



**THE VILLAGE OF HAWTHORN WOODS
SPECIAL VILLAGE BOARD MEETING**

AQUATIC CENTER

94 MIDLOTHIAN ROAD, HAWTHORN WOODS, ILLINOIS

MONDAY, APRIL 26, 2021

5:00PM

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 John Malcolm to the Board of Police Commissioners
 - 2. Appointment of Harry Mazzone to the Board of Police Commissioners
 - 3. Appointment of Thomas Stevens to the Board of Police Commissioners
 - 4. Approval of an Ordinance Authorizing the Execution of an Employment Agreement—Chris Heinen, Director of Community Development
- B. Sustainability Committee -----John Bickley, Chair
Steve Riess, Trustee Liaison
 - 1. Consensus to Initiate the Green Business Program
- 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
 - 1. Approval of an Ordinance Granting an Amendment to a Certificate of Approval for a Monument Sign—Countryside Meadows—Approximately 79.2 Acres Located Approximately 1,450 Feet South of the Intersection of Gilmer and Schwerman Roads
 - 2. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods; Title 9, Section 9-16-7, Variations
- E. Finance Committee -----Jayne Kosik, Chair
Jodi McCarthy, Trustee Liaison
 - 1. Approval of the February 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 March 22, 2021 Special Village Board Meeting Minutes
2. Approval of Bills List Dated April 2021
3. Approval of the Paid List Dated April 2021
4. Approval of an Ordinance Ratifying and Confirming the Execution of a Previously Executed Agreement—Invoice Cloud
This agreement provides for the credit card processing services associated with the Village's new software, BS&A.
5. Approval of an Ordinance Authorizing the Execution of an Agreement—The Village of Hawthorn Woods, The Lake County Board of Health—Animal Care and Control Services Agreement
Updated agreement with Lake County Animal Control at their request (no changes from 2016 agreement).
6. Approval of an Ordinance Authorizing the Mayor and Chief Operating Officer to Enter Into an Independent Contractor Agreement with Phil Carona of the Lake County Stars Baseball
7. Approval of a Resolution—Arbor Day Proclamation
8. Approval of a Resolution Recognizing National Police Week 2021
Resolution recognizes the week of May 9-15, 2021 as "National Police Week."
9. Approval of a Resolution Recognizing Public Works Week 2021—"Stronger Together"
10. Approval of a Resolution Recognizing National Boating Week May 22-28, 2021

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. 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. Personnel (5 ILCS 120/2(c) 1); Acquisition of Land (5 ILCS 120/2(c) 5; Probable or Pending Litigation (5 ILCS 120/2(c) 11); and Discussion of Executive Session Minutes (5 ILCS 120/2(c) 21)

IX. ADJOURNMENT