



**PLANNING, BUILDING AND ZONING COMMISSION SPECIAL MEETING
THE VILLAGE OF HAWTHORN WOODS
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
TUESDAY, APRIL 8, 2014
6:00 P.M.**

MINUTES

I. Call to Order and Roll Call

Present: Chairperson Susy Rein called the meeting to order at 6:04 P.M. The following members were present: Commissioners Kaiser, Lindquist, Salvi LaGro, Donovan and Rein

Absent: Merkel

Staff: Donna Lobaito, Chief Administrative Officer

Trustee: None

Attorney: Patrick Brankin

A quorum was established.

Chairperson Rein welcomed Chris Donovan as a new member of the Planning, Building and Zoning Commission. Mr. Donovan stated he has resided in Hawthorn Woods since 2005. He is a graduate of the University of Iowa with a degree in Landscape Architecture. He is a partner at an IT consulting and staffing firm. Mr. Donovan stated he was involved with the Glennshire water issue several years ago, and he is presently serving on the Comprehensive Plan Steering Committee.

Ms. Rein introduced the members of the Planning, Building and Zoning Commission to Mr. Donovan.

II. Opportunity for the Public to Address the Commission

None this month.

III. Approval of Minutes

A. Approval of Minutes of the March 11, 2014 Special Planning, Building and Zoning Commission Meeting

One commissioner stated he had not finished reading the minutes and requested they be tabled to the next meeting.

Motion by Lindquist, second by LaGro to table the minutes of the March 11, 2014 Special Planning, Building and Zoning Commission meeting to the May 13, 2014 meeting.

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

IV. Public Hearing

- A. Public Hearing for the Consideration and Recommendation of Rezoning of Property at 24821 N. Gilmer Road from R-1 One Family Residence District to AG Agricultural District—Applicant, Nancy Van Weelden

Motion by Lindquist, second by Kaiser to open the public hearing. Upon a voice vote, all voted aye and the motion carried.

Ms. Lobaito presented her report to the commission. She indicated that notice of the public hearing had been posted on the subject property and placed in the Daily Herald. She reported that Mrs. Van Weelden's property was annexed into Hawthorn Woods in 2013. Prior to the time of annexation, Mrs. Van Weelden's property had been zoned Agricultural in the County. As a result of annexation, the property came into the Village under the most restrictive zoning of R-1 One Family Residence.

Mrs. Van Weelden applied to have the property rezoned to Agricultural. Mrs. Van Weelden testified that her property has been zoned Agricultural in the County since 1953, and that she has a horse barn on the property. She also testified that it is her desire to return the zoning to Agricultural.

There was no one present in the audience to offer any other testimony.

Motion by Lindquist, second by Donovan to close the public hearing.

Motion by Kaiser, second by Salvi to recommend the rezoning of the property at 24821 N. Gilmer Road from R-1 One Family Residence District to AG Agricultural District.

Mr. Kaiser asked if the Comprehensive Plan will be updated to include this change. Ms. Lobaito responded it would be addressed.

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

Commissioner Merkel arrived at 6:17 P.M.

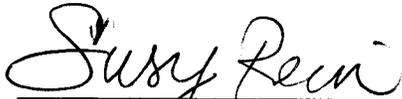
V. New Business

- A. Consideration and Recommendation of the Findings of Fact – Rezoning of Property at 24821 N. Gilmer Road to AG Agricultural District—Applicant, Nancy Van Weelden

The commission reviewed the Findings of Fact. Motion by Kaiser, second by Lindquist to approve the Findings of Fact as presented. Upon a voice vote, all voted aye and the motion carried.

VI. Adjournment

Motion by Lindquist, second by Merkel to adjourn the meeting. Upon a voice vote, all voted aye, and the motion carried. The meeting adjourned at 6:23 P.M.



Susy Rein, Chairperson