



**THE VILLAGE OF HAWTHORN WOODS  
SPECIAL VILLAGE BOARD MEETING  
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS  
MONDAY, FEBRUARY 22, 2021  
5:00PM**

**VIA TELECONFERENCING ON ZOOM  
Join Zoom Meeting**

<https://us02web.zoom.us/j/83756003476?pwd=WkxuVDdzRC93TW9KZVV5sRXI0dVZ2UT09>

**Meeting ID: 837 5600 3476  
Passcode: 704554**

**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 Cathy Bayer to the Planning, Building and Zoning Commission
  - 2. Appointment of Cathy Bayer to the Zoning Board of Appeals
- B. Sustainability Committee -----John Bickley, Chair  
Steve Riess, Trustee Liaison
  - 1. Approval of an Ordinance Authorizing the Mayor and Chief Operating Officer to Enter into an Agreement with The Morton Arboretum and Chicago Region Tree Initiative to Proceed with the Urban and Community Forestry Core Grant
- C. Zoning Board of Appeals -----John Kosik, Chair  
Thomas Rychlik, Trustee Liaison
- D. Planning, Building and Zoning Commission -----Jim Merkel, Chair  
Thomas Rychlik, Trustee Liaison
- E. Finance Committee -----Jayne Kosik, Chair  
Jodi McCarthy, Trustee Liaison
  - 1. Approval of the October Financial Statements
  - 2. Approval of the November Financial Statements

- 3. Approval of Budget Transfers
- F. Hawthorn Woods In Bloom Committee-----Margo Pelak, Chair  
James W. Kaiser, Trustee Liaison

**V. NEW BUSINESS**

A. Consent Agenda

- 1. Approval of the January 25, 2021 Special Village Board Meeting Minutes
- 2. Approval of Bills List Dated February 2021
- 3. Approval of the Paid List Dated February 2021
- 4. Approval of an Ordinance Ratifying and Confirming the Execution of a Previously Executed Agreement—Canadian National (CN) and America In Bloom (AIB)
- 5. Approval of an Ordinance Authorizing the Execution of an Independent Contractor Agreement for Youth and Adult Taekwondo Instruction with Ong Taekwondo Academy of Harwood Heights, Illinois
- 6. Approval of an Ordinance Authorizing the Execution of an Independent Contractor Agreement for Youth Soccer Instruction with Hawthorn Woods Elite Soccer of Wauconda, Illinois
- 7. Approval of an Ordinance Authorizing the Mayor and Chief Operating Officer to Enter Into an Agreement with the Lake County Lightning Baseball
- 8. Approval of an Ordinance Authorizing the Mayor and Chief Operating Officer to Enter Into an Agreement with the Hawthorn Woods Elite Soccer Club
- 9. Approval of an Ordinance Authorizing the Mayor and Chief Operating Officer to Enter Into an Agreement with the Lake County Stars Baseball
- 10. Approval of an Ordinance Authorizing the Mayor and Chief Operating Officer to Enter Into a Weed and Algae Control Agreement with McCloud Aquatics, Elburn, Illinois for Maintenance Services of Village Ponds in Heritage Oaks Park  
*Services include diagnostic monitoring, minor trash removal, and applications of industry-standard products to treat algae.*

B. Items for Separate Action

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. Chief Financial Officer – Katreina York, MBA, MSA
  - 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. EXECUTIVE SESSION**

- A. Probable or Pending Litigation (5 ILCS 120/2(c) 11)

**IX. ACTION AFTER EXECUTIVE SESSION – See Zoom Meeting ID and Passcode Above**

- A. Approval of an Ordinance Authorizing the Execution of a Settlement Agreement and General Mutual Release Between the Village of Hawthorn Woods, Aqua Illinois, Inc. and Toll IL HWCC, L.P.
- B. Approval of an Ordinance Authorizing the Execution of the Hawthorn Woods Country Club Second Amendment to Wastewater Reclamation and Reuse System Recapture Agreement
- C. Approval of an Ordinance Authorizing the Execution of Assignment of Recapture Agreement Between the Village of Hawthorn Woods, Aqua Illinois, Inc. and Toll IL HWCC L.P.
- D. Approval of an Ordinance Authorizing the Execution of the Second Storage Lagoon Construction and Escrow Agreement Between the Village of Hawthorn Woods and Aqua Illinois, Inc.

**X. ADJOURNMENT**