



**THE VILLAGE OF HAWTHORN WOODS
SPECIAL VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, JULY 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 Ted Schweitzer to the Sustainability Committee
 - 2. Appointment of Steve Bohn to the Finance Committee
 - 3. Appointment of Jack Voltattorini to the Planning, Building and Zoning Commission
 - 4. Appointment of Jack Voltattorini to the Zoning Board of Appeals
 - 5. June Garden of the Month, Govind Arora
 - 6. July Garden of the Month, Brian and Johna Hallin
- 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 May Financial Statements
 - 2. Approval of a Line Item Transfer—Booking Room AC Unit
- F. Hawthorn Woods In Bloom Committee-----Margo Pelak, Chair
James W. Kaiser, Trustee Liaison

V. NEW BUSINESS

A. Consent Agenda

1. Approval of the June 22, 2020 Special Village Board Meeting Minutes
2. Approval of Bills List Dated July 2020
3. Approval of the Paid List Dated July 2020
4. Approval of an Ordinance Ratifying and Confirming the Execution of a Previously Executed Employment Agreement—Katreina York, Chief Financial Officer
5. Approval of an Ordinance Ratifying and Confirming the Execution of a Previously Executed Agreement, and One Year Extension of Such Agreement—Office of the State Fire Marshal
Due to COVID-19, the OSFM has offered municipalities the ability to sign a one-year extension on their expiring four-year agreements. Research found that the Village Board never took action on the underlying agreement; therefore, Board action is required to ratify a previously executed agreement and approve the one-year extension.
6. Approval of an Ordinance Ratifying and Confirming the Execution of a Previously Executed Agreement—DLS Internet Services
DLS Internet Services replaces service previously offered by Call One for ISDN PRI. There will be an annual cost saving with the approval of this contract.
7. Approval of an Ordinance Authorizing the Execution of an Agreement with Call One—Renewal of Customer Service Agreement—POTS Line
Ordinance provides for the renewal of the Village's POTS lines.
8. Approval of an Ordinance Authorizing the Execution of an Agreement—Greenest Region Corps
Agreement extends the host agreement for assistance with various sustainability initiatives at the Village.
9. Approval of an Ordinance Authorizing the Execution of an Agreement with the County of Lake—COVID-19 Relief Fund
10. Approval of an Ordinance Authorizing the Execution of the Second Amendment of the Stonebridge Subdivision Improvement Agreement—HDP Stonebridge LLC
11. Approval of an Ordinance Authorizing the Sale or Disposal of Personal Property Owned by the Village of Hawthorn Woods
12. Approval of a Resolution Acknowledging the Anniversary of the Americans with Disability Act

B. Items for Separate Action

1. Approval of an Ordinance Repealing Ordinance No.1294A-09 Thereby Repealing the Prohibition of Video Gaming Within the Village of Hawthorn Woods
2. Approval of an Ordinance to Amend Title 3, Chapter 3 Liquor Control Section 3-3-15-D Gambling; to Add Section 3-3-8-H Creating a Video Gaming Liquor

License; to Amend Section 3-3-10 Number of Licenses; to Amend Title 3, Chapter 5 Entertainments and Amusements, Article A, Section 3-5A-1 Definitions, and to Amend Title 11, Subsection 11-1-1-I Liquor Licenses, to Permit Video Gaming Within the Village of Hawthorn Woods

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