



**PLANNING, BUILDING AND ZONING COMMISSION SPECIAL MEETING
VILLAGE OF HAWTHORN WOODS
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
TUESDAY, AUGUST 4, 2015
6:00 p.m.**

MINUTES

I. Call to Order and Roll Call

Present: Chairperson Susy Rein called the meeting to order at 6:05 p.m.
The following members were present: Commissioners Kaiser,
Lindquist, Donovan and Rein
Absent: Rychlik and Merkel
Staff: Michael Cassata, AICP, Community Development Director
Trustee Liaison: None
Village Attorney: None

A quorum was established.

II. Opportunity for the Public to Address the Commission

A. Mayor Mancino addressed the members of the Planning, Building and Zoning Commission.

The Mayor announced that a town hall meeting will be held on Monday, August 17, 2015 at 6:00 p.m. at Village Hall regarding the proposed Route 53-120 expansion.

Mr. Donovan stated a possible conflict with Fremont School District open house for a teacher meet-and-greet. The Mayor requested staff confirm the day and time of the school district event.

The Mayor and the PB&Z Commissioners briefly discussed the town hall agenda and touched on points including the proposed financing and land use plan. Potential impacts resulting from the roadway expansion were mentioned.

Ms. Rein suggested having handouts with contact information available at the meeting.

The Mayor addressed the vacant seat on the PB&Z Commission and how that may soon be filled.

III. Approval of Minutes

A. Approval of Minutes of the July 28, 2015 Planning, Building and Zoning Commission Meeting

Motion by Kaiser, second by Donovan to approve the minutes of the July 28, 2015 Planning, Building and Zoning Commission meeting.

Ms. Rein asked that in the transcripts on Pages 19 and 21, Brambrook Lane be changed to Cranbrook Lane to accurately reflect the final plans.

Mr. Lindquist asked that in the transcripts on Pages 29 and 30, the following corrections be made:

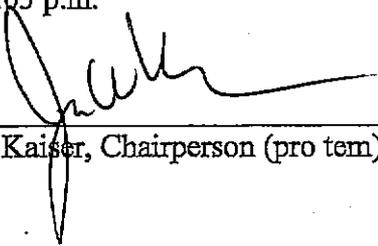
1. Page 29, Lines 17 & 19: change 6325 to 863.25
2. Page 29, Lines 22 & 23: change 6277 to 862.77
3. Page 29, Line 23: change 63 to 863
4. Page 30, Line 2: change 6277 to 862.77 & change 6325 to 863.25

Amended motion by Kaiser, second by Donovan to include the requested corrections as stated by Ms. Rein and Mr. Lindquist.

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

IV. **Adjournment**

Motion by Lindquist, second by Kaiser to adjourn the meeting. Upon a voice vote, all voted aye, and the motion carried. There being no further business, the meeting adjourned at 7:05 p.m.



Jim Kaiser, Chairperson (pro tem)