



**SPECIAL ZONING BOARD OF APPEALS  
VILLAGE OF HAWTHORN WOODS  
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS  
OCTOBER 1, 2009  
7:30 P.M.**

**MINUTES**

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

The meeting was called to order at 7:33 PM.

Attending: Susy Rein, Chairperson  
Phil LaGro  
Dave Lindquist  
Jim Kaiser  
John Kosik  
Devlin Endres

Absent: Mike Salvi

Also

Attending: Donna Lobaito, Chief Administrative Officer

**II. Approval of Minutes from the September 3, 2009 Special Meeting**

Motion by LaGro, second by Kaiser to approve the minutes of the September 3, 2009 Special meeting. Mr. LaGro mentioned one correction he would like to make to the minutes. He said that the minutes should reflect that only the public hearing item from the September 3, 2009 meeting needed a positive recommendation to move to the Village Board, not agenda items in the future.

Ms. Rein thanked Mr. LaGro for the fine job he did taking the minutes and she mentioned the Findings from the September 3, 2009 meeting would be on the agenda

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on November 12, 2009. Ms. Rein mentioned that in the future, Village Attorney Tom Good stated staff should prepare the Findings.

Motion by LaGro, second by Kaiser to amend the motion to approve the minutes of the September 3, 2009 Special meeting as amended.

Roll call vote:

Ayes: Endres, Kosik, LaGro, Kaiser

Nays: None

Absent: Salvi

Abstain: Lindquist

Motion carried.

**III. Public Hearing**

A. None this month

**IV. New Business**

A. None this month

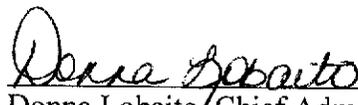
**V. Old Business**

A. None this month

**VI. Adjournment**

Motion by Kosik, seconded by Endres to adjourn the meeting at 7:40 pm. On a voice vote the motion carried unanimously.

  
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Susy Rein, Chairperson

  
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Donna Lobaito, Chief Administrative Officer