



**THE VILLAGE OF HAWTHORN WOODS
VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, JANUARY 27, 2020
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
- 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
- E. Finance Committee -----Jayne Kosik, Chair
Kelly Corrigan, Trustee Liaison
- F. Hawthorn Woods In Bloom Committee-----Megan Masana, Chair
James W. Kaiser, Trustee Liaison

V. NEW BUSINESS

A. Consent Agenda

- 1. Approval of the November 25, 2019 Village Board Meeting Minutes
- 2. Approval of Bills List Dated January 2020
- 3. Approval of the Paid List Dated January 2020
- 4. Approval of an Amended 2020 Meeting Calendar
Amended calendar changes the last meeting date and the starting time of the Board of Trustees of the Police Pension to December 1, 2020; and changes the starting times of the Hawthorn Woods in Bloom Committee meetings.
- 5. Approval of an Ordinance Authorizing the Mayor and Village Clerk to Execute a Certain Plat of Easement—Apex Landscaping Stormwater Management Easement
An Ordinance Authorizing the Mayor and Village Clerk to execute a certain Plat of Easement – Apex Landscaping

6. Approval of an Ordinance Authorizing the Acceptance of Amended Covenants for the Villas at the Commons Homeowners' Association—K Hovnanian
Ordinance amends the Board accepted Covenants for the Villas at the Commons. The change found in Article V, Section 5.1 (f) relates to outdoor parking of commercial vehicles. Proposed language coincides with the Village Code.
7. Approval of an Ordinance Authorizing the Execution of an Assignment and Assumption of Improvement Agreement—K. Hovnanian T & C Homes at Illinois, LLC and K. Hovnanian at Villas at the Commons, LLC—Villas at the Commons Subdivision
Agreement provides for the assignment of all interest under the Improvement Agreement from K. Hovnanian T & C Homes at Illinois, LLC to K. Hovnanian at Villas at the Commons, LLC in connection with the issuance of the subdivision bond.
8. Approval of an Ordinance Authorizing the Mayor and Chief Operating Officer to Enter Into an Agreement with the Lake County Stars Baseball
9. Approval of an Ordinance Authorizing the Mayor and Chief Operating Officer to Enter Into an Agreement with the Lake County Lightning Baseball
10. Approval of an Ordinance Authorizing the Mayor and Chief Operating Officer to Enter Into an Agreement with the Hawthorn Woods Elite Soccer Club
11. Approval of an Ordinance Authorizing the Mayor and Chief Operating Officer to Enter Into an Agreement with the Lake Zurich Lacrosse Club
12. Approval of an Ordinance Authorizing the Chief Operating Officer to Award and Execute the 2020-2021 Maintenance of all Village of Hawthorn Woods Islands and Cul-De-Sacs to Apex Landscaping
13. Approval of an Ordinance Authorizing the Chief Operating Officer to Award and Execute the 2020-2021 Landscape Maintenance Including Mowing, Fertilization, Weed Control and Pruning Maintenance to Milieu Landscaping
14. Approval of an Ordinance Authorizing the Execution of an Independent Contractor Agreement for Gymnastics Instruction with Vernon Hills Gymnastics
15. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 1, section 1-4-4—General Penalty; Section 1-4-4E Settlement Amount Enumerated
Increases fines for non-moving traffic violations written under the Village Code from \$75.00 to \$100.00 and seatbelt violations from \$60 to \$75.
16. Acceptance of Countryside Meadows Street Improvements—Taylor Morrison—Countryside Meadows Subdivision
17. Approval of a Release of Countryside Meadows Bond No. 1101079 in the Amount of \$85,697.79 and Cash Surety in the Amount of \$68,302.21—Street Improvements
18. Approval of an Ordinance Authorizing the Execution of a Bill of Sale and Assignment for Countryside Meadows Street Improvements—Taylor Morrison of Illinois, Inc.

19. Approval of the Final Acceptance of the Hawthorn Hills Neighborhood 3 Park
20. Approval of the Release of Maintenance LOC 3132586 for the Hawthorn Hills Neighborhood 3 Park

B. Items for Separate Action

1. Authorization to Draw on Pulte's Maintenance Letters of Credit – N2 and N3 Subdivision Improvements

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
 1. Approved Record Disposal Certificate—Local Records Commission
 - c. Community Development Department Annual Report
 2. CFO/Human Resources Director – Kristin N. Kazenas, CPA, MBA, CPFO
 - a. Finance Department's 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