



**THE VILLAGE OF HAWTHORN WOODS  
JOINT FINANCE/COMMITTEE OF THE WHOLE  
AND  
VILLAGE BOARD MEETING  
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS  
MONDAY, OCTOBER 22, 2018  
**6:00PM**  
AGENDA**

**I. CALL TO ORDER AND ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE JOINT FINANCE/COMMITTEE OF THE WHOLE**

*At this time, the public is welcome to address the Joint Finance/Committee of the Whole. 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 AND OVERVIEW OF THE 2019 OPERATING AND CAPITAL BUDGET**

**V. REVIEW AND DISCUSSION OF 2019 OPERATING AND CAPITAL BUDGET**

**VI. APPROVAL OF A MOTION TO RECOMMEND THE 2019 OPERATING AND CAPITAL BUDGET BE PLACED ON PUBLIC DISPLAY**

**VII. ADJOURNMENT OF JOINT FINANCE/COMMITTEE OF THE WHOLE MEETING**

**VIII. CALL TO ORDER AND ROLL CALL OF THE VILLAGE BOARD MEETING**

**IX. 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.*

**X. 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

## XI. NEW BUSINESS

### A. Consent Agenda

1. Approval of the September 24, 2018 Village Board Meeting Minutes
2. Approval of the Bills List Dated October 2018
3. Approval of Paid Invoice List Dated October 2018
4. Approval of an Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Hawthorn Woods
5. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 8, Chapter 1—Building Codes, Section 8-1-6—Property Maintenance Code  
*Re-establishes firewood regulations ordinance originally adopted in 2015 that was inadvertently left out of the comprehensive Code update in 2017.*
6. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 11, Subsection 11-1-1B—Planning/Development  
*Updates fee section of Code to reference all Building Codes, not just Property Maintenance Code, as well as adjusting fee from \$300 to \$125.*
7. Approval of an Ordinance Authorizing the Execution of an Amendment of the Hawthorn Hills Subdivision Improvement Agreement—Pulte Home Corporation  
*This amendment extends the date for completion of all improvements by one year, except for roadway surface course, driveway aprons, and parkway tree and landscaping for individual lots which do not have completed homes on them. Sidewalks are the only improvement that would apply to this extension.*
8. Approval of an Ordinance Authorizing the Execution of an Indemnification Agreement Between the Village of Hawthorn Woods and Taylor Morrison of Illinois—High Pointe Estates  
*Agreement indemnifies Village from potential liabilities arising from storm sewer pipe on Route 176.*
9. Approval of a Resolution Proclaiming the Week of October 23 – 31, 2018 as Red Ribbon Week
10. Acceptance of the NPDES Annual Report  
*IEPA requires small municipal separate storm sewer systems (MS4's) to have a general NPDES permit to regulate the discharge of storm water from the Village. A requirement of this permit is to submit an annual report summarizing the past year's program and to discuss the program in a public meeting.*
11. Approval of the 2019 Meeting Calendar
12. Authorization to Designate Brian Sullivan as Delegate and Amy Mason as Alternate Delegate to the Annual Business Meeting of the Illinois Association of Park Districts  
*Authorization allows delegates to vote on matters presented during the Association's Annual Business meeting.*

13. Approval of a Recommendation by the Finance Committee to Place the 2019 Village Budget on Public Display  
*A public hearing for the 2019 Village Budget is scheduled for November 26, 2018.*

**B. Items for Separate Action**

1. Approval of an Ordinance Authorizing the Execution of a Contract—EOSullivan Consulting
2. Discussion on Pool Covers
3. Direction Regarding Painting of the Aqua Illinois Water Tower

**XII. OLD BUSINESS**

- A. None this month.

**XIII. 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

**XIV. 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)

**XV. ADJOURNMENT**