



THE VILLAGE OF HAWTHORN WOODS  
SPECIAL VILLAGE BOARD MEETING  
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS  
MONDAY, APRIL 27, 2020  
5:00PM

VIA TELECONFERENCING ON ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/87514022054>

Meeting ID: 875 1402 2054

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 -----Dominick DiMaggio, Mayor
  - 1. Appointment of Jodi McCarthy as Trustee
  - 2. Administration of the Oath of Office to Jodi McCarthy
  - 3. Appointment of Mahmood Mohiuddin to the Sustainability Committee
- B. Sustainability Committee -----John Bickley, Chair  
Steve Riess, Trustee Liaison
- C. Zoning Board of Appeals -----John Kosik, Chair  
Jodi McCarthy, Trustee Liaison
- D. Planning, Building and Zoning Commission -----Jim Merkel, Chair  
Jodi McCarthy, Trustee Liaison
- E. Finance Committee -----Jayne Kosik, Chair  
Kelly Corrigan, Trustee Liaison
  - 1. Approval of the January Financial Statements
  - 2. Approval of the February Financial Statements
  - 3. Approval of an Ordinance Amending the Annual Budget for the Village of Hawthorn Woods, Lake County, Illinois for the Fiscal Year Commencing January 1, 2019 and Ending December 31, 2019
  - 4. Aquatic Center Discussion and Direction
- F. Hawthorn Woods In Bloom Committee-----Megan Masana, Chair  
James W. Kaiser, Trustee Liaison

## V. NEW BUSINESS

### A. Consent Agenda

1. Approval of the February 24, 2020 Village Board Meeting Minutes
2. Approval of Bills List Dated April 2020
3. Approval of the Paid List Dated April 2020
4. Approval of an Ordinance Providing for the Official Zoning Map of the Village of Hawthorn Woods, Lake County, Illinois  
*As required annually by 65 ILCS 5/11-13-19, staff seeks Village Board approval of the Village's official zoning map. The only change relates to the rezoning of the Villas at the Commons property to R2 One-Family Residence.*
5. Approval of an Ordinance Authorizing the Execution of an Agreement—  
Summer Concert—Off the Charts
6. Approval of an Ordinance Authorizing the Execution of an Agreement—Public Works Sewer Department Truck  
*Staff recommends the purchase of this truck to replace Truck 819. Truck 819 is a 14-year-old truck that is at the end of its' useful life due to continued expense to keep it operational and safe.*
7. Approval of an Ordinance Authorizing the Execution of an Agreement – Public Works 2-Ton Truck  
*Staff recommends the purchase of this truck to replace Truck 814. Truck 814 is a 19-year-old truck that is at the end of its' useful life due to continued expense to keep it operational and safe.*
8. Approval of an Ordinance Extending Ordinance No. 1985-19 An Ordinance Imposing a Moratorium on Adult-Use Cannabis Businesses Pursuant to Public Act 101-0027 While the Village of Hawthorn Woods Reviews Possible Text Amendments as Part of the Village Code of the Village of Hawthorn Woods  
*Due to the COVID-19 pandemic, this ordinance extends the moratorium to September 30, 2020 so as to provide proper study and allow public input into the question of whether to permit adult use cannabis businesses.*
9. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 3, Business and License Regulations—Regarding Short-Term Rentals
10. Approval of a Resolution—Arbor Day
11. Approval of a Resolution of the Village of Hawthorn Woods, Lake County Illinois Designating Hawthorn Woods as a BEE CITY USA® Affiliate

### B. Items for Separate Action

1. None this month

## 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. Interim Chief Financial Officer – David Clark
    - a. Finance Department’s 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

## **VIII. ADJOURNMENT**