

**THE VILLAGE OF HAWTHORN WOODS
PLANNING, BUILDING AND ZONING COMMISSION
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
TUESDAY, JUNE 25, 2019
6:30 P.M.**

MINUTES

I. CALL TO ORDER AND ROLL CALL

Mr. Merkel called the meeting to order at 6:34 p.m. Roll call indicated the following members were present: Mr. Rychlik, Mr. Lindquist, Mr. Tisci, Mr. Sedlacek and Mr. Merkel. Absent: Mr. Donovan.

Also present were Chief Administrative Officer/Village Clerk Donna Lobaito, Public Works Director/Village Engineer Erika Frable, PE, Village Landscape Designer Brad Dethloff and Village Attorney Nicholas Standiford.

II. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COMMISSION

None this month.

III. APPROVAL OF MINUTES

A. Approval of Minutes of the March 12, 2019 Planning, Building and Zoning Commission Meeting

Motion by Lindquist, second by Sedlacek to approve the minutes of the March 12, 2019 Planning, Building and Zoning Commission meeting.

Voice vote:

Ayes: 4

Nays: 0

Abstain: 0

Absent: 1

Motion carried.

IV. NEW BUSINESS—PUBLIC MEETING

A. Lot 40 – Hawthorn Trails Phase 3—Woodmont Land Company for Kiddie Academy—Consideration of a Certificate of Approval for a Commercial Building, Site Plan, Landscape Plan and Related Items Pursuant to Section 9-3-11 of the Village Code

Ms. Lobaito provided background information on the application for a certificate of approval by Woodmont Land Company on behalf of Kiddie Academy.

Craig Pincince, President of Woodmont, discussed the size of the building, bulk regulations, lighting, landscape buffering, monument sign setbacks, and lighting with the Commissioners.

Commissioner Lindquist asked about security measures. Mr. Pincince responded Kiddie Academy uses extensive security measures on all their buildings.

Motion by Sedlacek, second by Tisci to recommend the approval of the certificate of approval subject to staff and consultant comments and applicant responses.

Voice vote:

Ayes: 4

Nays: 0

Abstain: 0

Absent: 1

Motion carried.

V. ADJOURNMENT

Motion by Rychlik, second by Sedlacek to adjourn the meeting.

Voice vote:

Ayes: 4

Nays: 0

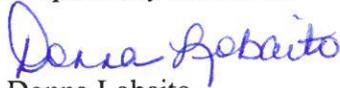
Abstain: 0

Absent: 1

Motion carried.

Motion carried and the meeting adjourned at 6:50 p.m.

Respectfully submitted,



Donna Lobaito

Chief Administrative Officer/Village Clerk