

VILLAGE OF HAWTHORN WOODS
MINUTES FOR MEETING OF: PLAN COMMISSION
DATE: OCTOBER 7, 2010
MINUTES RECORDED BY: MIKE SALVI

I. Call to Order and Roll Call

Meeting called to order at 7:05 p.m. Chair, Susy Rein, presiding.

Roll Call - Present

Susy Rein, Chair
Jim Kaiser
Phil LaGro
Mike Salvi
Dave Lindquist
Arnold Thomas
Jim Merkel

Staff - Present:

Donna Lobaito

II. Approval of the Minutes

On Motion of Arnold Thomas, seconded by Jim Merkel, the Minutes of June 8, 2010, were unanimously approved.

Jim Kaiser moved for approval of the June 13, 2010 Minutes with the following amendments:

Section 3(d) Light Fixtures – the word “about” should be changed to “without”; and, at (c) (1) the words “solid and color” should be changed to “style and color.” With the aforesaid modifications, Arnold Thomas seconded Jim Kaiser’s Motion and the Motion carried unanimously.

III. Department Head Report

Donna Lobaito conveyed her report as Chief Administrative Officer on various matters and issues being addressed, or to be addressed, by the Village including but not limited to:

- A. Wind energy issues including the necessity of a moratorium passed by the Village Board recently.

- B. Political sign issues – Lobaito reported that new laws bar municipalities from regulating how long political campaign signs may be placed on residential property. Thus, the Village sign ordinance concerning this will need to be amended, thus prompting a public hearing in November to remove the time limitation presently in place.
- C. Dartmoor Annexation – A petition was filed to force a referendum question on the annexation. The petitions were objected to and those objections were sustained by the Electoral Board. Now, the matter is before the Circuit Court of Lake County and there is a hearing scheduled on October 26, 2010.
- D. General discussion regarding various future developments, with focus on the northerly part of the Village.
- E. The Canadian National Railroad is taking Village Officials on a train ride from Mundelein to Joliet to show improvements made by the railroad. Hawthorn Woods Officials will attend.

IV. New Business

Fiscal Year 2011 Budget presentation for the Building and Zoning budget was reviewed by the Commission.

V. Old Business

None

VI. New Business

None

VII. Discussion Items

None

VIII. Adjournment

Motion by Arnold Thomas, seconded by Jim Kaiser to adjourn the meeting at 8:30 p.m. The motion carried unanimously.

