



**THE VILLAGE OF HAWTHORN WOODS
VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, FEBRUARY 24, 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

A. Mayor's Report -----Joseph Mancino, Mayor

1. Group Hug
2. Mayor's Resignation
3. Election of Acting Mayor
4. Swearing in of Acting Mayor

V. NEW BUSINESS

A. Consent Agenda

1. Approval of the January 27, 2020 Village Board Meeting Minutes
2. Approval of Bills List Dated February 2020
3. Approval of the Paid List Dated February 2020
4. Approval of an Ordinance Ratifying and Confirming the Execution of the Previously Executed CN Eco-Connexions from the Ground Up A Community Greening Grant Program of CN and America In Bloom Meadowlark Park and Arboretum—Phase 2 Grant Agreement
5. Approval of an Ordinance Authorizing the Execution of an Agreement—Integrated Lake Management (ILM)—Maintenance Services of Village Ponds in Copperfield and Heritage Oaks Park
Services include diagnostic monitoring, minor trash removal, and applications of industry-standard products to treat algae.
6. Approval of an Ordinance Ratifying and Confirming the Execution of the Previously Executed Employee Leasing Agreement with GovtempUSA, LLC

7. Approval of an Ordinance Authorizing the Mayor and Village Clerk to Execute a Certain Plat of Easement—Apex Landscaping Stormwater Management Easement
A plat of easement for stormwater management is required restricting the use of the detention basin areas and allowing rights of access and entry and maintenance of the improvements.
8. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 1, Section 1-5-3A, Committees; and Title 2, Chapter 13, Environmental Committee
Text amendment changes the name of the Environmental Committee to the Sustainability Committee as well as updates the role, membership, powers and duties of the committee.
9. Approval of an Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Hawthorn Woods
10. Approval of an Ordinance Authorizing the Execution of the Village of Hawthorn Woods Governmental 457(b) Plan Adoption Agreement
Ordinance updates the existing 457(b) plan language in compliance with current best practices and IRS codes.
11. Approval of an Ordinance Authorizing the Execution of the IPRIME New Account Application Form
Ordinance provides for additional investment opportunity with PMA Financial in the Illinois Public Reserves Investment Management Trust investment pool.
12. Approval of the November 2019 Financial Statements

B. Items for Separate Action

1. Approval of a Resolution of Appreciation—Mayor Joseph Mancino

VI. OLD BUSINESS

- A. None this month.

VII. ADMINISTRATION REPORTS

All Administrative Reports are in the packet.

VIII. ADJOURNMENT