



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

MINUTES

I. Call to Order and Roll Call

Present: Chairperson Susy Rein called the meeting to order at 6:03 P.M. The following members were present: Commissioners Kaiser, Salvi, Lindquist, Merkel, LaGro and Rein

Absent: None

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 this month.

III. Approval of Minutes

A. Approval of the minutes of the October 8, 2013 Planning, Building and Zoning Commission Meeting

Motion by Merkel, second by Salvi to approve the minutes of the October 8, 2013 Planning, Building and Zoning Commission meeting. All voted aye to approve the minutes of the October 8, 2013 Planning, Building and Zoning Commission as presented.

IV. Public Hearing

A. A 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

This Public Hearing was continued from the October 8, 2013 Planning, Building and Zoning meeting.

Ms. Lobaito reported to the Commission that the public hearing related to certain amendments to the permitted accessory buildings, structures and uses section of the zoning code. The Commissioners reviewed the staff memorandum regarding proposed amendments to Section 9-3-2. After discussion the Commission recommended two edits to the proposed text amendment:

1. Number twenty-five (25) – Generators projecting not more than *10 feet from the primary structure*, provided that the unit is adequately screened.
2. Number thirty-one (31) – *Satellite* dishes, provided they are not mounted to chimneys, and shall be no higher than 7' above the point of attachment.

Motion to close the public hearing by Kaiser, second by Lindquist. All voted aye, and the motion carried.

Motion by Kaiser, second by Merkel to approve the text amendment as presented, with the edits to numbers 25 and 31. All voted aye, and the motion carried.

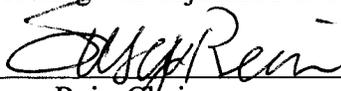
V. New Business

None this month.

VI. Adjournment

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

Meeting was adjourned at 6:38 P.M.



Susy Rein-Chairperson

Next Scheduled Meeting is January 14, 2014