



**THE VILLAGE OF HAWTHORN WOODS
PLANNING, BUILDING AND ZONING COMMISSION
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
TUESDAY, APRIL 13, 2021
6:30 P.M.**

MINUTES

I. CALL TO ORDER AND ROLL CALL

Mr. Merkel called the meeting to order at 6:30 p.m. Roll call indicated the following members were present: Mr. Sedlacek, Mr. Voltattorni, Mr. Tisci, and Mr. Merkel. Absent: Mr. Lindquist, Mr. Donovan and Ms. Bayer.

Also present were Trustee Liaison Thomas Rychlik, Chief Administrative Officer/Village Clerk Donna Lobaito, Staff Planner Kate Portillo, and Village Attorney Nicholas Standiford.

Ms. Lobaito noted that due to the ongoing pandemic, and pursuant to the Governor's executive order, it is not prudent or practical to meet in person. As such, the meeting was being held via Zoom, and Ms. Lobaito was present at Village Hall.

II. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COMMISSION

None this month.

III. APPROVAL OF MINUTES

- A. Approval of Minutes of the February 23, 2021 Planning, Building and Zoning Commission Meeting

Motion by Sedlacek, second by Tisci to approve the minutes of the February 23, 2021 Planning, Building and Zoning Commission meeting.

Mr. Merkel commented the minutes should reflect that Mr. Kovalsky of the Countryside Meadows Homeowners Association shared his screen to identify the correct drawing under consideration.

Ms. Bayer arrived at the meeting at 6:31 p.m.

Roll call vote:

Ayes: Sedlacek, Voltattorni, Tisci, Merkel, Bayer

Nays: None

Abstain: None

Absent: Lindquist, Donovan

Motion carried.

IV. NEW BUSINESS

- A. The Village of Hawthorn Woods—Consideration of a Text Amendment to the Zoning Board of Appeals Variation Standards in Title 9, Chapter 16, Section 9-16-17(E) of the Village Code of Ordinances

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

Roll call vote:

Ayes: Sedlacek, Voltattorni, Tisci, Bayer, Merkel

Nays: None

Abstain: None

Absent: Lindquist, Donovan

Motion carried.

Ms. Portillo reported at the February 25, 2021 Zoning Board of Appeals workshop to review variation standards, it was noted there was a typo in 9-16-7E, and this text amendment would correct the typo. Additionally, this text amendment will clarify that additional standards found in the Village Code can be considered by members of the Zoning Board of Appeals.

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

Roll call vote:

Ayes: Sedlacek, Voltattorni, Tisci, Bayer, Merkel

Nays: None

Abstain: None

Absent: Lindquist, Donovan

Motion carried.

Motion by Bayer, second by Sedlacek to recommend the text amendment.

Roll call vote:

Ayes: Sedlacek, Voltattorni, Tisci, Bayer, Merkel

Nays: None

Abstain: None

Absent: Lindquist, Donovan

Motion carried.

V. ADJOURNMENT

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

Roll call vote:

Ayes: Sedlacek, Voltattorni, Tisci, Bayer, Merkel

Nays: None

Abstain: None
Absent: Lindquist, Donovan
Motion carried.

Motion carried and the meeting adjourned at 6:40 p.m.

Respectfully submitted,



Donna Lobaito
Chief Administrative Officer/Village Clerk