



**PLANNING, BUILDING AND ZONING COMMISSION MEETING  
THE VILLAGE OF HAWTHORN WOODS  
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS  
TUESDAY APRIL 9, 2013  
6:00 P.M.**

**MINUTES**

**I. Call to Order and Roll Call**

Present: Chair Susy Rein called the meeting to order at 6:02 PM. The following members were present: Kaiser, Lindquist, LaGro, and Rein  
Absent: Salvi, Merkel  
Staff: Donna Lobaito, Chief Administrative Officer and Karen Baker, Executive Administrative Assistant  
Trustee: None  
Attorney: Patrick Brankin

A quorum was established.

**II. Opportunity for the Public to Address the Commission**

None at this time

**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 Kaiser to continue the public hearing to May 14, 2013. Upon a voice vote, all voted aye and the continuation was granted.

**IV. New Business**

A. A Consideration and Recommendation of the Findings of Fact-Text Amendment-Elimination of Title 9, Chapter 8-Applicant, Village of Hawthorn Woods

Motion by Commissioner LaGro and second by Commissioner Kaiser to approve the Findings of Fact as presented. Upon a voice vote, all voted aye and the Findings of Fact were approved as presented.

**B. Consideration and Recommendation of the Findings of Fact-Text Amendment-Title 9, Section 9-17-7E--Maintenance Responsibility for Trees in the Village Right-of- Way—Village of Hawthorn Woods, Applicant**

Motion by Commissioner Kaiser and second by Commissioner LaGro to approve the Findings of Fact as presented. It was noted that the Findings of Fact should reflect section 9-17-7E, not Section 9-17-9. Upon a voice vote, all voted aye, and the amended Findings of Fact were approved.

**V. Approval of Minutes**

A motion by Commissioner Lindquist and second by Commissioner Kaiser to approve minutes of the March 12, 2013 Planning, Building and Zoning meeting with correction of B. (A Public Hearing for the Consideration and Recommendation of a Text Amendment-Title 9, Section 9-17-9 Maintenance Responsibility for Trees in the Village Right-of-Way—Village of Hawthorn Woods, Applicant). The correct title should read: A Public Hearing for the Consideration and Recommendation of a Text Amendment-Title 9, Section 9-17-7 E Maintenance Responsibility for Trees in the Village Right-of-Way—Village of Hawthorn Woods, Applicant. Upon a voice vote, all voted aye, and the amended minutes were approved.

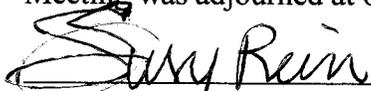
**VI. Department Head Report**

Ms. Lobaito began her report by stating that the property at 25143 N. Gilmer Rd. has been cleared of the manure pile. Ms. Lobaito also reported that the Village Board approved an ordinance granting certain special uses on the Hugi property. Ms. Lobaito also stated that the Comprehensive Plan contract has been approved and staff is meeting with Houseal Lavigne on Friday April 12, 2013, to discuss the Comprehensive Plan.

**VII. Adjournment**

Motion to adjourn by Commissioner Lindquist, second by Commissioner Kaiser. Upon a voice vote, all voted aye and the motion carried.

Meeting was adjourned at 6:23 P.M.



Susy Rein-Chairperson

Next Scheduled Meeting is May 14, 2013