



**THE VILLAGE OF HAWTHORN WOODS
VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, FEBRUARY 22, 2016
7:00PM**

AGENDA

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. 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.

IV. OATH OF OFFICE

- A. Administration of the Oath of Office – Sergeant Sarah Canada

V. PRESENTATIONS

- A. Presentation of a Resolution of Appreciation—Gene Gawalek, Public Safety and Judicial Committee
B. Presentation of a Resolution Honoring Dylan Johnson, Chess Champion
C. Presentation of Village Drainage Report—Darren Olson, PE, CFM, D.WRE—Christopher B. Burke Engineering, Ltd.

VI. 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
1. Approval of the November 2015 Financial Statements

VII. NEW BUSINESS

A. Consent Agenda

1. Approval of the January 25, 2016 Village Board Meeting Minutes
2. Approval of Paid Invoice List Dated February 2016
3. Approval of Bills List Dated February 2016
4. Approval of an Ordinance Ratifying and Confirming the Previously Executed Agreement with Lauterbach & Amen, LLP for Actuarial Services
Agreement provides for actuarial services to prepare the GASB 45 – Other Post-Employment Benefits actuarial reports for the fiscal years ended December 31, 2015, 2016 and 2017 at a total cost of \$1,950.
5. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 8, Sections 8-1-1 Building Code, and 8-1-2 Residential Code
Revert to requirements of International Building Code and International Residential Code for ice and water shield – extend 24”, not 36, reinforcement in concrete walls – vertical, not horizontal, splices in top plates offset 24”, not 48’, exterior walls framed with 2x6 at 16” OC, nonbearing walls with 2x3 at 24” OC.
6. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 8, Section 8-2-1 Permit Required
Eliminate \$1,000 threshold for Building Permit.
7. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 8, Section 8-3-17 Inspections
Change term from Final Overall Inspection to Final Building Inspection.
8. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 8, Section 8-4-3.B Exemption from Provisions
Change term from Final Overall Inspection to Final Building Inspection.
9. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 10, Section 10-2-1 Preliminary Consultation; and Section 10-2-2 Concept Plan
Allow Concept Plans to be reviewed by Village Board instead of Plan Commission.
10. Approval of an Ordinance Authorizing the Mayor and Chief Operating Officer to Enter into a Field Rental Agreement with the Lake County Stars Baseball Team
Provides for a field rental agreement for the 2016 season.
11. Approval of an Ordinance Authorizing the Mayor and Chief Operating Officer to Enter into a Field Rental Agreement with the Lake Zurich Baseball and Softball Association
Provides for a field rental agreement for the 2016 season.
12. Approval of an Ordinance Authorizing the Mayor and Chief Operating Officer to Enter into a Field Rental Agreement with Lake Zurich Lacrosse Club
Provides for a field rental agreement for the 2016 season.
13. Approval of an Ordinance Authorizing the Mayor and Chief Operating Officer to Enter into a Field Rental Agreement with Hawthorn Woods Elite Soccer Club and Hawthorn Woods Honors Soccer Club
Provides for a field rental agreement for the 2016 season.

14. Approval of a Resolution Recognizing February 21 – 27, 2016 as National Engineers Week
National Engineers Week is February 21 through February 27, 2016.

B. Items for Separate Action

1. Consideration of a Concept Plan – Owl Haven Farms

VIII. OLD BUSINESS

- A. None this month.

IX. ADMINISTRATION REPORTS

A. Report from the Chief Operating Officer – Pamela O. Newton, MSOL

1. Monthly Update—Village Operations

B. Report from the Village Attorney

C. Reports from Department Heads

1. Chief Administrative Officer – Donna Lobaito
 - a. Chief Administrative Officer’s Report
 - b. Village Clerk’s Report
 1. Approval of a Resolution Making a Determination Relative to the Release of Executive Session Minutes and Destruction of Executive Session Tapes Pursuant to the Illinois Open Meetings Act
2. CFO/Human Resources Director – Kristin N. Kazenas, CPA, MBA, CPFO
 - a. Finance Department Report
 - b. Human Resources Department Report
 - c. Risk Management Department Report
 - d. Business Continuity Work Group Report
3. Chief of Police – Jennifer R. Paulus
 - a. Police Department Report
4. Director of Public Works/Village Engineer – Erika M. Frable, PE
 - a. Public Works Department Report
5. Director of Parks and Recreation – Brian J. Sullivan, MPA, CPSI, CPRP
 - a. Parks and Recreation Report
6. Director of Community Development – Michael Cassata, AICP
 - a. Community Development Department Report

X. EXECUTIVE SESSION

- A. Discussion of 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)

XI. ADJOURNMENT