



**THE VILLAGE OF HAWTHORN WOODS  
VILLAGE BOARD MEETING  
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS  
MONDAY, JANUARY 22, 2018  
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—Police Officer Alexander Miller
- B. A Resolution Recognizing Mike Wahl for His Service to the Village of Hawthorn Woods as Chief of the Wauconda Fire District

**V. MAYOR’S REPORT AND COMMITTEE REPORTS**

- A. Mayor’s Report -----Joseph Mancino, Mayor
  - 1. Appointment of Jim Merkel as Planning, Building and Zoning Chair
- 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
  - 1. Approval of the November 2017 Financial Statements
  - 2. 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
- F. Special Census Update-----Mike David, Trustee

## **VI. NEW BUSINESS**

### **A. Consent Agenda**

1. Approval of the December 13, 2017 Special Village Board Meeting Minutes
2. Approval of the Bills List Dated January 2018
3. Approval of Paid Invoice List Dated January 2018
4. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 4, Chapter 2—Nuisances, Section 4-2-3-2—Nuisances Affecting Peace and Safety, and Title 8, Chapter 2—Building Permits and Fees, and Title 8, Chapter 4—Fences, Section 8-4-3—Exemptions from Provisions  
*Prohibits use of tarps to cover accessory yard items, except on grills and outdoor furniture; brings code into conformance with the Illinois Architecture Practice Act requirements; allows for seasonal garden fences.*
5. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 8, Chapter 1—Building Codes, Section 8-1-2—Residential Code  
*Removes inconsistent fire suppression section previously considered*
6. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 11, Section 11-1-1L – Aquatic Center Fees  
*Ordinance updates the aquatic center fees for the 2018 season.*
7. Approval of a Resolution to Approve Funding for the Construction of a Multi-Use Path in Route 22 Right-of-Way to be constructed by Illinois Department of Transportation  
*The resolution is required by Illinois Department of Transportation to show that the Village has appropriated funds for the Village portion of the multi-use path.*
8. Approval of an Ordinance Authorizing the Chief Operating Officer to Enter into an Agreement with the Illinois Department of Transportation for the Construction of Multi-Use Path in Route 22  
*The agreement provides for the construction of a multi-use path in Route 22 right-of-way as part of the Illinois Route 22 road improvements, with IDOT being responsible for 80% of the cost of the construction of path and engineering and the Village being responsible for 20% of the cost.*

### **B. Items for Separate Action**

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. 2017 Annual Report - Operations
- B. Report from the Village Attorney
- C. Reports from Department Heads
  1. Chief Administrative Officer – Donna Lobaito, RMC

- a. Chief Administrative Officer's Annual Report
  - b. Village Clerk's Report
2. CFO/Human Resources Director – Kristin N. Kazenas, CPA, MBA, CPFO
  - a. Finance Department's Annual 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's Annual Report
4. Director of Public Works/Village Engineer – Erika M. Frable, PE
  - a. Public Works Department's Annual Report
5. Director of Parks and Recreation – Brian J. Sullivan, MPA, CPSI, CPRP
  - a. Parks and Recreation Department's Annual Report
6. Director of Community Development – Michael Cassata, AICP
  - a. Community Development Department's Annual Report

**IX. EXECUTIVE SESSION**

- b. 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**