



**THE VILLAGE OF HAWTHORN WOODS
VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, JANUARY 23, 2017
7:00PM**

AGENDA

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATION

- A. Citizen Service Award—Lake Zurich Fire Presentation to Susie and Doug Wheeler, Hawthorn Woods Residents
- B. Stormready Presentation—Mike Bardou, National Weather Service Chicago/Romeoville

IV. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

At this time, the public is welcome to address the Village Board. Please keep your remarks concise and state your name and address so that a staff member can follow up with related information if requested.

V. MAYOR’S REPORT AND COMMITTEE REPORTS

- A. Mayor’s Report -----Joseph Mancino, Mayor
- B. Environmental Committee -----John Bickley, Chair
Steve Riess, Trustee Liaison
- C. Zoning Board of Appeals -----John Kosik, Chair
Dominick DiMaggio, Trustee Liaison
- D. Planning, Building and Zoning Commission -----Jim Kaiser, Chair
Dominick DiMaggio, Trustee Liaison
- E. Finance Committee -----Peter Ponzio, Chair
Kelly Corrigan, Trustee Liaison
- F. Special Census Update-----Mike David, Trustee

VI. NEW BUSINESS

- A. Consent Agenda
 - 1. Approval of the November 28, 2016 Village Board Meeting Minutes
 - 2. Approval of Paid Invoice List Dated January 2017
 - 3. Approval of Bills List Dated January 2017
 - 4. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 11, Section 11-1-1-L – Aquatic Center Fees
Ordinance provides for a nominal increase in the Aquatic Center annual passes. This is the first annual pass increase since 2014.

5. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 6; Section 6-2-4B – Certain Intersections Designated
New stop sign added on Hubbard Lane at Abbey Glenn as a part of the Stonebridge development.
6. Approval of a Resolution Approving the List of Municipal Officials Authorized to View Confidential Information Provided to the Village of Hawthorn Woods by the Illinois Department of Revenue
Resolution certifies the list of municipal officials authorized to review confidential information received by the Village of Hawthorn Woods from the Illinois Department of Revenue under the Reciprocal Agreement on Exchange of Information. This list of employees must be approved on an annual basis.

B. Items for Separate Action

1. Approval of an Ordinance Amending the Annual Budget for the Village of Hawthorn Woods, Lake County, Illinois for the Fiscal Year Commencing January 1, 2017 and Ending December 31, 2017
Amendment increases the Sewer Fund Other Improvements expenditure budget from \$3,500.00 to \$60,000.00 to provide for the purchase of an emergency backup power generator for the sewer lift station which services Middle School North and Spencer Loomis Elementary School.

VII. OLD BUSINESS

- A. None this month.

VIII. ADMINISTRATION REPORTS

- A. Report from the Chief Operating Officer – Pamela O. Newton, MSOL
 1. 2016 Annual Report – Village Operations
 2. 2016 Grant Summary Report
- B. Report from the Village Attorney
- C. Reports from Department Heads
 1. Chief Administrative Officer – Donna Lobaito
 - a. Chief Administrative Officer’s Annual Report
 - b. Village Clerk’s Annual Report
 2. CFO/Human Resources Director – Kristin N. Kazenas, CPA, MBA, CPFO
 - a. Finance Department Annual Report
 - b. Human Resources Department Annual Report
 - c. Risk Management Department Annual Report
 - d. Business Continuity Work Group Annual Report
 3. Chief of Police – Jennifer R. Paulus
 - a. Police Department Annual Report
 4. Director of Public Works/Village Engineer – Erika M. Frable, PE
 - a. Public Works Department Annual Report
 - b. Discussion on Privately Owned Drainage Pipes, Catch Basins and Detention Basins

5. Director of Parks and Recreation – Brian J. Sullivan, MPA, CPSI, CPRP
 - a. Parks and Recreation Annual Report
6. Director of Community Development – Michael Cassata, AICP
 - a. Community Development Department Annual Report

IX. EXECUTIVE SESSION

- A. Purchase of Property (5 ILCS 120/2(c) 5), Probable or Pending Litigation (5 ILCS 120/2(c) 11), and Discussion of Executive Session Minutes (5 ILCS 120/2(c) 21)

X. ADJOURNMENT