



**PLANNING, BUILDING AND ZONING COMMISSION MEETING  
THE VILLAGE OF HAWTHORN WOODS  
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS  
TUESDAY JUNE 11, 2013  
6:00 P.M.**

**MINUTES**

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

Present: Chairperson Susy Rein called the meeting to order at 6:07 p.m. The following members were present: Kaiser, Salvi, Merkel and Rein  
Absent: LaGro and Lindquist  
Staff: Donna Lobaito, Chief Administrative Officer  
Trustee: None  
Attorney: Patrick Brankin

A quorum was established.

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

None at this time

**III. Approval of Minutes**

A. Approval of the Minutes of the May 14, 2013 Planning, Building and Zoning Commission

Motion by Kaiser, second by Salvi to approve the minutes of the May 14, 2013 Planning, Building and Zoning Commission.

Upon a voice vote, all voted aye and the motion carried.

**IV. 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 Merkel, second by Kaiser to continue the public hearing until July 9, 2013 at 6:00 p.m.

After discussion about the length of time that has elapsed since the legal notice to the papers and the residents occurred, Mr. Merkel amended his motion to continue the public hearing to July 9, 2013 at 6:00 p.m. contingent upon Toll Brothers legally re-noticing the public hearing, including a notice to the newspaper, certified notices sent to property owners within 250' of the subject property, and letters sent to all other Hawthorn Woods Country Club residents.

Upon a voice vote, all voted aye and the motion carried.

**V. New Business**

**A. Consideration and Recommendation of the Findings of Fact – Text Amendment – Title 9, Chapter 6B—B Retail Business/Commercial District; Permitted Uses and Special Uses —Village of Hawthorn Woods, Applicant**

Motion by Merkel, second by Salvi to approve the Findings of Fact as presented. Mr. Kaiser noted that there was no mention in the Findings of Fact about the Commission's discussion on big box stores. Ms. Lobaito responded that although there was discussion during the public hearing about big box stores and other permitted and special uses, the commission's subsequent recommendation dealt only with food stores, and outdoor dining uses ancillary to primary restaurant uses.

Upon a voice vote, all voted aye and the motion carried.

**VI. Department Head Report**

Ms. Lobaito reported that Village Board meeting will be on June 24, 2013. She mentioned that former Village President, John Harchut, who passed away earlier this year, will be honored at that meeting by the Village Board. She invited all commission members to attend. Mr. Kaiser will represent the Planning, Building and Zoning Commission at that meeting to present the Findings of Fact. Lastly, Ms. Lobaito reminded the commissioners that the Joint Finance/Committee of the Whole meeting will be on Saturday, October 5, 2013 for the purpose of reviewing the 2014 annual budget.

**VII. Adjournment**

Motion by Mr. Merkel, second by Mr. Kaiser to adjourn the meeting. Upon a voice vote, all voted aye and the motion carried.

Meeting was adjourned at 6:21 p.m.

  
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Susy Rein, Chairperson

Next Scheduled Meeting is July 9, 2013