



**THE VILLAGE OF HAWTHORN WOODS
VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, JUNE 25, 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. PUBLIC HEARING

- A. A Public Hearing Regarding Relief from Section 8-4-3 of the Village Code to Exceed Requirements for Seasonal Garden Fencing—Ted Schweitzer and Karen Anderson, 2 Winding Branch Road

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 -----Vacant, Chair
Dominick DiMaggio, Trustee Liaison
 - E. Finance Committee -----Jayne Kosik, Chair
Kelly Corrigan, Trustee Liaison
- 1. Approval of May 2018 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, 2018 and Ending December 31, 2017.

VI. NEW BUSINESS

- A. Consent Agenda
 - 1. Approval of the May 29, 2018 Village Board Meeting Minutes
 - 2. Approval of the Bills List Dated June 2018
 - 3. Approval of Paid Invoice List Dated June 2018

4. Approval of an Ordinance Authorizing the Execution of an Agreement—Northern Illinois University
Agreement with Northern Illinois University for Administrative Intern.
5. Approval of an Ordinance Authorizing the Execution of an Agreement—The Village of Hawthorn Woods, Porter Lee Corporation—Software Licensing and Annual Support and Maintenance Agreement for BEAST Evidence Software
Software Licensing and Annual Support and Maintenance agreements for the BEAST software. This is the property and evidence management system software used by the Police Department.
6. Approval of an Ordinance Authorizing the Execution of an Addendum to a Previously Approved Agreement by and Between Scientific Aquatic Weed Control Inc. and the Village of Hawthorn Woods Regarding Acceptance of Certificate of Insurance Coverage
The Village Board approved an agreement with Scientific Aquatic Weed Control in January. This addendum changes the insurance requirement from \$5,000,000 to \$2,000,000.
7. Approval of an Ordinance of the Village of Hawthorn Woods, Lake County, Illinois, Ascertaining the Prevailing Rate of Wages for Laborer
The Ordinance adopts the prevailing rate of wages as required by 820 ILCS 130/0.01 et. Seq., The Prevailing Wage Act.
8. Approval of a Resolution Designating July as Parks and Recreation Month
9. Acceptance of the Police Pension Municipal Compliance Report
The Municipal Compliance Report is required by §5/3-143 of the Illinois Pension Code.

B. Items for Separate Action

1. Approval of an Ordinance Granting Certain Relief—Ted Schweitzer and Karen Anderson—Seasonal Garden Fencing—2 Winding Branch Road

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
 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
 - 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
- 6. Director of Community Development – Michael Cassata, AICP
 - a. Community Development 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