



**SPECIAL ZONING BOARD OF APPEALS MEETING  
VILLAGE OF HAWTHORN WOODS  
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS  
WEDNSDAY, MAY 13, 2015  
6:00 p.m.**

**MINUTES**

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

**Present:** Mr. Kosik called the meeting to order at 6:01 p.m. The following members were present: Kaiser, Rychlik, Schildkraut, Sedlacek and Kosik

**Absent:** Johnston and Scaletta

**Staff:** Donna Lobaito, Chief Administrative Officer/Village Clerk  
Michael Cassata, AICP, Planning Manager

**Trustee:** None

**Village Attorney:** Robert Kenny

A quorum was established.

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

None this month

**III. Approval of Minutes**

**A. Approval of Minutes of the April 29, 2015 Special Zoning Board of Appeals Meeting**

Motion by Schildkraut, second by Kaiser to approve the minutes of the April 29, 2015 Special Zoning Board of Appeals Meeting.

Mr. Johnston arrived at 6:02 p.m.

Mr. Kosik noted that the April 29, 2015 minutes should reflect that the Zoning Board of Appeals was trying to accommodate Mr. Ferguson so as to avoid damage to his pool equipment and because his request was to enhance exercise therapy for his special needs adult son.

Mr. Johnston stated that #2 on page 7 of the minutes should reflect a specific color and that language should be added that the fence must be properly maintained. Mr. Kenny stated that tonight's minutes could reflect these additional conditions, but they were not mentioned at the April 29, 2015 meeting. He noted that the findings

of fact do not bind the Village and that there is flexibility in their how they are worded in the recommendation to the Board.

Mr. Johnston also stated that the language in #6 on page 7 of the minutes does not sound mandatory and suggested that the findings be amended to state the following: "That the evergreen landscaping shall be used to screen the pool equipment fence, and that said landscaping shall be consistent with the density, placement and height of the landscaping depicted in the pool plans dated January 31, 2014 with a last revision date of April 29, 2014."

Amended motion by Schildkraut to reflect the noted changes in the minutes, second by Kaiser.

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

#### **IV. Old Business**

##### **A. Consideration and Recommendation of the Findings of Fact—9 Turnbury Court**

Motion by Kaiser, second by Schildkraut to recommend the Findings of Fact for 9 Turnbury Court to the Village Board.

Amended motion by Kaiser to reflect the modifications previously noted during the consideration of the April 29, 2015 minutes, second by Schildkraut.

The Zoning Board of Appeals added an eighth condition to the findings:

8. That the fence and any clear polycarbonate or acrylic shall be properly maintained in the opinion of the Village.

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

##### **B. Consideration and Recommendation of the Findings of Fact—1 Victoria Lane**

Motion by Sedlacek, second by Johnston to recommend the Findings of Fact for 1 Victoria Lane to the Village Board.

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

##### **C. Consideration and Recommendation of the Findings of Fact—25706 N. Gilmer**

Motion by Schildkraut, second by Johnston to recommend the Findings of Fact for 25706 N. Gilmer Road to the Village Board.

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

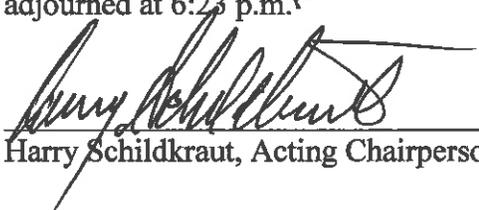
**V. Public Meeting – Continued Item**

- A. 18 Elm Street—Withdrawal of Petition—Variation to Section 9-3-15 of the Village Code to Allow for a Shed, Which is Identified as a Prohibited Structure

Mr. Kosik noted that the petitioner has withdrawn their petition for a variation.

**VI. Adjournment**

Motion by Rychlik, 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 6:23 p.m.



Harry Schildkraut, Acting Chairperson