



**THE VILLAGE OF HAWTHORN WOODS
SPECIAL JOINT FINANCE/COMMITTEE OF THE WHOLE
AND
SPECIAL VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, NOVEMBER 13, 2017
6:00PM**

AGENDA

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

**III. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE JOINT
FINANCE/COMMITTEE OF THE WHOLE**

At this time, the public is welcome to address the Joint Finance/Committee of the Whole. 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 AND OVERVIEW OF THE 2018 OPERATING AND CAPITAL
BUDGET**

V. REVIEW AND DISCUSSION OF 2018 OPERATING AND CAPITAL BUDGET

**VI. APPROVAL OF A MOTION TO RECOMMEND THE 2018 OPERATING AND
CAPITAL BUDGET BE PLACED ON PUBLIC DISPLAY**

VII. REVIEW AND DISCUSSION OF TAX LEVY

VIII. ADJOURNMENT OF JOINT FINANCE/COMMITTEE OF THE WHOLE MEETING

**IX. CALL TO ORDER AND ROLL CALL OF THE SPECIAL VILLAGE BOARD
MEETING**

X. PRESENTATION

- A. Presentation by Bill Hofherr, Senior Vice President of George K. Baum—Update on Status of Citizen Task Force Progress

XI. 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.

XII. MAYOR'S REPORT AND COMMITTEE REPORTS

- A. Mayor's Report -----Joseph Mancino, Mayor
 - 1. Approval of a Letter of No Objection – Whispering Trails Subdivision Proposal in the Village of Lake Zurich
- 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 -----Vacant, Chair
Dominick DiMaggio, Trustee Liaison
- E. Finance Committee -----Jayne Kosik, Chair
Kelly Corrigan, Trustee Liaison
- F. Special Census Update-----Mike David, Trustee

XIII. NEW BUSINESS

- A. Consent Agenda
 - 1. Approval of the October 23, 2017 Village Board Meeting Minutes
 - 2. Approval of the Bills List Dated November 2017
 - 3. Approval of Paid Invoice List Dated November 2017
 - 4. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 8, Chapter 3—Swimming Pools, Section 8-3-5—Drawings and Plans, Section 8-3-14—Walk Areas, and Section 8-3-15—Fences
Ordinance reduces the minimum walk area around a pool and the minimum fence distance from the pool from 5 feet to 3 feet.
 - 5. Approval of an Ordinance Accepting a Plat of Dedication – Hawthorn Trails Park
 - 6. Approval of a Resolution Celebrating the Bicentennial of the State of Illinois
 - 7. Approval of a Resolution Urging a Repeal of the Tax Administration Fee
 - 8. Approval of the 2018 Meeting Calendar
 - 9. Motion for Authorization for the Mayor to Execute Petition for SMC Certification
Per the Lake County Watershed Development Ordinance, all communities shall petition for re-certification every five (5) years.
 - 10. Motion for Authorization for the Mayor to Execute Petition for Isolated Wetland Certification
Per the Lake County Watershed Development Ordinance, all communities shall petition for re-certification every five (5) years.
 - 11. Approval of a Recommendation by the Finance Committee to Review and Place the 2018 Village Budget on Public Display
A public hearing for the 2018 Village Budget is scheduled for December 13, 2017.
 - 12. Approval of Budget Transfers
- B. Items for Separate Action
 - 1. Approval of a Release of the Stonebridge Performance Bond Number 1140879 in the Amount of \$357,976.30—Restoration Bond—Ryan Building Group, Inc.

XIV. OLD BUSINESS

- A. None this month.

XV. 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, RMC
 - 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
 - 1. Snow and Ice Removal Plan
 - 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

XVI. 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)

XVII. ADJOURNMENT