comment on items included on the Committee agenda.

1. Approval: Minutes of the Regular Meeting of November 2, 2021

The Committee will consider approval of minutes for the November 2, 2021 regular Committee of the Whole meeting.

2. Discussion: Oak Tree Trimming Ordinance

The Committee will discuss revising Ordinance 2021-0-31 which extends the specific period each year when the trimming of oak trees on public property is prohibited. The new period would be from April 1 to November 1.

3. Discussion: Revised General Development Plan: Cornerstone

On the recommendation of the Plan Commission/Zoning Board of Appeals, the Committee will discuss a revised plan for the Cornerstone business park on Peterson Road. The new plan codifies in one document previous plan changes approved by the Board.

4. Discussion: Final Plat – Project Knight Site

On the recommendation of the Plan Commission/Zoning Board of Appeals, the Committee will consider approving a Final Plat for the Project Knight site in the Cornerstone business park. The Board previously approved the site plan which is finalized by approval of the plat.

5. Discussion: Revised Final Plat – Cornerstone Phase One C

On the recommendation of the Plan Commission/Zoning Board of Appeals, the Committee will consider approving a revised Final Plat for Cornerstone Phase One C. The minor revision reflects the boundaries of the Project Knight site.

*Mayor: Rhett Taylor
Trustees: Ronald L. Jarvis ~ Kevin D. Waldenstrom ~ Elizabeth Davies ~ Adam R. Shores ~ Lalena Zoe Magnetta ~ Laura Dias
Village Clerk: Cynthia E. Lee*

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6. Discussion: Transient Merchant and Itinerant Vendor Ordinance

The Committee will discuss amending the current ordinance to reflect current practices regarding these businesses.

7. Discussion: 2nd Amendment Cornerstone Memorandum of Understanding (MOU)

The Committee will discuss a proposed amendment to the Memorandum of Understanding between the Village and Lake County Land Holdings, LLC which provides a deadline for the extension of the Alleghany Road watermain to the Cornerstone project and provides approval for the installation of a 16” watermain, rather than 12” watermain, on William Alter Drive.

8. Discussion: Happy Hour

The Committee will discuss allowing happy hour under the Village’s Liquor Code.

Other Business
Adjournment