



**THE VILLAGE OF HAWTHORN WOODS
VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, FEBRUARY 25, 2019
7:00PM**

AGENDA

I. CALL TO ORDER AND ROLL CALL

II. 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.

III. PRESENTATION

- A. Presentation of the DUI Award – Brian Cvitkovich
- B. Presentation by Illinois Association of Chiefs of Police to Jennifer Paulus, Certified Police Chief

IV. MAYOR’S REPORT AND COMMITTEE REPORTS

- A. Mayor’s Report -----Joseph Mancino, Mayor
 - 1. Appointment of Laurel Kaiser to the America In Bloom Committee
 - 2. Appointment of Richard Kirshner to the America In Bloom Committee
 - 3. Appointment of Patrick Rafferty to the America In Bloom Committee
- 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 Rezoning Land Within the Village of Hawthorn Woods to R2 One-Family Residence District—K. Hovnanian T & C Homes at Illinois, LLC—Approximately 22 Acres Located at the Northwest Corner of Midlothian Road and Landover Parkway
 - 2. Approval of an Ordinance – Granting a Special Use Permit for a Planned Unit Development Plan and Plat, Granting Final Subdivision Plat Approval, Granting Final Engineering Subdivision Plan Approval, Granting Final Landscape Plan Approval, and Granting Certain Relief From the Village’s Zoning Ordinance, Subdivision Control Ordinance, and Building Regulations Ordinance—K. Hovnanian T & C Homes at Illinois, LLC—The Villas at the Commons—Northwest Corner of Midlothian Road and Landover Parkway

3. Approval of an Ordinance Granting a Special Use Permit for Display Homes—K. Hovnanian T & C Homes at Illinois, LLC—The Villas at the Commons Subdivision
4. Approval of an Ordinance Authorizing the Execution of the Villas at the Commons Subdivision Improvement Agreement—K. Hovnanian T & C Homes at Illinois LLC
5. Approval of an Ordinance Authorizing the Acceptance of the Covenants for the Villas at the Commons Homeowners' Association—K. Hovnanian T & C Homes at Illinois LLC—The Villas at the Commons Subdivision

E. Finance Committee

Jayne Kosik, Chair

Kelly Corrigan, Trustee Liaison

V. NEW BUSINESS

A. Consent Agenda

1. Approval of the January 7, 2019 Village Board Meeting Minutes
2. Approval of Bills Paid List Dated February 2019
3. Approval of Paid Invoice List Dated February 2019
4. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 11, Section 11-1-1L—Aquatic Center Fees
Text amendment provides for the new fee structure for the 2019 Aquatic Center season.
5. Approval of an Ordinance Authorizing the Execution of an Amendment of the High Pointe Estates Subdivision Improvement Agreement – OK Capital, Incorporated and Taylor Morrison
This amendment allows for the Village to issue a temporary Certificate of Occupancy for the model/sales building upon Lake County Health Department issuing a temporary certificate of occupancy.
6. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concert—Latest Rumor
7. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concert—Second Time Around
8. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concert—Save the Clocktower
9. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concert—Face N Time
10. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concert—Hip Pockit
11. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concert—Bossydog
12. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concert—Moon Money

13. Approval of an Ordinance Authorizing the Execution of an Agreement—
Summer Concert—Saturday June Band
14. Approval of an Ordinance Authorizing the Execution of an Agreement—
Summer Concert—Magic Frank Blues Band
15. Approval of an Ordinance Authorizing the Execution of an Agreement—
Summer Concert—Evo Band
16. Approval of an Ordinance Authorizing the Execution of an Agreement—
Summer Concert—Déjà vu
17. Approval of an Ordinance Authorizing the Execution of an Agreement—
Summer Concert—Comstock Lode
18. Approval of an Ordinance Repealing “An Ordinance Providing for and
Requiring the Submission of the Proposition for Increasing the Limiting Rate
for the Village of Hawthorn Woods, Lake County, Illinois, to the Voters of
said Village at the Consolidated Election to be held on the 2nd day of April,
2019”
19. Approval of an Ordinance Authorizing the Mayor and Chief Operating
Officer to Enter Into an Agreement with the Lake Zurich Lacrosse Club
20. Approval of an Ordinance Authorizing the Mayor and Chief Operating
Officer to Enter Into an Agreement with the Hawthorn Woods Elite Soccer
Club
21. Approval of an Ordinance Authorizing the Mayor and Chief Operating
Officer to Enter Into an Agreement with the Lake County Lightning Baseball
22. Approval of an Ordinance Authorizing the Mayor and Chief Operating
Officer to Enter Into an Agreement with the Lake County Stars Baseball
23. Approval of a Resolution for Construction on State Highway
*Resolution allows for the Village to work in state maintained rights of way
without posting a surety bond for the years of 2019 and 2020.*
24. Approval of a Resolution Recognizing National Engineers Week 2019
25. Approval of a Resolution of Appreciation—Police Officer Brian Cvitkovich

B. Items for Separate Action

1. Discussion Regarding Building Elevations in N1 – Pulte Homes
2. Acceptance of Phase 2, Phase 3, and Neighborhood 3 Park – Pulte Homes
– Hawthorn Hills Subdivision
3. Approval of a Release of Hawthorn Hills Letter of Credit No. 3121784 in
the Amount of \$377,642.94 – Phase 2, Letter of Credit No. 3121785 in the
Amount of \$525,037.83 – Phase 3, and Letter of Credit No. 3121790 in the
Amount of \$23,842.50 – Neighborhood 3 Park.
4. Approval of an Ordinance Authorizing the Execution of a Bill of Sale and
Assignment for Phase 2, Phase 3 and Neighborhood 3 Park – Pulte Home
Company, LLC.
5. Discussion Regarding the Purchase of iPad Pro Tablets

VI. OLD BUSINESS

- A. None this month.

VII. ADMINISTRATION REPORTS

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