



**PLANNING, BUILDING AND ZONING COMMISSION MEETING
THE VILLAGE OF HAWTHORN WOODS
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
TUESDAY JUNE 12, 2012
6:00 P.M.**

MINUTES

I. CALL TO ORDER AND ROLL CALL

Present: Chairperson Susy Rein called the meeting to order at 6:30. Commissioners present were Susy Rein, Jim Kaiser, David Lindquist and Mike Salvi
Absent: Arnold Thomas, Jim Merkel and Phil LaGro
Staff: Donna Lobaito, Chief Administrative Officer
Attorney: Patrick Brankin

A quorum was established.

II. Opportunity for the Public to Address the Commission

No public present at this time.

III. Public Hearings

- A. Continuation of a Public Hearing for the Consideration, Review and Recommendation of a Request for a Special Use Permit for an Amended Preliminary Plat of Planned Development/Subdivision, Preliminary Plat of Subdivision, Preliminary Engineering and Preliminary Landscape Plans – Phase VI – Toll, IL HWCC, L.P., Applicant

Motion by Lindquist, second by Salvi to continue the public hearing until the July 24, 2012 Planning, Building and Zoning meeting.

Voice vote.

Ayes: 4

Nays: 0

Absent: 2

Motion carried.

IV. New Business

- A. Consideration and Recommendation of the Findings of Fact - Rezoning of Municipally Owned Property from R-1 Single Family Residential to (M) Municipal; 2 Lagoon Drive—2 Lagoon Drive, PIN #14-10-302-001; 6460 Lagoon Drive—Village Hall Parking Lot, PIN #14-10-301-003; 35 Old McHenry Road—Public Works Facility, PIN #14-10-100-020; 94 Midlothian Road—Hawthorn Woods Aquatic Center, PIN #14-03-300-028

Motion by Salvi, second by Lindquist to approve the Findings of Fact.
Commissioner Rein noted two minor changes to the Findings of Fact.

Motion by Salvi, second by Lindquist to amend the motion to include these changes.

Voice vote.

Ayes: 3
Nays: 0
Absent: 2

Motion carried.

- B. Consideration and Recommendation of the Findings of Fact - Zoning Ordinance Text Amendments—Title 9, Section 9-2-2, to Add Definitions for Drive Through Facilities; Title 9, Section 9-6B-3, B – Business Zoning District – Drive Through Facilities as Special Uses; Requirements for the Establishment of Drive Through Facilities

Motion by Salvi, second by Kaiser to approve the Findings of Fact.

Motion by Lindquist, second by Salvi to table the consideration of the Findings of Fact until after the approval of the minutes of the May 8, 2012 Planning, Building and Zoning Commission meeting.

Voice vote.

Ayes: 3
Nays: 0
Absent: 2

Motion carried.

V. Approval of Minutes

Motion by Kaiser, second by Lindquist to approve the minutes of the May 8, 2012 Planning, Building and Zoning Commission meeting.

Mr. Kaiser noted an address correction. It was also noted that 4e. should read, "The setbacks for drive-thru facilities shall be consistent with the setbacks of the zoning

district in which it is located unless otherwise modified as a part of the Special Use Permit.”

The Commissioners also asked that staff use letter and/or bullet points from memos when identifying edits to minutes.

Motion by Kaiser, second by Lindquist to amend the motion to include the noted changes.

Voice vote.

Ayes: 3

Nays: 0

Absent: 2

Motion carried.

Drive Through Facilities Findings of Fact

Motion by Lindquist, second by Salvi to un-table the Drive Through Findings of Fact.

Voice vote.

Ayes: 3

Nays: 0

Absent: 2

Motion carried.

Motion by Kaiser, second by Lindquist to approve the Drive Through Facilities Findings of Fact.

One change to page one was noted.

Motion by Kaiser, second by Salvi to amend the motion to include this change.

Voice vote.

Ayes: 3

Nays: 0

Absent: 2

Motion carried.

VI. Department Head Report

Donna Lobaito commented:

1. Toll Bros. application to amend Phase 6 has been scheduled for July 24th.
2. The Geffe Site at Midlothian and Old McHenry roads and the Krueger site at Midlothian and Krueger roads are operating under grading permits.

3. Icon Builders to be submitting 14 – 17 new housing permit applications in the near future.
4. The Regional Planning Commission of Lake County will be meeting June 20, 2012 for the consideration of an application to rezone the Dimucci property at the intersection of Rt. 12 and Old McHenry Road.

VII. Adjournment

Motion to adjourn by Kaiser, second by Salvi to adjourn the meeting.

Voice vote.

Ayes: 3

Nays: 0

Absent: 2

Motion carried.

There being no further business, the meeting adjourned at 7:12 P.M.

Respectfully submitted,



Donna Lobaito
Chief Administrative Officer