

VILLAGE OF HAWTHORN WOODS
MINUTES FOR MEETING OF:
PLANNING, BUILDING AND ZONING COMMISSION
DATE: March 15, 2011
MINUTES RECORDED BY: MIKE SALVI

I. Call to Order and Roll Call

The meeting was called to order by Chair Rein at 7:05 p.m. Roll was taken and the following commission members were in attendance: Phil LaGro, Dave Lindquist, Jim Merkel, Susy Rein, Mike Salvi, Arnold Thomas and Jim Kaiser.

Also in attendance were Donna Lobaito, V.H.W. Chief Administrative Officer, and Dominick DiMaggio, Trustee/Board Liaison.

II. Approval of the Minutes for Meeting of February 7, 2011

Motion by Phil LaGro to approve said Minutes; Motion seconded by Arnold Thomas. Motion was approved by unanimous vote.

III. Department Head Report

Ms. Lobaito discussed various issues concerning pending Village business including Village endeavors to ask landowners lying just outside the Village limits about the prospect of annexing into the Village. She also discussed future planning, building and zoning projects including addressing text amendments for sign posting, map amendments, rewriting the Architectural Overlay Ordinance, rewriting the Sign Ordinance, writing a Wind/Solar Energy Ordinance, updating the Building Codes, rewriting Comprehensive Plan and rewriting the Zoning Code. Lastly, Ms. Lobaito polled the Commission as to their availability to meeting at 6:00 p.m. on a regular basis as opposed to 7:00 p.m. The Commissioners agreed to the new starting time.

IV. Public Hearings

No public hearings were scheduled.

V. Discussion Regarding Sustainable Development and Specifically Lake County's Proposed Sustainable Building plus Development Standards

A general discussion was had concerning the content of Lake County's current draft of Sustainable Building, Strategy and Development Standards.

VI. Adjournment

At 8:25 p.m., Motion was made by Jim Kaiser to adjourn the meeting. The Motion was seconded by Arnold Thomas and the Motion passed by unanimous vote.

Susan K. Rein