



**PLANNING, BUILDING AND ZONING COMMISSION MEETING  
VILLAGE OF HAWTHORN WOODS  
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS  
TUESDAY, JUNE 28, 2016  
6:00 p.m.**

**MINUTES**

**I. Call to Order and Roll Call**

Present: Commissioner Kaiser called the meeting to order at 6:00 p.m. The following members were present: Commissioners Sedlacek, Rychlik, Lindquist and Kaiser

Absent: Donovan and Merkel

Staff: Donna Lobaito, Chief Administrative Officer/Village Clerk  
Michael Cassata, AICP, Community Development Director

Trustee Liaison: None

Village Attorney: Patrick Brankin

A quorum was established.

**II. Opportunity for the Public to Address the Commission**

None this month.

**III. Approval of Minutes**

**A. Approval of Minutes of the May 24, 2016 Planning, Building and Zoning Commission Meeting**

Motion by Rychlik, second by Sedlacek to approve the minutes of the May 24, 2016 Planning, Building and Zoning Commission meeting.

The Commissioners noted several corrections to the transcripts.

Rychlik agreed to amend his motion to approve the minutes as corrected. Sedlacek seconded the amended motion.

Upon a voice vote, all voted aye and the motion carried unanimously.

**IV. Public Meeting**

**A. KRW Holdings, LLC – 24590 & 24630 Old McHenry Road – Consideration of a minor change to the KRW Holdings, LLC Planned Unit Development pursuant to**

9-15-6.B.1 of Chapter 15 of the Village Code to allow a Certificate of Approval for site plan and elevations related to a storage building

Mr. Cassata reported that a PUD for this property had been granted by the Village Board earlier in the year. The applicant is now requesting a certificate of approval for a storage facility, which is identified on the site plan. He noted the new building will closely match the existing buildings.

The Commission asked Ms. Kim Wasson for an update on the dust control. Ms. Wasson stated she found a product that helps reduce dust, and that it was applied this week. She said it seems to be working well.

This approval is considered a minor change to the PUD and does not require Board consideration.

Motion by Lindquist, second by Sedlacek to approve the certificate of approval.

Upon a voice vote, all voted aye and the motion carried unanimously.

**V. Adjournment**

Motion by Sedlacek, second by Rychlik to adjourn the meeting. Upon a voice vote, all voted aye, and the motion carried. There being no further business, the meeting adjourned at 6:10 p.m.



---

James Kaiser, Commissioner