



**PLANNING, BUILDING AND ZONING COMMISSION SPECIAL MEETING
VILLAGE OF HAWTHORN WOODS
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
TUESDAY, MARCH 11, 2014
7:30 P.M.**

AGENDA

I. Call to Order and Roll Call

II. Opportunity for the Public to Address the Commission

III. Approval of Minutes

- A. Approval of Minutes of the January 14, 2014 Planning, Building and Zoning Commission Meeting
- B. Approval of Minutes of the January 28, 2014 Special Planning, Building and Zoning Commission Meeting
- C. Approval of Minutes of the February 10, 2014 Special Planning, Building and Zoning Commission Meeting
- D. Approval of Minutes of the February 25, 2014 Special Planning, Building and Zoning Commission Meeting

IV. Old Business

- A. Consideration, Deliberation and Recommendation to the Village Board of a Request for (i) an Amendment to the Official Zoning Map of Hawthorn Woods, Illinois to Change the Zoning Designation of Portions of the Subject Property from R-1 One-Family Residence District, in Part, and the B Retail Business/Commercial District, in Part, to R-1 One-Family Residence District, in Part, and the B Retail Business/Commercial District, in Part, With the Result that 115.883 Acres, More or Less, Shall be Zoned as a R-1 One-Family Residence District and 6.884 Acres, More or Less, Will be Zoned as a B Retail Business/Commercial District, (ii) a Special Use for a Planned Unit Development, Including Deviations and Exclusions from the Zoning Ordinance (Title 9), Land Subdivision Ordinance (Title 10) and Building Regulations Ordinance (Title 8) of the Village Code to Allow the Subject Property to be Developed as a Planned Unit Development as Set Forth in the Application, (iii) Preliminary Planned Unit Development Plan Approval, (iv) Preliminary Plat of Subdivision Approval, (v) a

Special Use to allow Up to 12 Display Homes at any Point in Time, (vi) Such Other Relief or Approvals as the Commission May Determine Reasonably Necessary in Connection With the Foregoing, All for the Subject Property, and (vii) Findings of Fact—Pulte Home Corporation, AGP Investments LLC and Chicago Title Land Trust Company, as Successor Trustee to Grand Premier Trust and Investment, Inc. NA (as Successor Trustee to Grand National Bank) as Trustee under Trust Agreement Dated March 7, 1996 and Known as Trust No. 896-3633 as Applicants and/or Owners of the Property. The Subject Property is Generally Located West of the Intersection of Midlothian Road and Gilmer Road, and Consists of PINs: 14-04-200-008, 14-04-200-012, 14-03-100-001, and 14-03-104-008.

V. Adjournment