



**THE VILLAGE OF HAWTHORN WOODS
SPECIAL VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, JUNE 22, 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. PRESENTATION OF THE POPULAR ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2019 – MAX GONZALEZ, MPA INTERN

V. MAYOR’S REPORT AND COMMITTEE REPORTS

- A. Mayor’s Report -----Dominick DiMaggio, Mayor
 - 1. Board Direction Authorizing the Mayor to Enter Into an Employment Agreement—Chief Financial Officer
- 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 April Financial Statement
- F. Hawthorn Woods In Bloom Committee-----Megan Masana, Chair
James W. Kaiser, Trustee Liaison

VI. NEW BUSINESS

A. Consent Agenda

1. Approval of the May 26, 2020 Special Village Board Meeting Minutes
2. Approval of Bills List Dated June 2020
3. Approval of the Paid List Dated June 2020
4. Approval of an Ordinance Establishing an Affordable Housing Plan Update for the Village of Hawthorn Woods Pursuant to the “Affordable Housing Planning and Appeal Act” (3 10 ILCS 67/1 et seq.)
Ordinance updates the Village’s Affordable Housing Plan from 2015 as required by the Illinois Housing Development Authority. The plan must be submitted to the IHDA by June 28, 2020.
5. Approval of an Ordinance Authorizing and Confirming the Execution of a Previously Executed Agreement with the Illinois Department of Central Management Services—Joint Purchasing Requisition for Bulk Rock Salt
Ordinance ratifies the Joint Purchasing of Bulk Rock Salt agreement with the Illinois Department of Central Management Services. The deadline for committing to the joint purchase was June 6, 2020, so the Village had to commit to the joint bid prior to receiving Village Board approval.
6. Approval of a Resolution Designating July as Parks and Recreation Month
7. Acceptance of the NPDES Report Phase II, Permit Year 17 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.
8. Approval of the Popular Annual Financial Report for the Year Ended December 31, 2019

B. Items for Separate Action

1. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods – Title 8, Chapter 3 – Swimming Pools; Section 8-3-7A- Temporary Waiver

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. 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

IX. ADJOURNMENT