

**VILLAGE OF HAWTHORN WOODS  
MINUTES FOR MEETING OF: PLAN COMMISSION  
DATE: NOVEMBER 5, 2009  
MINUTES RECORDED BY: MIKE SALVI**

**I. CALL TO ORDER AND ROLL CALL**

All Members Present:

Susy Rein, Chair  
Devlin Endres  
Jim Kaiser  
John Kosik  
Phil LaGro  
David Lindquist  
Mike Salvi

Also Present:

Donna Labaito

**II. APPROVAL OF PRIOR MEETINGS' MINUTES**

Prior Meeting Date: October 1, 2009  
Motion by: Devlin Endres  
Second by: Mike Salvi

**III. DEPARTMENT HEAD REPORT**

NONE

**IV. PUBLIC HEARING FOR THE CONSIDERATION AND RECOMMENDATION OF  
A ZONING CODE AMENDMENT - PERSONAL WIRELESS SERVICE FACILITIES**

Public hearing opened on motion of Jim Kaiser, seconded by John Kosik. Motion approved with unanimous vote in favor. On motion of Jim Kaiser, continued to the next plan commission meeting.

Motion seconded by Phil LaGro  
Commissioners in Favor: All in attendance  
Commissioners Opposed: None

**V. OLD BUSINESS**

None

**VI. NEW BUSINESS**

None

## **VII. DISCUSSION ITEM:**

General discussion concerning idea of eliminating Architectural Review Committee, and creating a Planning, Building and Zoning Committee to handle matters now dealt with by the Architectural Review Committee and Plan Commission. The Zoning Board of Appeals (ZBA) would have members who would not serve simultaneously on the new Planning, Building and Zoning Committee. The ZBA would meet less often. Benefits of the realignment include: Reduce cost to builders seeking approvals; streamline processes of approval of development; create continuity between aesthetic function of Architectural Review Committee and planning, zoning issues; place current commissioners in role more suited to their time, talents.

## **VIII. ADJOURNMENT**

Motion to Adjourn made by Jim Kaiser, seconded by John Kosik.

Commissioners in Favor: All in attendance  
Commissioners Opposed: None

Motion carries.

**TIME OF ADJOURNMENT: 8:40 P.M.**