

VILLAGE OF HAWTHORN WOODS
MINUTES FOR MEETING OF: PLANNING BUILDING AND ZONING COMMISSION
DATE: AUGUST 8, 2011
MINUTES RECORDED BY: SUSY REIN

I. Call to Order and Roll Call

Meeting called to order at 6:05 p.m. by Chair, Susy Rein.

Roll Call - Present

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

Absent:

Jim Kaiser
Dave Lindquist (arrived later, at 6:30 p.m.)

Staff: None

Board Liaison: None

II. Opportunity for the Public to Address the Commission

No one commented.

III. Approval of the Minutes

Prior meeting minutes were not distributed with the meeting packet. Therefore, Minutes of the June 14, June 21, and July 12 meetings will be reviewed and approved at the September 13, 2011 meeting.

IV. Department Head Report:

None.

V. Public Hearing

A. A public hearing for the Consideration and Recommendation of a Zoning Text Amendment – Title 9, Chapter 12; Signs – Applicant, Village of Hawthorn Woods was continued from the meeting of July 12, 2011. The hearing was reopened, via a motion made by Mike Salvi. Seconded by Jim Merkel. Motion passed upon unanimous vote.

Chair Rein led the Commissioners through the entire text and documented all amendments, as well as specific requests for consultant and staff input, on a copy of the Title 9, Chapter 12 text itself (see document with tracking changes).

Dave Lindquist arrived at 6:30 p.m.

Motion by Mike Salvi to continue the public hearing to the September 13, 2011 meeting. Seconded by Dave Lindquist. Motion passed upon unanimous vote.

B. A public hearing for the Consideration and Recommendation of a Zoning Text Amendment – Title 9, Chapter 9A; Architectural Overlay District Ordinance – Applicant, Village of Hawthorn Woods was continued from the meeting of July 12, 2011. The hearing was reopened, via a motion made by Mike Salvi. Seconded by Jim Merkel. Motion passed upon unanimous vote.

The Commissioners noted that Section 9-9A-9: SIGNS should be deleted since all the sign regulations are covered under Title 9, Chapter 12: SIGNS, and this duplication is not needed.

Commissioner Lindquist noted that figure 11 “Typical Lighting Fixtures” in Section 9-9A-5 of Chapter 9A should be deleted, as it depicts a style of light fixture (“acorn” type lamps) previously deleted from the text of the chapter.

Commissioners want staff to review the totality of changes that the Commissioners have recommended over the last few months for Chapter 9A (Architectural Overlay District), add their staff comments and present the Commissioners with a clean final copy (sans tracked changes) that Commissioners can review and correct (if needed) before Commissioners finalize and forward the ordinance to the Village Board for approval.

Commissioners requested that, for future documents like this one that show tracked changes (additions, deletions, comments...), staff provide the document as a PDF so that it can be assured that the document prints the same for everyone. Commissioners expressed that they would also prefer to receive large and/or color documents in a packet, rather than having to print them out at home.

Motion by Dave Lindquist to continue the public hearing to the September 13, 2011 meeting. Seconded by Arnold Thomas. Motion passed upon unanimous vote.

VI. Old Business

None this month.

VII. New Business

None this month

VIII. Discussion Item

None this month.

IX. Adjournment

Motion by Arnold Thomas to adjourn the meeting. Seconded by Jim Merkel. Motion passed upon unanimous vote and the meeting adjourned at 9:00 p.m.

Susan K. Remi