



**THE VILLAGE OF HAWTHORN WOODS
VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, JULY 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. PRESENTATION

- A. Recognition of Amaya Snyder for Medals Received in Karate at World and Nationals

V. 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 -----Jim Merkel, Chair
Dominick DiMaggio, Trustee Liaison
 - 1. Approval of an Ordinance Granting a Certificate of Approval—Woodmont Land Company for Kiddie Academy—Hawthorn Trails Phase 3, Lot 40—Roman Drive
- E. Finance Committee ----- Jayne Kosik, Chair
Kelly Corrigan, Trustee Liaison
- F. Hawthorn Woods In Bloom Committee-----Megan Masana, Chair
James W. Kaiser, Trustee Liaison

VI. NEW BUSINESS

- A. Consent Agenda
 - 1. Approval of the June 24, 2019 Village Board Meeting Minutes
 - 2. Approval of Bills List Dated July 2019
 - 3. Approval of Paid Invoice List Dated July 2019

4. Approval of an Ordinance Authorizing the Execution of an Employment Agreement—Michael Garrigan, Director of Community Development
5. Approval of a Resolution Supporting the Dark Skies Initiative
This resolution of support is part of our application process and is a necessary statement of support for a Dark Sky International Designation.
6. Approval of the NPDES Annual Report Phase II, Permit Year 16 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.
7. Acceptance of the Police Pension Municipal Compliance Report
The Municipal Compliance Report is required by §5/3-143 of the Illinois Pension Code.
8. Approval of a Resolution Recognizing Amaya Snyder for Medals Received in Karate at World and Nationals

B. Items for Separate Action

1. Building Code Appeal – Exterior Materials – Kimberly Wasson, 24630 N. Old McHenry Road

VII. OLD BUSINESS

- A. None this month.

VIII. 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

5. Director of Parks and Recreation – Brian J. Sullivan, MPA, CPSI, CPRP
 - a. Parks and Recreation Department’s Report

IX. 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)

X. ADJOURNMENT