



**THE VILLAGE OF HAWTHORN WOODS
SPECIAL VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, AUGUST 20, 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 HEARINGS

- A. A Public Hearing for a Certain a First Amendment to Annexation Agreement – Taylor Morrison of Illinois, Inc. – High Pointe Estates
- B. A Public Hearing for a Certain Fourth Amendment to a Certain Annexation Agreement – HDP Stonebridge LLC – Stonebridge

V. MAYOR’S REPORT AND COMMITTEE REPORTS

- A. Mayor’s Report -----Joseph Mancino, Mayor
 - 1. Appointment of Jodi McCarthy to the Finance Committee
 - 2. Appointment of Dante Tisci 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
 - 1. Approval of an Ordinance Granting a Certificate of Approval for Monument Signs – Walnut Creek Homeowners Association—Northwest and Northeast Corners of Redwood Lane and Old McHenry Road
 - 2. Approval of an Ordinance Granting a Certificate of Approval for a Greenhouse – Hawthorn Gardens—Southwest Corner of Quentin Road and Old McHenry Road
 - 3. Approval of an Ordinance Adopting a Certain First Amendment to Annexation Agreement—High Pointe Estates
 - 4. Approval of an Ordinance Granting a Special Use Permit for a Planned Unit Development Plan, Granting Final Engineering Modification and Subdivision Septic System Plan Approval, Granting Certain Relief from the Village’s Zoning Ordinance, Subdivision Control Ordinance, and Building Regulations Ordinance, and Granting a Certificate of Approval for Architectural Elevations—Taylor

Morrison of Illinois, Inc.—High Pointe Estates—North Side of Illinois Route 176, East of Gilmer Road

5. Approval of an Ordinance Authorizing the Acceptance of the Covenants for High Pointe Estates Ranch Villas Owners’ Association—Taylor Morrison of Illinois, Inc. – High Pointe Estates Subdivision
 6. Approval of an Ordinance Granting a Special Use Permit for Display Homes – Taylor Morrison of Illinois, Inc.—High Pointe Estates Subdivision
 7. Approval of an Ordinance Authorizing the Execution of the High Pointe Estates Subdivision Improvement Agreement—Taylor Morrison of Illinois, Inc.
 8. Approval of an Ordinance Adopting a Fourth Amendment to a Certain Annexation Agreement – HDP Stonebridge LLC
 9. Approval of an Ordinance Granting an Amendment to a Special Use Permit for a Planned Unit Development Plan and Granting Certificate of Approval for Additional Architectural Elevations in the Stonebridge Subdivision—HDP Stonebridge LLC
 10. Approval of an Ordinance Rezoning Land Within the Village of Hawthorn Woods to OS Open Space District—Approximately 3.25 Acres—188 Meadowlark Drive— Located at Southeast Corner of Schwerman Road and Meadowlark Drive
- E. Finance Committee -----Jayne Kosik, Chair
Kelly Corrigan, Trustee Liaison
1. Review and Acceptance of the Street Maintenance Improvement Report Prepared by Christopher B. Burke Engineering, Ltd. and Referral to Finance Committee for Funding Recommendation

VI. NEW BUSINESS

A. Consent Agenda

1. Approval of the July 23, 2018 Village Board Meeting Minutes
2. Approval of the Bills List Dated August 2018
3. Approval of Paid Invoice List Dated August 2018
4. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 11, Section 11-1-1A—Facility Usage
Text amendment provides for increasing the security personnel fees from \$25 per hour to \$50 per hour for facility rentals.
5. Approval of an Ordinance Authorizing the Execution of Inter-Agency Agreements— The Village of Hawthorn Woods, Illinois State Police—To Obtain Criminal History Record Information
Inter-agency agreements with Illinois State Police to receive criminal history record information for liquor licensing and pre-employment background screening.
6. Approval of an Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Hawthorn Woods
Ordinance provides for the disposal of obsolete personal property.
7. Approval of a Revised 2018 Meeting Calendar

The revision provides for a Committee of the Whole meeting at 6PM on November 26, 2018 just prior to the regularly scheduled Village Board meeting for required Board training.

- B. Items for Separate Action
 - 1. None this month

VII. OLD BUSINESS

- A. None this month.

VIII. ADJOURNMENT