



**PLANNING, BUILDING AND ZONING COMMISSION MEETING
THE VILLAGE OF HAWTHORN WOODS
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
TUESDAY FEBRUARY 12, 2013
6:00 P.M.**

MINUTES

I. Call to Order and Roll Call

Present: Chair Susy Rein called the meeting to order at 6:04 PM. Roll call indicated the following members were present: Kaiser, LaGro, Lindquist, Merkel and Rein
Absent: Salvi
Staff: David Fitzgerald, Management Analyst
Trustee: None
Attorney: Patrick Brankin

A quorum was established.

II. Opportunity for the Public to Address the Commission-None this month.

III. Public Hearing - None this month.

IV. New Business

A. Consideration and Recommendation of the Findings of Fact - Rezoning of Property located at 25429 N. Gilmer Road, 25143 N. Gilmer Road, and 25147 N. Gilmer Road to AG Agricultural with Special Use Permits for Stable, Commercial; and Veterinary Clinic, Boarding Animal Variety Veterinary Clinic, Non-boarding Animal Variety

Motion by Commissioner Lindquist to approve the Findings of Fact, seconded by Commissioner Merkel.

Commissioner Kaiser suggested changing the wording on page 3, section A, in the fifth line regarding the phrase "came in as." Commissioner LaGro suggested it be changed to "was annexed in." Commissioner Kaiser also asked that "Village Code" be capitalized.

Motion to approve as amended made by Commissioner Lindquist, seconded by Commissioner Merkel. All in favor. Motion carried.

- B. Consideration and Recommendation of the Findings of Fact - Zoning Text Amendment – Title 9, Section 9-3-4, Home Occupations; and Title 9, Section 9-2-2, Definitions – Applicant, Village of Hawthorn Woods

Motion to approve the Findings of Fact by Commissioner Kaiser, seconded by Commissioner LaGro.

Commissioner LaGro asked where the staff recommendation was in the packet. Chair Rein suggested changing the heading on the findings section to “Recommendation and Findings.” Chair Rein asked Attorney Brankin if the ordinance change in Section G was in line with State laws regarding home rule. Attorney Brankin suggested adding a qualifier to that portion of the ordinance. Commissioner Kaiser suggested including the words “unless exempted,” so home business owners would be required to purchase a Village business license unless exempted. Chair Rein commented that the ordinance is worded to protect established uses.

Motion to approve as amended made by Commissioner Kaiser, seconded by Commissioner LaGro. All in favor. Motion carried.

V. Approval of Minutes

- A. Approval of the Minutes of the January 8, 2013 Planning, Building and Zoning Commission Meeting

Motion to approve the minutes by Commissioner Merkel, seconded by Commissioner Lindquist.

Commissioner LaGro asked that the minutes be amended in Section VI, Department Head Report, to reflect a question he asked at the previous meeting regarding the discussion of items not listed on the agenda.

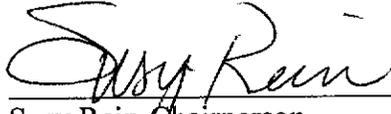
Motion to approve as amended by Commissioner Merkel, seconded by Commissioner Lindquist. All in favor. Motion carried.

VI. Department Head Report – None this month.

VII. Adjournment

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

Meeting was adjourned at 6:38 P.M.

A handwritten signature in cursive script that reads "Susy Rein". The signature is written in black ink and is positioned above a horizontal line.

Susy Rein-Chairperson

Next Scheduled Meeting is March 12, 2013