



**THE VILLAGE OF HAWTHORN WOODS
PLANNING, BUILDING AND ZONING COMMISSION
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
TUESDAY, MARCH 14, 2023
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. Merkel, Mr. Lindquist, Mr. Tisci, Ms. Massel and Mr. Blackshaw. Absent: Mr. Donovan and Mr. Preble.

Also present were Chief Administrative Officer/Village Clerk Donna Lobaito, Community Development Director Chris Heinen, Village Attorney Nicholas Standiford, and Trustee Liaison Tom Rychlik.

II. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COMMISSION

None this month.

III. APPROVAL OF MINUTES

Approval of Minutes of the November 8, 2022 Planning, Building and Zoning Commission Meetings

Motion by Massel, second by Voltattorni to approve the Minutes of the September 27, 2022 and the October 11, 2022 Planning, Building and Zoning Commission Meetings.

Voice vote:

Ayes: 5

Nays: 0

Abstain: 0

Absent: 2

Motion carried.

IV. NEW BUSINESS

- A. Minor PUD Amendment – KRW Holdings, LLC – Consideration for a Minor Amendment to the Existing Special Use for an Alteration to the Existing Signage Located at 24630 Old McHenry Road

Mr. Heinen reported that a special use for a commercial stable and veterinary clinic was issued to Forward Stride Stables in 2016. The ordinance contains certain departures and conditions placed on the property. One of the departures relates to the existing signage. The applicant is

now seeking to amend the special use permit for an alteration to the existing sign. The proposed sign meets the zoning standards.

Kim Wasson, owner, 24630 Old McHenry Road, commented that there is a small spotlight currently on the sign. She also noted the veterinary clinic was included in the special use permit. Cole Dimick from Devine Signs and Graphics, noted that the posts will remain as is with the new signage being located under the existing sign.

Motion by Tisci, second by Lindquist to approve the minor PUD amendment as presented.

Roll call vote:

Ayes: Lindquist, Tisci, Massel, Merkel, Blackshaw

Nays: None

Abstain: None

Absent: Donovan and Preble

Motion carried.

- B. Public Hearing – Rezoning – Consideration for a Rezoning by the Village of Hawthorn Woods for an Amendment to the Zoning Map for Land Currently Zoned R-1, One Family Residence District to OS, Open Space District

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

Voice vote:

Ayes: 5

Nays: 0

Abstain: 0

Absent: 2

Motion carried, and the public hearing opened at 6:38 p.m.

Mr. Heinen testified the Kirshner family donated the property to the Village. It is adjacent to Woodland Park and presently zoned R-1. This application is to rezone the property to Open Space, and there are plans to enhance the park possibly utilizing grant money. There are lights present on the property, which will be removed.

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

Voice vote:

Ayes: 5

Nays: 0

Abstain: 0

Absent: 2

Motion carried, and the public hearing closed at 6:42 p.m.

Motion by Lindquist, second by Blackshaw to approve the rezoning of land as presented.

Roll call vote:

Ayes: Lindquist, Tisci, Massel, Merkel, Blackshaw

Nays: None
Abstain: None
Absent: Donovan and Preble
Motion carried.

V. ADJOURNMENT

Motion by Massel, second by Tisci to adjourn the meeting.

Voice vote:

Ayes: 5
Nays: 0
Abstain: 0
Absent: 2

Motion carried.

The meeting adjourned at 6:43 p.m.

Respectfully submitted,



Donna Lobaito
Chief Administrative Officer/Village Clerk