

**ZONING BOARD OF APPEALS
VILLAGE OF HAWTHORN WOODS
JANUARY 7, 2010, 7:00 PM**

MEETING MINUTES

I. Call to Order and Roll Call

Present: Susy Rein, Chairperson
Jim Kaiser, Phil LaGro, David Lindquist, Michael Salvi
Absent: John Kosik
Staff: Donna Lobaito, CAO

II. Approval of Minutes from December 21, 2009 Meeting

Motion to approve: Michael Salvi

Second: Phil LaGro

Discussion:

Minutes amended the FINDINGS OF FACT AND RECOMMENDATIONS TO THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF HAWTHORN WOODS, 1 LISA LANE to include:

1. Under II. Recommendation – after Title 9, Chapter 3-2(E)(23), should read: “... which permits gazebos in the rear and side yards”.
2. Under II. Recommendation – Last sentence should read: “Approved by the Zoning Board with 3 in favor...”
3. Under III. Introduction – New paragraph added in between the first and second should read: “No one testified, other than the applicants, in support of, or against, the request for variation.”
4. Under V. Findings – 9-16-7-1a, b and c. – change reference of “committee” to “Zoning Board”.

Roll call vote:

Ayes: Kaiser, LaGro, Lindquist, Salvi

Nays: None

Abstain: None

Motion passed

III. Public Hearing

A. None this month.

IV. New Business

A. None this month.

V. Old Business

A. None this month.

VI. Adjournment

Motion to adjourn: Jim Kaiser

Second: Michael Salvi

Ayes: Kaiser, LaGro, Lindquist, Salvi

Nays: None

Meeting adjourned at 7:25 pm

Next meeting: Feb. 2, 2010

April meeting moved from Apr. 1 to Apr. 8, 2010.

Minutes of the February meeting to be prepared by Jim Kaiser.

Respectfully submitted;

David Lindquist