



**THE VILLAGE OF HAWTHORN WOODS
VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, JUNE 24, 2019
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 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 OF THE POPULAR ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2018 – MAX GONZALEZ, MPA INTERN

V. 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 Merkel, Chair
Dominick DiMaggio, Trustee Liaison
- E. Finance Committee -----Jayne Kosik, Chair
Kelly Corrigan, Trustee Liaison
 - 1. Approval of the March 2019 Financial Statements
 - 2. Approval of the April 2019 Financial Statements
 - 3. Approval of the Budget Transfers
 - 4. Approval of an Ordinance Authorizing the Chief Operating Officer to Accept the Proposal for Professional Auditing Services for the Fiscal Years Ended December 31, 2019; December 31, 2020 and December 31, 2021 – Sikich LLP
- F. Hawthorn Woods In Bloom Committee-----Megan Masana, Chair
James W. Kaiser, Trustee Liaison

VI. NEW BUSINESS

- A. Consent Agenda
 - 1. Approval of the May 28, 2019 Village Board Meeting Minutes
 - 2. Approval of Bills List Dated June 2019
 - 3. Approval of Paid Invoice List Dated June 2019

4. Approval of an Ordinance Authorizing the Disposal of Personal Property
5. Approval of an Ordinance Authorizing the Chief Operating Officer and Village Clerk to Award and Execute the Contract for the Public Works Building Generator Including Installation—Umdenstock Electric
6. Approval of an Ordinance Authorizing the Mayor and Chief Operating Officer to Enter Into an Amended and Restated Agreement with MVP Sports Academy of Lake Zurich, Illinois
7. Approval of a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code for 2018—BLR 14230
8. Approval of a Resolution—Municipal Estimate of Maintenance Costs for 2018—BLR 14231
9. Approval of a Resolution—Request for Expenditure/Authorization of Motor Fuel Tax Funds for 2018—BLR 09150
10. Approval of a Resolution—Final Report of Expenditures for 2018—BLR 13510
11. Approval of a Resolution—Municipal Maintenance Expenditure Statement for 2018—BLR 14310
12. Approval of a Resolution – Resolution for Improvement Under the Illinois Highway Code for Schwerman Road– BLR 09110
13. Approval of a Resolution – Request for Expenditure/Authorization of Motor Fuel Tax Funds for Schwerman Road– BLR 09150
14. Approval of a Resolution Designating July as Parks and Recreation Month
15. Acceptance of the Police Pension Municipal Compliance Report
The Municipal Compliance Report is required by §5/3-143 of the Illinois Pension Code.
16. Approval of the Popular Annual Financial Report for the Year Ended December 31, 2018

B. Items for Separate Action

1. None this month.

VII. OLD BUSINESS

- A. None this month.

VIII. ADMINISTRATION REPORTS

- A. Report from the Chief Operating Officer – Pamela O. Newton, MSOL, CM
- 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

- c. Community Development Department Report
- 2. CFO/Human Resources Director – Kristin N. Kazenas, CPA, MBA, CPFO
 - a. Finance Department’s Report
 - b. Human Resources Department Report
 - c. Risk Management Department Report
 - d. Business Continuity Work Group Report
- 3. Chief of Police – Jennifer R. Paulus, CPC
 - a. Police Department’s Report
- 4. Director of Public Works/Village Engineer – Erika M. Frable, PE
 - a. Public Works Department’s Report
- 5. Director of Parks and Recreation – Brian J. Sullivan, MPA, CPSI, CPRP
 - a. Parks and Recreation Department’s 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