

**SPECIAL PLAN COMMISSION
VILLAGE OF HAWTHORN WOODS
MARCH 2, 2010, 7:00 PM**

MEETING MINUTES

I. Call to Order and Roll Call

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

Also present: Mike Schall

II. Approval of Minutes from January 7, 2010 Meeting

Phil LaGro motioned to approve minutes which was seconded by Mike Salvi. Motion carried.

III. Department Head Report:

Meeting room conflicts due to Outlook Calendar in the Village so we met in the administrative office. The IT consultant will be out to fix this. We need to change our meeting time. Perhaps second Tuesdays? Our Intern, David, may also be able to attend meetings and the Intern may be taking the minutes. Donna will send out an email to choose an alternate meeting date.

No meetings in August or December for Committee and Village Board meetings. Our October Meeting will be Oct 7 (Thursday) and a joint meeting with the Finance Committee.

April we will have a meeting for the ZBA. April meeting will be on April 8th.

Our Intern worked with Susy, Donna and Pam and worked on survey and will be going out to all the residents and Donna did research on wind turbines. There are some small ones for residential use. There is a model ordinance we may look into on this wind turbine ordinance.

The residential ones cost about \$6,000 and may be purchased at Ace Hardware.

III. Public Hearing

A. None this month.

IV. Old Business

A. None this month.

V. New Business

A. Request for Approval of Schall Plat.

Mike Schall is subdividing one parcel into and is within 1.5 miles of the Village so it requires Village approval. Christopher Burke did review the Plat and it is substantial conformity with our ordinance and recommends approval. It is a 4 acre piece of land. Each lot will be two acres. The house on the property is one of the oldest in the County. Mike has been working on the house and is just about finished. He plans to sell that house and build his own house on the other lot and those plans may be delayed, so he will sell whichever comes first.

The house is remodeled such that it would be unlikely to be torn down and the structure should be preserved. The kitchen and bathrooms have been redone.

Lots on septic and sewer is available, but there is no capacity on the system.

Motion to approve: Request for Final Plat of 2 single family lots on the east side of Chevy Chase Road, north of Rosewood Road. Subject to Christopher Burke letter dated February 23, 2010.

BY: Mike Salvi
Second: Phil LaGro

Roll call vote:
Ayes: Kaiser, LaGro, Kosik, Salvi
Nays: None
Abstain: None
Motion passed

VI. Adjournment

Motion to adjourn: Jim Kaiser
Second: John Kosik
Ayes: Kaiser, LaGro, Salvi
Nays: None

Meeting adjourned at 8:05 pm
Next meeting: April 8, 2010

Minutes of the April meeting to be prepared by John Kosik.
We need someone from the Committee to attend the Village Board Meeting on April 19th.

Respectfully submitted;

James W. Kaiser