



**PLANNING, BUILDING AND ZONING COMMISSION MEETING
THE VILLAGE OF HAWTHORN WOODS
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
TUESDAY OCTOBER 8, 2013
6:00 P.M.**

MINUTES

I. Call to Order and Roll Call

Present: Chairperson Rein called the meeting to order at 6:05 PM. The following members were present: Salvi, Lindquist, Merkel, and Rein
Absent: Kaiser, LaGro
Staff: Donna Lobaito, Chief Administrative Officer and Karen Baker, Executive Administrative Assistant
Trustee: Dominick DiMaggio
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 September 10, 2013 Planning, Building and Zoning Commission

Motion by Lindquist, second by Salvi, to approve the September 10, 2013 Planning, Building and Zoning Commission minutes as presented.

Upon a voice vote, there were four ayes, and the motion carried.

IV. Public Hearing

A. A Consideration And Recommendation Of A Request For Rezoning Of Property at 24919 Gilmer Road from R-1 One Family Residence District To AG Agricultural District—Applicant, Otrebla Investments, LLC. 24919 N. Gilmer Road

Motion by Lindquist, second by Merkel, to open the public hearing.
Commissioner Salvi recused himself from participating in the deliberations and

voting because of personal and professional affiliations with the applicant. Upon a voice vote, there were three ayes and Commissioner Salvi abstained. The motion carried and the public hearing was open.

The property located at 24919 N. Gilmer (Pin# 14-11-200-002) Hawthorn Woods, IL 60047 was annexed into Hawthorn Woods on June 27, 2012 and zoned R-1 One Family Residence. Since the annexation, coniferous trees have been planted on the property by the property owner, Otrebla Investments, LLC. Ms. Lobaito reported that the property owner has filed an application for rezoning, and tonight's public hearing was noticed in the newspaper and a rezoning sign was placed on the property. She also reported that previously, Dr. Hugi applied and was granted a rezoning request from R-1 One Family Residence to AG Agricultural District, and that his property is adjacent to the subject property. Lastly, Ms. Lobaito reported that the subject property while in unincorporated Lake County was zoned Agricultural.

Motion by Lindquist, second by Merkel to close the public hearing. Upon a voice vote, there were three ayes and Commissioner Salvi abstained. The motion carried and the public hearing was closed.

Motion by Merkel, second by Lindquist to approve the rezoning of the property located at 24919 N. Gilmer Road to AG Agricultural District. Upon a voice vote, there were three ayes and Commissioner Salvi abstained. The motion carried.

The Commission moved New Business Item A. up on the agenda. Consideration and Recommendation of the Findings of Fact-Rezoning of Property at 24919 Gilmer Road to AG Agricultural District—Applicant, Otrebla Investments, LLC.

Motion by Lindquist, second by Merkel to approve the Findings of Fact as presented for the rezoning request at 24919 N. Gilmer Road to AG Agricultural District. Upon a voice vote, there were three ayes and Commissioner Salvi abstained. The motion carried.

The rezoning request and Findings of Fact to rezone the Otrebla Investments, LLC property, 24919 N. Gilmer Road, Hawthorn Woods, IL (Pin# 14-11-200-002) from a R-1 One Family Residence District to a AG Agricultural District will be forwarded the Village Board and placed on the October Village Board agenda.

- B. Continuation of a Public Hearing for the Consideration. Review and Recommendation of a Request to Amend Title 9, Section 9-3-2E—Permitted Accessory Buildings, Structures and Uses—Village of Hawthorn Woods, Applicant

Motion by Salvi, second by Merkel, to continue the public hearing for the Consideration of a Request to Amend Title 9, Section 9-3-2E—Permitted Accessory Buildings, Structures and Uses—Village of Hawthorn Woods,

Applicant, to the November 12, 2013 Planning, Building and Zoning meeting at 6PM. Upon a voice vote, there were four ayes and the motion carried.

V. New Business

- A. Consideration and Recommendation of the Findings of Fact—Rezoning of Property at 24919 Gilmer Road to AG Agricultural District—Applicant, Otrebla Investments, LLC

This agenda item was addressed earlier in the meeting.

- B. Consideration and Recommendation of the Findings of Fact – Text Amendment- Title 9, Chapter 9-5C-3—R-3 General Residence District Special Uses; Title 9, Chapter 9-6A-3—General Office District Special Uses; and Title 9, Chapter 9-7-3—Industrial District Permitted and Special Uses—Village of Hawthorn Woods, Applicant

Motion by Merkel, second by Salvi to approve the Findings of Fact as presented for the text amendment to Title 9, Chapter 9-5C-3—R-3 General Residence District Special Uses; Title 9, Chapter 9-6A-3—General Office District Special Uses; and Title 9, Chapter 9-7-3—Industrial District Permitted and Special Uses—Village of Hawthorn Woods, Applicant. Upon a voice vote, there were four ayes. The motion carried.

VI. Adjournment

There being no further business, motion to adjourn was made by Salvi, second by Lindquist. Upon a voice vote, there were four ayes. The motion carried.

Meeting was adjourned at 6:21 P.M.


Susy Rein-Chairperson

Next Scheduled Meeting is November 12, 2013