



**THE VILLAGE OF HAWTHORN WOODS
VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, MARCH 27, 2017
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. MAYOR'S REPORT AND COMMITTEE REPORTS

- A. Mayor's Report -----Joseph Mancino, Mayor
 - 1. Reappointment of Timothy McCue to the Police Pension Fund Board for a Two Year Term
Mr. McCue's current term expires April 21, 2017.
 - 2. Reappointment of Peter Wifler to the Board of Police Commission for a Three Year Term
Mr. Wifler's current term expires March 31, 2017.
 - 3. Reappointment of Randy Hertel to the Board of Police Commission for a Three Year Term
Mr. Hertel's current term expires March 31, 2017.
- 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

V. NEW BUSINESS

- A. Consent Agenda
 - 1. Approval of the February 27, 2017 Village Board Meeting Minutes
 - 2. Approval of Paid Invoice List Dated March 2017
 - 3. Approval of Bills List Dated March 2017

4. An Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Hawthorn Woods
Ordinance allows for the disposal of 110 old metal chairs no longer in use by the Village.
5. Approval of an Ordinance Authorizing the Execution of a Contract with Central Management Services – Joint Purchasing Requisition for Bulk Rock Salt
Staff recommends that the Village solicit bids with Central Management Services for joint purchase of bulk salt for the 2017 – 2018 season.
6. Approval of an Ordinance Authorizing the Execution of a Landscape Maintenance Agreement—Acres Group
Ordinance approves a landscape maintenance contract for 2017.
7. Approval of an Ordinance Authorizing the Mayor and Chief Operating Officer to Enter into an Agreement with the Lake County Lightning Baseball
Provides for a field rental agreement for the 2017 season.
8. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concert—Buffalo Grove Jazz Band
9. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concert—Face N Time
10. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concert—Save the Clocktower
11. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concert—Comstock Lode
12. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concert—Magic Frank Blues Band
13. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concert—Second Time Around
14. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concert—K Michaels Band
15. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concert—Today’s Trade
16. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concert—Latest Rumor
17. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concert—Evo
18. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concert—Moon Money
19. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concert—Deja Vu
20. Approval of an Ordinance Ratifying and Confirming the Execution of a Previously Executed Agreement—Summer Concert—Ramon Salgado
21. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concert—The Allstars
22. Approval of an Ordinance Providing for the Official Zoning Map of the Village of Hawthorn Woods, Lake County, Illinois
As required annually by 65 ILCS 5/11-13-19; staff seeks Village Board approval of the Village’s official zoning map.

B. Items for Separate Action

1. None this month.

VI. OLD BUSINESS

- A. None this month.

VII. ADMINISTRATION REPORTS

- A. Report from the Chief Operating Officer – Pamela O. Newton, MSOL
1. Village Operations Report
- 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
 1. Safety Committee 2016 Annual 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

VIII. 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)

IX. ADJOURNMENT