

Village of Hawthorn Woods
Meeting Minutes for:

Plan Commission Zoning Board of Appeals
Date/Time: 9/3/2009 9:54 pm
Minutes Recorded By: P. LaGro

I. CALL TO ORDER AND ROLL CALL

Commission Members in Attendance:

Chair Susy Rein Devlin Endres Jim Kaiser John Kosik
 Phil LaGro Dave Lindquist Mike Salvi

Other Village Representatives/Consultants in Attendance:

- Village Board Trustee Liaison _____
- Donna Lobaito
- _____
- _____
- _____

II. APPROVAL OF PRIOR MEETING MINUTES

Prior Meeting Date: 7/9/2009
Motion By: LaGro
Second By: Salvi

Discussion: pg. #2 add word "not" to end of
para. 04 " but not a pass through community. "
pg #2 add " and the Village's position on it "
to last para. re: Mr. Hoebe's letter

Commissioners in Favor:

- Rein Endres Kaiser Kosik LaGro Lindquist Salvi

Commissioners Opposed:

- Rein Endres Kaiser Kosik LaGro Lindquist Salvi

Commissioners Abstaining/Recused:

- Rein Endres Kaiser Kosik LaGro Lindquist Salvi

III. GENERAL OPENING COMMENTS/REMARKS

In conjunction with an upcoming review and update of the Comprehensive Plan, Ms. Rein advised Commissioners that plans are being made to conduct a "Public Workshop" on October 17th. The primary purpose of the workshop is to provide an opportunity to gather resident input about the future of the Village, and use that information as part of the Comprehensive Plan review/update process. The Park will be the focal point of the workshop, with tables arranged by specific subject areas such as subdivision planning, retail and other business options, infrastructure, environment, et al. Each table, or station, will be staffed with a Plan Commission member and a Village Trustee. Typically, resident input will be gathered by various means, and collated into a form that can be useful for the Comprehensive Plan review/update process. A rough draft of a Comprehensive Plan update will be prepared by Staff using the collected information. The Plan Commission will discuss the workshop event further at their regular October meeting.

IV. AGENDA ITEMS

Recording of individual agenda item details and actions begin on the attached pages. Please use a separate, generic documentation set for each agenda item.

→ Agenda Discussion Items in Section VII are as noted above.

V. ADJOURNMENT

Motion By: Kaiser
Second By: Endres

Discussion: None

Commissioners in Favor:

- Rein Endres Kaiser Kosik LaGro Lindquist Salvi

Commissioners Opposed:

- Rein Endres Kaiser Kosik LaGro Lindquist Salvi

Commissioners Astaining/Recused:

- Rein Endres Kaiser Kosik LaGro Lindquist Salvi

Time of Adjournment: 10:57 p.m.

Susan K Rein

Dana Sparto