



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

VIA TELECONFERENCING ON ZOOM
Join Zoom Meeting

<https://us02web.zoom.us/j/83756003476?pwd=WkxuVDdzRC93TW9KZVVvRXI0dVZ2UT09>

Meeting ID: 837 5600 3476
Passcode: 704554

AGENDA
*Amended 3/20/21

- 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 Anne Carlson to the Hawthorn Woods In Bloom Committee
 - 2. Approval of a Resolution in Recognition of Superior Achievement in Taekwondo—Kane Carter
- B. Sustainability Committee -----John Bickley, Chair
Steve Riess, Trustee Liaison
- 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 January Financial Statements
- F. Hawthorn Woods In Bloom Committee-----Margo Pelak, Chair
James W. Kaiser, Trustee Liaison

V. NEW BUSINESS

A. Consent Agenda

1. Approval of the February 22, 2021 Special Village Board Meeting Minutes
2. Approval of Bills List Dated March 2021
3. Approval of the Paid List Dated March 2021
4. Approval of an Ordinance Authorizing the Execution of an Independent Contractor's Agreement for Chicago Union Ultimate Frisbee
This Independent Contractor's Agreement covers a partnership with the Chicago Union (independent contractor) for a series of five-day camp experiences designed to introduce kids to Ultimate Frisbee. Camp participants will learn; the basic rules and strategies of Ultimate Frisbee. These week-long camps are run in half-day sessions and are tailored for ages 8-13.
5. Approval of an Ordinance Authorizing the Execution of an Agreement—
Summer Concert—Bossydog
6. Approval of an Ordinance Authorizing the Execution of an Agreement—
Summer Concert—Comstock Lode
7. Approval of an Ordinance Authorizing the Execution of an Agreement—
Summer Concert—Déjà vu
8. Approval of an Ordinance Authorizing the Execution of an Agreement—
Summer Concert—Face N Time
9. Approval of an Ordinance Authorizing the Execution of an Agreement—
Summer Concert—John Lambert
10. Approval of an Ordinance Authorizing the Execution of an Agreement—
Summer Concert—Latest Rumor
11. Approval of an Ordinance Authorizing the Execution of an Agreement—
Summer Concert—Saturday June Band
12. Approval of an Ordinance Authorizing the Execution of an Agreement—
Summer Concert—Save the Clocktower
13. Approval of an Ordinance Authorizing the Execution of an Agreement—
Summer Concert—Second Time Around
14. Approval of an Ordinance Authorizing the Execution of an Agreement—
Summer Concert—See Alice
15. Approval of an Ordinance Authorizing the Execution of an Agreement—
Summer Concert—The Noize
16. Approval of an Ordinance the Execution of an Agreement with the Office of the State Fire Marshal
Agreement permits the Village to operate an Elevator Safety Program in conformity with the Elevator Safety Act.
17. Approval of an Ordinance Authorizing the Chief Operating Officer to Award and Execute the 2021-2022-2023 Independence Day Celebration Fireworks Display to J & M Displays, Inc., of Yarmouth Iowa

Agreement provides for Third of July fireworks display for 2021, 2022 and 2023.

18. An Ordinance Extending Ordinance No. 1895-19 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 *Ordinance extends the moratorium until July 31, 2021. A workshop with the Board regarding this matter will be scheduled for the May Village Board meeting.*
19. Approval of an Ordinance Providing for the Official Zoning Map of the Village of Hawthorn Woods, Lake County, Illinois *The only change to the Zoning Map was the inclusion of the roads in the Villas at the Commons subdivision.*

B. Items for Separate Action

1. Approval of an Ordinance Authorizing the Mayor to Enter into an Intergovernmental Agreement Between the Village of Hawthorn Woods and the County of Lake for Intersection Improvements at Gilmer Road (County Highway 26) and Midlothian Road (Illinois Route 63) Including Non-Motorized Improvements *As approved in this year's budget, the agreement provides for the responsibility for costs of design, acquisition, construction and construction engineering for the Multi-Use Path to be constructed by Lake County as part of their Intersection Improvements.*

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. ADJOURNMENT