



**THE VILLAGE OF HAWTHORN WOODS
VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, JULY 23, 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. MAYOR'S REPORT AND COMMITTEE REPORTS

- A. Mayor's Report -----Joseph Mancino, Mayor
 - 1. Discussion Regarding the Architectural Overlay District Ordinance Revisions
 - 2. Appointment of John Kosik to the Planning, Building and Zoning Commission
- 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 June 2018 Financial Statements

V. NEW BUSINESS

- A. Consent Agenda
 - 1. Approval of the June 25, 2018 Village Board Meeting Minutes
 - 2. Approval of the Bills List Dated July 2018
 - 3. Approval of Paid Invoice List Dated July 2018
 - 4. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 7, Section 7-2-9—Establishing the Regulations of and Application for Small Wireless Facilities
Title 7 of the Village Code regulates public utilities, including the location and construction of utility facilities within rights-of-way. The text amendment would modify this section to include regulations specifically addressing Small Cells; that is, microcells and DAS installations, based on recently adopted State legislation.

5. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods, --Title 8, Section 8-2-5—Term of Permit; Title 11, Section 11-1-1—Fees for Certain Activities and Purposes
Amends the Fee section of the Village Code to reflect fees established in new small cell ordinance.
6. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 7, Section 7-2-5—Construction of Facilities on the Rights-of-Way
Staff recommends the adoption of this Ordinance in place of existing ordinance, due to the removal of references to Small Cell's from this ordinance.
7. Approval of an Ordinance Waiving the Competitive Bidding Process Authorizing the Chief Operating Officer to Enter into a Contract with Sentry Security for a Security System and Fire Alarm System Upgrade and Security Monitoring Services Authorizing the Execution of an Agreement—Sentry
Ordinance waives the competitive bidding process to upgrade the Village's security system at the Public Works building. Contract is with the Village's current vendor, Sentry Security and includes three years of monitoring. The total contract is not to exceed \$21,320.00.
8. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 6—Motor Vehicles and Traffic, Section 7—Vehicle Seizure and Impoundment, Section 6-7-2—Violations Authorizing Seizure
Update to include additional criminal charges that allow for vehicle seizure.
9. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 4—Public Health and Safety, Chapter 8—Smoke Free Air Regulations, Section 4-8-3—Definitions
Update to include vaping and e-cigarettes in definitions.
10. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 4, Public Health and Safety; Chapter 2, Nuisances; Section 4-2-3-2(Q)—Nuisances Affecting Peace and Safety
Update to hearing procedure to move hearing from COO to Administrative Adjudication Hearing.

B. Items for Separate Action

1. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 2, Chapter 2—Planning, Building and Zoning Commission
Text amendment reduces the number of Planning, Building and Zoning Commissioners from 7 to 5.

VI. OLD BUSINESS

- A. None this month.

VII. 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

VIII. 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)

IX. ADJOURNMENT