



**THE VILLAGE OF HAWTHORN WOODS
VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, APRIL 24, 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. PRESENTATION

- A. Approval of a Resolution of Appreciation—Trustee Neil Morgan

V. 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 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
1. Right-of-Way Tree Planting Requirements
- 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 January 2017 Financial Statement
 2. Approval of the February 2017 Financial Statement
 3. Approval of the March 2017 Financial Statement
 4. 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

5. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 11, Subsection 11-1-1H—Building Permit/Plan Review/Inspections

F. Special Census Update-----Mike David, Trustee

VI. NEW BUSINESS

A. Consent Agenda

1. Approval of the March 27, 2017 Village Board Meeting Minutes
2. Approval of Paid Invoice List Dated April 2017
3. Approval of Bills List Dated April 2017
4. Approval of an Ordinance Ratifying and Confirming the Execution of a Previously Executed Agreement—J&M Displays, Inc.—Third of July, 2017 Fireworks Display
5. 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
6. Approval of a Resolution Recognizing National Police Week 2017
7. Approval of a Resolution Recognizing National Public Works Week 2017
8. Approval of a Resolution Proclaiming May 7 – 13, 2017 as Municipal Clerks Week
9. Approval of a Resolution Recognizing Arbor Day

B. Items for Separate Action

1. Approval of an Ordinance Authorizing the Execution of an Agreement with Christopher B. Burke Engineering, Ltd.—Design and Construction Engineering of 40 and 42 Sequoia Drainage Improvements
2. Approval of an Ordinance Adopting a Certain Second Amendment to Agreement for Sewer Service—Lake County

VII. OLD BUSINESS

A. None this month.

VIII. 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

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. 2017 IDOT/LCDOT Construction 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. 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