



**THE VILLAGE OF HAWTHORN WOODS
VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, APRIL 22, 2019
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 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. Reappointment of Tim McCue to the Police Pension Fund Board
Appointment for a 2 year term.
- B. Environmental Committee ----- John Bickley, Chair
Steve Riess, Trustee Liaison
- C. Zoning Board of Appeals ----- John Kosik, Chair
Dominick DiMaggio, Trustee Liaison
 - 1. Approval of an Ordinance Granting Certain Variation—Christopher and Kathleen Kim—Lot Coverage—77 Miller Road
- D. Planning, Building and Zoning Commission ----- Jim Merkel, Chair
Dominick DiMaggio, Trustee Liaison
- E. Finance Committee ----- Jayne Kosik, Chair
Kelly Corrigan, Trustee Liaison
 - 1. Approval of the January 2019 Financial Statements
 - 2. Approval of the February 2019 Financial Statements

V. NEW BUSINESS

- A. Consent Agenda
 - 1. Approval of the April 1, 2019 Special Village Board Meeting Minutes
 - 2. Approval of Bills List Dated April 2019
 - 3. Approval of Paid Invoice List Dated April 2019
 - 4. Approval of an Ordinance Authorizing the Execution of a Certain Opier Purchase and Maintenance Agreement with Impact Networking, LLC
 - 5. Approval of an Ordinance Authorizing the Execution of an Agreement for Professional Engineering Services and Site Analysis in Relationship to the Meadowlark Park and Arboretum Project with Christopher Burke Engineering

6. Approval of an Ordinance Authorizing the Execution of an Agreement for Professional Landscape Architectural Services Related to the Development and Design of the Meadowlark Park and Arboretum with the Signature Design Group
7. Approval of an Ordinance Authorizing the Execution of an Employment Agreement—Chief Jennifer Paulus, Chief of Police
Agreement provides for an additional 5 days of vacation time, consistent with the collective bargaining agreement vacation schedule for twenty years of service.
8. Approval of an Ordinance Authorizing the Execution of an Independent Contractor Agreement—Inspire Tennis Academy Chicago
9. Approval of an Ordinance Authorizing the Execution of an Agreement for the Purchase, Delivery and Planting of Tree Stock Related to the Development of the Meadowlark Park and Arboretum and Village Nursery with the Acres Landscaping Group
10. Approval of an Ordinance Authorizing the Execution of an Instructor Contract Agreement for In-House Youth Baseball Program with Phil Carona & the Stars Baseball Organization
11. Approval of an Ordinance Authorizing the Mayor and Chief Operating Officer to Enter into an Agreement with the MVP Sports of Lake Zurich, Illinois
Agreement provides for MVP Sports Academy to utilize Highview Park for Summer Youth Sports Camps.
12. Approval of an Ordinance Authorizing the Execution of a Landscape Maintenance Contract and Rider A-1—Acres Group, Wauconda, Illinois
13. Approval of an Ordinance Authorizing the Execution of an IDNR OSLAD Grant Award Agreement
14. Approval of an Ordinance to Authorize the Execution of an Agreement to Purchase Play and Park Equipment for the Meadowlark Park and Arboretum from Team Reil, Union, Illinois
15. Approval of an Ordinance Authorizing the Chief Operating Officer to Execute the Lift Station and Sanitary Sewer Services Proposal with Gewalt Hamilton Associates, Inc.
16. Approval of a Resolution Proclaiming Municipal Clerks Week—May 5-11, 2019
17. Approval of a Resolution Recognizing National Police Week 2019
18. Approval of a Resolution Recognizing National Public Works Week 2019

B. Items for Separate Action

1. Acceptance Neighborhood 1 Park and Neighborhood 2 Park—Pulte Homes—Hawthorn Hills

2. Approval of a Release of Hawthorn Hills Letter of Credit No. 3121788 – Neighborhood 1 Park and Letter of Credit No. 3121789 – Neighborhood 2 Park.
3. Approval of an Ordinance Authorizing the Execution of a Bill of Sale and Assignment for Neighborhood 1 Park & Neighborhood 2 Park – Pulte Home Company, LLC.

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
 - c. Community Development Department 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, CPC
 - a. Police Department’s Report
 4. Director of Public Works/Village Engineer – Erika M. Frable, PE
 - a. Public Works Department’s Report
 1. 2019 IDOT/LCDOT Construction Update
 5. Director of Parks and Recreation – Brian J. Sullivan, MPA, CPSI, CPRP
 - a. Parks and Recreation 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