



**PLANNING, BUILDING AND ZONING COMMISSION SPECIAL MEETING
THE VILLAGE OF HAWTHORN WOODS
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, FEBRUARY 10, 2014
6:00 P.M.**

MINUTES

I. Call to Order and Roll Call

Present: Chairperson Susy Rein called the meeting to order at 6:09 P.M. The following members were present: Commissioners Lindquist, Merkel, LaGro and Rein
Absent: Salvi and Kaiser
Staff: Donna Lobaito, Chief Administrative Officer
Trustee: None
Attorney: None

A quorum was established.

II. Opportunity for the Public to Address the Commission

No one from the public addressed the Commission.

III. Public Hearing

A. Continuation of a Public Hearing for the Consideration, Review 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, and (vi) Such Other Relief or Approvals as the Commission May Determine Reasonably Necessary in Connection With the Foregoing, All for the Subject Property—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.

Minutes of this portion of the public hearing were prepared by Q & A Reporting, Inc. are attached hereto as Exhibit "A".

The public hearing will continue on Tuesday, February 25, 2014 at 6 P.M. at Village Hall.

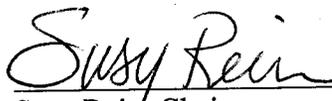
IV. New Business

There was no New Business this evening.

V. Adjournment

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

Meeting was adjourned at 6:11 P.M.



Susy Rein, Chairperson

PLANNING, BUILDING AND ZONING COMMISSION
SPECIAL MEETING
VILLAGE OF HAWTHORN WOODS

The Report of Proceedings taken before
Elizabeth L. Nenni C.S.R., at the Village of
Hawthorn Woods, 2 Lagoon Drive, Hawthorn Woods,
Illinois, on Monday, February 10, 2014, at the
hour of 6:00 o'clock p.m.

Q&A Reporting, Inc.
7115 Virginia Road, Ste. 105
Crystal Lake, IL 60014
(815) 477-2230
www.qareportinginc.com

1 PRESENT:

2 PLANNING, BUILDING AND ZONING COMMISSIONERS:

3 SUSY REIN, CHAIRPERSON

DAVE LINDQUIST

4 PHIL LaGRO

JIM MERKEL

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ALSO PRESENT:

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DONNA LOBAITO, Chief Administrative Officer

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2 CHAIRMAN REIN: I'd like to call to order
3 the meeting of the Planning, Building and Zoning
4 Commission, Special Meeting on Monday,
5 February 10th, 2014.

6 Ms. Lobaito, can you please call
7 the role?

8 MS. LOBAITO: Mr. Kaiser? Mr. Salvi?
9 Mr. Lindquist?

10 MR. LINDQUIST: Present.

11 MS. LOBAITO: Ms. Rein?

12 CHAIRMAN REIN: Present.

13 MS. LOBAITO: Mr. LaGro?

14 MR. LaGRO: Here.

15 MS. LOBAITO: Mr. Merkel?

16 MR. MERKEL: Here.

17 CHAIRMAN REIN: We have a quorum. First
18 item on our agenda is an opportunity for the
19 public to address the Commission on any topic
20 other than that which is on our agenda this
21 evening. Is there anybody in the audience who
22 wants to speak to us on any other topics.

23

24 (No response.)

1 CHAIRMAN REIN: Hearing none, we'll move on.
2 Next item on our agenda is a public hearing
3 for -- continuation of a public hearing regarding
4 the Pulte Hawthorn Hills application and all that
5 comes with it.

6 At this time I'd like to take a
7 motion to continue the public hearing from
8 tonight until Tuesday, February 25th at 6 p.m.
9 here at Village Hall.

10 MR. LaGRO: So moved.

11 CHAIRMAN REIN: Mr. LaGro. Is there a
12 second?

13 MR. LINDQUIST: Second.

14 CHAIRMAN REIN: Mr. Lindquist. Is there any
15 discussion? All in favor of continuing the
16 public hearing, by the way which is at the
17 request of the developer to continue rather than
18 hold it this evening. All in favor say aye.

19

20 (All respond.)

21

22 CHAIRMAN REIN: Any opposed?

23

24 (No response.)

1 CHAIRMAN REIN: That motion to continue the
2 public hearing to Tuesday, February 25th has
3 passed four votes to zero.

4 There's no other business on our
5 agenda this evening, so we'll take a motion for
6 adjournment.

7 MR. MERKEL: So moved.

8 MR. LaGRO: Second.

9 CHAIRMAN REIN: Mr. Merkel. Mr. LaGro has
10 seconded it. All in favor of adjourning say aye.

11

12 (All respond.)

13

14 CHAIRMAN REIN: Any opposed?

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16 (No response.)

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18 CHAIRMAN REIN: We are adjourned.

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20 (Which were all the
21 proceedings had in
22 said matter on said date.)

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1 STATE OF ILLINOIS)
)
2 COUNTY OF McHENRY)

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I hereby certify that I reported in shorthand the proceedings at the above-entitled public hearing and that the foregoing reported proceedings, consisting of pages 3 through 5, inclusive, is a true, correct and complete transcript of my shorthand notes so taken at the time and place aforesaid.

Elizabeth L. Nenni
ELIZABETH L. NENNI
Certified Shorthand Reporter
CSR License #084-00169

