



**THE VILLAGE OF HAWTHORN WOODS
PLANNING, BUILDING AND ZONING COMMISSION
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
TUESDAY, AUGUST 27, 2019
6:30 P.M.**

MINUTES

I. CALL TO ORDER AND ROLL CALL

Mr. Merkel called the meeting to order at 6:31 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, Chief Operating Officer Pamela Newton, Public Works Director/Village Engineer Erika Frable, PE, Village Engineer Lee Fell, PE, Village Engineer Doug Kerr, PE, 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 June 25, 2019 Planning, Building and Zoning Commission Meeting

Motion by Rychlik, second by Lindquist to approve the minutes of the June 25, 2019 Planning, Building and Zoning Commission meeting.

Voice vote:

Ayes: 4

Nays: 0

Abstain: 0

Absent: 1

Motion carried.

IV. NEW BUSINESS—PUBLIC HEARING

- A. Outdoor Lighting – Consideration, Review and Recommendation to the Village Board of a Request to Consider an Amendment to the Zoning Code Related to Outdoor Lighting— Adding Chapter 19, Outdoor Lighting; amending Title 9, Section 9-6A-4, Exterior Lighting Restricted; amending Title 9, Section 9-6A1-4, Exterior Lighting Restrictions; amending Title 9, Section 9-6B-4, Condition of Use; amending Title 9, Section 9-7-6, Design Standards and Required Improvements; amending Title 9, Section 9-9A-3,

Pictorial Exhibits; amending Title 9, Section 9-9A-6, Streetscape/Landscape Elements; amending Title 9, Section 9-9A-7, Signs, amending Title 9, Section 9-9B-3, Special Uses; amending Title 9, Section 9-9B-4, Exterior Lighting Restrictions; amending Title 9, Section 9-9C-4, Exterior Lighting Restrictions; amending Title 9, Section 9-11-3, Additional Regulations, Parking; amending Title 9, Section 9-12-3, General Requirements; amending Title 9, Section 9-12-9, Signs on Property Adjacent to U.S. Route 12 and Other U.S. Highways Designated as Federal Aid Program Highways; amending Title 9, Section 9-13-8, Glare; amending Title 9, Section 9-15-7, Standards

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

Voice vote:

Ayes: 4

Nays: 0

Abstain: 0

Absent: 1

Motion carried and the public hearing was opened.

Ms. Newton indicated the Village Board asked staff to work on bring forward a Dark Skies ordinance for their consideration. Homer Glen is the only other community in the State of Illinois that is a Dark Skies community. Christopher B. Burke Engineering, Ltd. served as the consultants on this project. Ms. Newton indicated that Hawthorn Woods has been following the concept of Dark Skies for many years, and tonight's public hearing was one step in formalizing our commitment to Dark Skies.

There was no public comment.

Commissioner Rychlik asked about enforcement of residential lights. Ms. Newton responded that residents will be educated about the new standards, and the Village will self-police.

The commission spoke about directing lighting downward, usage of low wattage lighting, dimming of lights after 10PM, not utilizing landscape up lighting in the winter months, and issuance of permits. Ms. Frable indicated street lights would not dim for safety reasons. Ms. Newton stated the goal was not to go completely dark because of safety reasons, but we want people to be able to see the stars.

Mr. Fell commented that this ordinance will give guidelines to developers.

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

Voice vote:

Ayes: 4

Nays: 0

Abstain: 0

Absent: 1

Motion carried and the public hearing was closed.

Motion by Rychlik, second by Lindquist to approve a recommendation to the Village Board of a Request to Consider an Amendment to the Zoning Code Related to Outdoor Lighting—Adding Chapter 19, Outdoor Lighting; amending Title 9, Section 9-6A-4, Exterior Lighting Restricted; amending Title 9, Section 9-6A1-4, Exterior Lighting Restrictions; amending Title 9, Section 9-6B-4, Condition of Use; amending Title 9, Section 9-7-6, Design Standards and Required Improvements; amending Title 9, Section 9-9A-3, Pictorial Exhibits; amending Title 9, Section 9-9A-6, Streetscape/Landscape Elements; amending Title 9, Section 9-9A-7, Signs, amending Title 9, Section 9-9B-3, Special Uses; amending Title 9, Section 9-9B-4, Exterior Lighting Restrictions; amending Title 9, Section 9-9C-4, Exterior Lighting Restrictions; amending Title 9, Section 9-11-3, Additional Regulations, Parking; amending Title 9, Section 9-12-3, General Requirements; amending Title 9, Section 9-12-9, Signs on Property Adjacent to U.S. Route 12 and Other U.S. Highways Designated as Federal Aid Program Highways; amending Title 9, Section 9-13-8, Glare; amending Title 9, Section 9-15-7, Standards.

Roll call vote:

Ayes:	Sedlacek, Rychlik, Lindquist
Present:	Tisci
Nays:	0
Abstain:	0
Absent:	Donovan

Motion carried.

V. ADJOURNMENT

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

Voice vote:

Ayes:	4
Nays:	0
Abstain:	0
Absent:	1

Motion carried.

Motion carried and the meeting adjourned at 7:00 p.m.

Respectfully submitted,

Donna Lobaito
Chief Administrative Officer/Village Clerk