



**THE VILLAGE OF HAWTHORN WOODS
VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, JUNE 20, 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. PRESENTATION

- A. Presentation of the Comprehensive Annual Financial Report as of December 31, 2015—Brian LeFevre, Sikich

V. PUBLIC HEARING

- A. A Public Hearing for a Certain Third Amendment to a Certain Annexation Agreement—HDP Stonebridge LLC

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
1. Approval of an Ordinance Granting Preliminary Planned Unit Development Plan Approval, Granting Preliminary Subdivision Plat Approval, Granting Preliminary Engineering Plan Approval, Granting Preliminary Landscape Plan Approval, and Granting Certain Relief from the Village's Zoning Ordinance, Subdivision Control Ordinance, and Building Regulations Ordinance – Foxford Communities – Hawthorn Trails South Phase 3 – Northeast Corner of the Intersection of Illinois Route 22 and Quentin Road
Planning, Building and Zoning recommended the approval of this request with conditions by a vote of four to one.

E. Finance Committee -----Peter Ponzio, Chair
Kelly Corrigan, Trustee Liaison

1. Approval of the March 2016 Financial Statements
2. Approval of the April 2016 Financial Statements
3. Acceptance of the Comprehensive Annual Financial Report as of December 31, 2015
4. Acceptance of Auditor's Communication to the Board of Trustees as of December 31, 2015

VII. NEW BUSINESS

A. Consent Agenda

1. Approval of the May 16, 2016 Village Board Meeting Minutes
2. Approval of Paid Invoice List Dated June 2016
3. Approval of Bills List Dated June 2016
4. Approval of an Ordinance Authorizing the Chief Operating Officer to Award the Crack Sealing Project for 2016
The Village participated in a Lake County Municipal League Cooperative Purchasing Program in order to jointly bid crack sealing with other Lake County Communities. There were eleven communities that participated in the cooperative purchasing program. Patriot Pavement Maintenance submitted the lowest responsive bid to complete the work.
5. Approval of an Ordinance Authorizing the Chief Operating Officer to Award the Pavement Patching Program for 2016
The Village participated in a Lake County Municipal League Cooperative Purchasing Program in order to jointly bid pavement patching with other Lake County communities. There were four communities that participated in the cooperative purchasing program. Chicagoland Paving Contractors Inc submitted the lowest responsive bid to complete the work.
6. Approval of a Resolution in Memory of Richard Bilisko, Former Police Sergeant of the Village of Hawthorn Woods
7. Approval of the Annual Treasurer's Report for the Year Ended December 31, 2015

B. Items for Separate Action

1. Approval of an Ordinance Adopting a Certain Third Amendment to a Certain Annexation Agreement—HDP Stonebridge LLC
2. Approval of an Ordinance Authorizing the Execution of the Stonebridge Subdivision Improvement Agreement—HDP Stonebridge LLC

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
 - 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. Acceptance of the NPDES Report Phase II, Permit Year 13 Annual Report
IEPA requires small municipal separate storm sewer systems (MS4’s) to have a general NPDES permit to regulate the discharge of storm water from the Village. A requirement of this permit is to submit an annual report summarizing the past year’s program.
 - 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. 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)

XI. ADJOURNMENT