



**PLANNING, BUILDING AND ZONING COMMISSION MEETING
THE VILLAGE OF HAWTHORN WOODS
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
TUESDAY OCTOBER 9, 2012
6:00 P.M.**

MINUTES

I. CALL TO ORDER AND ROLL CALL

Commissioner Jim Kaiser called the meeting to order at 6:03 p.m.

Present: Commissioners present were Mike Salvi, Phil LaGro, Jim Merkel, and Jim Kaiser.
Absent: Susy Rein and Arnold Thomas
Staff: Donna Lobaito, Chief Administrative Officer and Karen Baker, Executive Administrative Assistant
Trustee: Dominick DiMaggio was absent
Attorney: Robert Kenny

A quorum was established.

II. Opportunity for the Public to Address the Commission

No public present at this time.

III. New Business/Public Hearings

A. A Public Hearing for the Consideration and Recommendation of a Zoning Text Amendment-Title 9, Chapter 9; Open Space Zoning District-Applicant, Village of Hawthorn Woods.

Motion to open the public hearing by Merkel and second by Salvi-All in favor.
Motion carried.

Ms. Lobaito presented to the commission the background information and recommendation for the Open Space Text Amendment.

Commissioner Dave Lindquist arrived at 6:07 p.m.

Motion by Merkel, second by LaGro to close the public hearing. All in favor.
Motion carried.

Motion to recommend the approval to the Village Board as presented by Lindquist and second by Merkel-All in favor. Motion to adopt carries.

Village of Hawthorn Woods
Planning, Building & Zoning
October 9, 2012

IV. Public Hearing

A. Continuation of a Public Hearing for the Consideration, Review and Recommendation on the Rezoning of Municipally Owned Property from a R-1 Single Family Residential to (OS) Open Space-Applicant, Village of Hawthorn Woods

- 28 Bruce Circle North – Brierwoods Park (Acorn Acres), PIN #14-03-307-001, 14-08-307-002, 14-08-307-003, and 14-08-307-004
- 245 Equestrian Lane, Bridlewoods Park, PIN #14-05-103-005
- 18 Thornfield Lane, Brierwoods Park, PIN #14-06-208-006, 14-06-208-007, 14-06-208-008, and 14-06-208-009
- 37 E. Old McHenry Road – Community Park, PIN #14-10-100-023
- 2 Senaca Avenue West – Conservatory of Indian Creek Park, PIN #14-02-404-109, 14-02-404-020, 14-02-404-021, 14-02-404-012
- 9 Copperfield Drive – Copperfield Park, PIN #14-08-204-001
- 171 Cardinal Drive – Countryside Meadows Park, PIN #10-34-304-024
- 25 E. Peter Lane – PIN #10-34-302-028
- 13 Heather Lane – Heather Highlands Park, PIN #14-10-309-001
- 310 Fairfield Road – Heritage Oaks Park, PIN #14-04-200-015, 14-04-100-005, 14-04-100-011
- 19 Carlisle Road – Highview Park, PIN #14-11-110-014, 14-11-110-015, 14-11-110-016, 14-11-110-017
- 19 Lakeview Road – Rambling Hills Park, PIN #14-12-305-022, 14-12-305-023, 14-12-305-024, 14-12-305-032, 14-12-305-033, 14-12-305-034, 14-12-305-035
- 25 W. Old McHenry Road – Three Corners Park, PIN #14-09-200-050
- 23 Juel Circle – Woodland Park, PIN #14-10-411-016, 14-11-309-003, 14-11-309-006, 14-10-411-015

Motion to open the public hearing by LaGro and second by Salvi. Motion carried.

Ms. Lobaito included a site map of the parks that are currently zoned R-1 Single Family Residential that the Village of Hawthorn Woods owns and would like to rezone to OS Open Space.

Motion to close the public hearing by Lindquist and second by Merkel-all in favor. Motion carried.

Motion to recommend the rezoning to the Village Board as presented by Lindquist and second by Merkel- all in favor. Motion carried.

V. APPROVAL OF MINUTES

A motion to approve minutes of the June 12, 2012 Planning, Building and Zoning Commission as presented by Lindquist and second by Merkel-All in favor. Motion carried.

VI. DEPARTMENT HEAD REPORT

Donna Lobaito commented:

1. Ms. Lobaito reminded everyone that the deadline for the Open Meetings Act is coming up and that it takes about 40 minutes to complete. Ms. Lobaito also mentioned that in order to avoid Open Meetings Act violations, any questions regarding her department head report should be directed to her in either a phone call or email. It was suggested that if a commissioner wants to discuss something at the meeting, to call her before she posts the agenda and she can add it for discussion.
2. The proposed 2013 budget is balanced and the Village met its financial goal of 35% of the operating budget in reserves.
3. Ms. Lobaito reported on the Krueger property and Commissioner Salvi recused himself from any comments because his office has represented the Krueger family. The Krueger's are working on getting the property marketable by grading and repositioning trees on the property.
4. Weatherstone Property which belonged to the Brickman family at one point, and is located across the street from the Krueger property, will eventually be donated to the Village of Hawthorn Woods following some grading work. It is 62 acres of land that the village is unsure what they will use the property for; however, the wetlands will be preserved.
5. Toll Brothers is requesting a continuation for a public hearing on the re-platting of Phase VI until January, 2013.
6. The rezoning of the Dimucci parcel was voted on by the County October 9, 2012. Ms. Lobaito relayed the PUD, intergovernmental agreement, screening, the size of development and the revenue sharing that the village will receive is 22 % of the state's sales tax.
7. The village was awarded a \$90,000.00 grant from the state for the updating of our Comprehensive Plan.

VII. ADJOURNMENT

Motion to adjourn by Merkel, second by LaGro-All in favor. Motion carried.
Meeting was adjourned at 6:58 P.M.

Respectfully submitted,



Karen Baker
Executive Administrative Assistant

Next Scheduled Meeting is November 13, 2012


Chair 11-13-12

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