



**PLANNING, BUILDING AND ZONING COMMISSION MEETING
THE VILLAGE OF HAWTHORN WOODS
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
TUESDAY NOVEMBER 13, 2012
6:00 P.M.**

MINUTES

I. Call to Order and Roll Call

Present: Chair Susy Rein called the meeting to order at 6:03. Commissioners present were Kaiser, Salvi, Lindquist, LaGro and Merkel.

Absent:

Staff: Donna Lobaito, Chief Administrative Officer and Karen Baker, Executive Administrative Assistant

Trustee: Dominick DiMaggio was not in attendance

Attorney: Patrick Brankin was not in attendance

A quorum was established.

II. Opportunity for the Public to Address the Commission-No one addressed the Commission.

III. Public Hearing

- 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 Commissioner Lindquist and Second by Commissioner Merkel to continue the public hearing to January 8, 2013. All in favor. Motion carried.

IV. New Business

- A. A Consideration and Recommendation of the Findings of Fact – Zoning Ordinance Text Amendments-Title 9, Chapter 9, Open Space Zoning

Motion by Commissioner Kaiser and second by Commissioner Merkel to approve the Findings of Facts as presented.

Commissioner Kaiser suggested a minor wording change to the Findings of Fact. Commissioner Kaiser amended his motion to include this change and Commissioner Merkel amended his second. All in favor. Motion carried.

- B. Consideration and Recommendation of the Findings of Fact- Rezoning of Municipally Owned Property from a R-1 Single Family Residential to (OS) Open Space; 28 Bruce Circle North – Brierwoods Park (Acorn Acres), (2) 245 Equestrian Lane, Bridlewoods Park, (3) 18 Thornfield Lane, Brierwoods Park, (4) 37 E. Old McHenry Road – Community Park, (5) 2 Senaca Avenue West – Conservatory of Indian Creek Park, (6) 9 Copperfield Drive – Copperfield Park, (7) 171 Cardinal Drive Countryside Meadows Park, (8) 25 E. Peter Lane, (9) 13 Heather Lane – Heather Highlands Park, (10) 310 Fairfield Road – Heritage Oaks Park, (11) 19 Carlisle Road – Highview Park, (12) 19 Lakeview Road – Rambling Hills Park, (13) 25 W. Old McHenry Road – Three Corners Park, (14) 23 Juel Circle – Woodland Park.

Motion by Commissioner Salvi and seconded by Commissioner LaGro to approve the Findings of Fact as presented.

Commissioner Kaiser suggested a minor wording change to the Findings of Fact. Commissioner Salvi amended his motion to include this change and Commissioner LaGro amended his second. Ms. Lobaito informed the Commissioners that Lancelot Road should actually read Lakeview Road in Rambling Hills Park. All in favor. Motion carried.

V. **Approval of Minutes**

A motion to approve minutes of the October 9, 2012 Planning, Building and Zoning Commission as amended by Commissioner Kaiser and Second by Commissioner LaGro. All in Favor. Motion carried.

Corrections on minutes were in Department Head Report section:

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.
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 sales tax.
7. The village was awarded a \$90,000.00 grant from the State for the updating of our Comprehensive Plan.

VI. Department Head Report

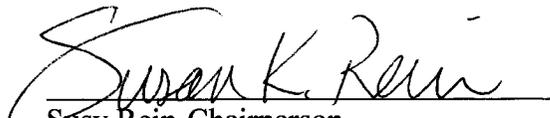
Donna Lobaito commented:

1. Ms. Lobaito reported that Fisher Burton will be coming back on January 8, 2013 for consideration of flexible zoning.
2. ICON Builders that are building at Quentin and Rte. 22 came in to get five new foundation permits and announced selling 8 houses over the weekend.
3. The 16 acres southern parcel on the Dartmoor Property may have interested investors.
4. The Dr. Hugli property off of Gilmer where T-Mobile had an application to construct a cell tower would like to get his property rezoned from R-1 to Agriculture and may bring in an application to the January 8th 2013 meeting.
5. Toll Brothers is requesting a continuation for a Public Hearing to the January Meeting.
6. The 2013 Meeting Calendar will be going for approvals at the next Board Meeting.
7. Commissioner Arnold Thomas has resigned and Mayor Mancino is looking for his replacement.
8. Ms. Lobaito announced that the Open Meetings Act training must be completed by December 31, 2012. For those who have not yet completed on line training, Village Attorney Pat Brankin will be holding an Open Meetings Act training session December 11th at 6:00 PM. Those attending will get their certificates at the completion of the session.
9. Phil LaGro commented on the Comprehensive Plan \$90,000.00 grant but was reminded by Ms. Lobaito that it was not on the Agenda and could not be discussed this evening. Ms. Lobaito said she would email Mr. LaGro regarding this matter.

VII. Adjournment

Motion to adjourn by Commissioner LaGro, second by Commissioner Kaiser. All in favor. Motion carried.

Meeting was adjourned at 6:30 P.M.


Susy Rein-Chairperson

Next Scheduled Meeting is January 8th 2013