



**THE VILLAGE OF HAWTHORN WOODS
SPECIAL VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, APRIL 25, 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—Jan Filenko, Deputy Village Clerk

V. MAYOR’S REPORT AND COMMITTEE REPORTS

- A. Mayor’s Report -----Joseph Mancino, Mayor
1. Reappointment of Doug Samz to the Police Pension Board for a Two Year Term
 2. Approval of a Resolution Endorsing the Metropolitan Mayors Caucus’ Greenest Region Compact 2
- 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 February 2016 Financial Statements
 2. Approval of an Ordinance Authorizing the Execution of an Amended Agreement—Advanced Business Network (ABN) Connectivity Proposal
 3. Approval of the Authorized Financial Institutions List

VI. NEW BUSINESS

- A. Consent Agenda
1. Approval of the March 21, 2016 Village Board Meeting Minutes
 2. Approval of Paid Invoice List Dated April 2016
 3. Approval of Bills List Dated April 2016
 4. Approval of an Ordinance Authorizing the Execution of a First Amendment to the

5. Intergovernmental Jurisdictional Boundary Line Agreement—Village of Long Grove
Agreement extends an existing boundary agreement between the two Villages for a period of 20 years.
6. Approval of an Ordinance Authorizing the Execution of a Proposal From Abt Electronics & Appliances—Audio/Visual Equipment in the Barn
Proposal provides for upgrades to the Barn's audio/visual equipment.
7. Approval of an Ordinance Authorizing the Execution of a Proposal for Human Resource Consulting Service: HR Network Solutions Service—Sikich
Ordinance approves the renewal of the existing Sikich Human Resources Consulting Services Agreement.
8. Approval of an Ordinance Authorizing the Execution of a Wire Transfer Agreement—Inland Bank
Ordinance provides for wire transfers from the General Fund Checking, Community Development Fund Money Market, and General Fund Money Market accounts for investments with PMA Financial.
9. Approval of an Ordinance Authorizing the Execution of a Law Enforcement Agency Agreement with LexisNexis Claims Solutions, Inc.—eCrash (Electronic Police Record Portal Services)
Agreement allows electronic recording of crash reports by officers. LexisNexis will transmit required documents to the State and make copies available online.
10. Approval of an Ordinance Authorizing the Execution of an Agreement—Motorola Solutions, Inc.—Starcom21 User Agreement
Agreement with Motorola Solutions to allow use of the statewide STARCOM21 radio system.
11. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 11, Section 11-1-1F—General Fees and Charges
Text amendment codifies copying fees to be consistent with FOIA.
12. Approval of an Ordinance Ratifying and Confirming the Execution of a Previously Executed Agreement—J & M Displays—Fireworks
Agreement provides for the annual fireworks show on July 3rd. The price is unchanged from the last two years.
13. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concerts—John Lambert
14. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concerts—Magic Frank Blues Band
15. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concerts—Save the Clocktower
16. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concerts—Ramon Salgado
17. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concerts—Soda
18. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concerts—Comstock Lode
19. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concerts—Chuck-A-Roo & the Fabulous Memories
20. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concerts—K Michaels Band

21. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concerts—Evo II Band
22. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concerts—Second Time Around
23. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concerts—Déjà Vu
24. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concerts—The Allstars
25. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concerts—Face N Time
26. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concerts—Gray Rock
27. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concerts—8 Miles South
28. Approval of a Resolution Recognizing May 1 – May 7, 2016 as Municipal Clerks Week
29. Approval of a Resolution Recognizing May 15 – May 21, 2016 as National Police Week
A total of 1,439 law enforcement officers died in the line of duty during the past 10 years, an average of one death every 61 hours or 144 per year. There were 123 law enforcement officers killed in the line of duty in 2015.
30. Approval of a Resolution Recognizing National Public Works Week

B. Items for Separate Action

1. None this month

VII. OLD BUSINESS

- A. None this month.

VIII. 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. Approved Record Disposal Certificate—Local Records Commission
 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
 - b. County and State Road Construction Project Update

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

IX. EXECUTIVE SESSION

- A. Personnel (5 ILCS 120/2(c) 1), 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