



**PLANNING, BUILDING AND ZONING COMMISSION MEETING
VILLAGE OF HAWTHORN WOODS
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
TUESDAY, MARCH 8, 2016
6:00 p.m.**

MINUTES

I. Call to Order and Roll Call

Present: Commissioner Kaiser called the meeting to order at 6:05 p.m. The following members were present: Commissioners Sedlacek, Lindquist, Donovan, Merkel and Kaiser

Absent: Rychlik

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 February 9, 2016 Planning, Building and Zoning Commission Meeting

Motion by Lindquist, second by Merkel to approve the minutes of the February 9, 2016 Planning, Building and Zoning Commission meeting.

One correction was noted in the third sentence of the second paragraph on page 5. The third sentence should read, "Mr. Cassata noted the Village has not received any complaints about odor or flies in the past, and that her concern is why the condition for cleaning the paddocks twice a week has been included."

Motion by Lindquist, second by Merkel to amend the motion to approve the minutes of the February 9, 2016 Planning, Building and Zoning Commission meeting as corrected.

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

IV. Old Business

- A. Consideration and Recommendation of the Findings of Fact—Special Use Permit—Commercial Stable and Veterinary Clinic—KRW Holdings, LLC
- B. Consideration and Recommendation of the Findings of Fact—Special Use Permit—Planned Unit Development—KRW Holdings, LLC

Motion by Donovan, second by Merkel to recommend to the Village Board the Findings of Fact—Special Use Permit—Commercial Stables and Veterinary Clinic and Special Use Permit—Planned Unit Development—KRW Holdings, LLC.

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

V. Public Meeting

- A. Hawthorn Grove Subdivision—Homeowners Association—Consideration of a Certificate of Approval for a Detention Pond Fountain with Lighting Pursuant to Section 9-3-11 of the Village Code

Motion by Sedlacek, second by Donovan to recommend to the Village Board a Certificate of Approval for a Detention Pond Fountain with Lighting Pursuant to Section 9-3-11 of the Village Code.

Mr. Merkel questioned whether the proposed lighting meets the Dark Skies Initiative since it will reflect upwards. Mr. Cassata responded that the engineers looked at the lighting and it meets the standard. Furthermore, he commented that the lighting is seasonal and will be turned off at 10:00 p.m. Mr. Cassata will check with Ms. Frable to ensure the lighting feature abides by all Army Corps of Engineers regulations.

Motion by Sedlacek, second by Donovan to amend the motion to recommend to the Village Board a Certificate of Approval for a Detention Pond Fountain with Lighting Pursuant to Section 9-3-11 of the Village Code, subject to compliance with the Army Corps of Engineers regulations and the Dark Skies Initiative.

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

This item will be on the Village Board agenda on March 21, 2016.

VI. Public Hearing

- A. Architectural Review—Consideration, Review and Recommendation to the Village Board of a Request for an Amendment to the Village Code of the Village of Hawthorn Woods Relating to Architectural Review of Signs and Accessory Structures on Single-Family Lots in Title 9, Chapter 9-3-11—Architectural Review

Motion by Lindquist, second by Merkel to open the public hearing.

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

Mr. Cassata testified that the proposed ordinance eliminates the need for architectural review relating to signs or accessory structures on single-family lots. He noted that the Village Code presently requires a certificate of approval for neighborhood signs, and that the other permanent signs allowed on single-family lots are nameplate and address signs, which do not require a permit or architectural review.

There were no members of the public present to offer any testimony.

Motion by Sedlacek, second by Lindquist to close the public hearing.

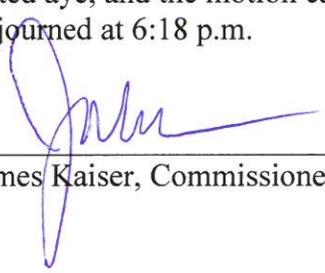
Upon a voice vote, all voted aye and the motion carried unanimously.

Motion by Lindquist, second by Merkel to recommend to the Village Board the text amendment as presented, and to recommend to the Village Board the Findings of Fact.

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

VII. Adjournment

Motion by Merkel, second by Sedlacek to adjourn the meeting. Upon a voice vote, all voted aye, and the motion carried. There being no further business, the meeting adjourned at 6:18 p.m.



James Kaiser, Commissioner