



THE VILLAGE OF HAWTHORN WOODS
SPECIAL VILLAGE BOARD MEETING
VILLAGE HALL
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, JUNE 28, 2021
6:00PM

AGENDA

ZOOM MEETING ID INFORMATION

<https://us02web.zoom.us/j/89207243725?pwd=c0tJbThMMUF6VWIPNUJ3SERqUXlkUT09>

Meeting ID: 892 0724 3725

Passcode: 679470

This is an In-Person Meeting; However, for Those who are Unable or Unwilling to Attend in Person, Zoom is Being Made Available for the Public to Watch the Meeting Only. The Zoom Link Will Not be Monitored for Public Comment.

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. DISCUSSION REGARDING ADULT USE CANNABIS BUSINESSES IN THE VILLAGE OF HAWTHORN WOODS

V. MAYOR’S REPORT AND COMMITTEE REPORTS

A. Mayor’s Report -----Dominick DiMaggio, Mayor

- 1. Appointment of Anne Hurst to the Finance Committee
- 2. Appointment of Todd Klein to the Sustainability Committee
- 3. May Garden of the Month Winner
- 4. June Garden of the Month Winner

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 April Financial Statements

F. Hawthorn Woods In Bloom Committee-----Margo Pelak, Chair

James W. Kaiser, Trustee Liaison

VI. NEW BUSINESS

A. Consent Agenda

1. Approval of the May 24, 2021 Special Village Board Meeting Minutes
2. Approval of Bills List Dated June 2021
3. Approval of the Paid List Dated June 2021
4. Approval of an Ordinance Amending the Intergovernmental Agreement Establishing the Solid Waste Agency of Lake County, Illinois
The amendment addresses the qualifications necessary to serve as an Alternate Director on the SWALCO Board of Directors, and adds another option for members to consider – the immediate past mayor or village president. The qualifications for Director remain unchanged. Presently, Trustee Riess serves as the Director and Donna Lobaito serves as the Alternate Director.
5. Approval of an Ordinance Authorizing the Execution of the Third Amendment of the Stonebridge Subdivision Improvement Agreement—HDP Stonebridge LLC
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, 2020

B. Items for Separate Action

1. None this month

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
- 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
 - 1. 2021 IDOT/LCDOT Construction Update
- 5. Director of Parks and Recreation – Brian J. Sullivan, MPA, CPSI, CPRP
 - a. Parks and Recreation Department's Report
- 6. Director of Community Development – Chris Heinen
 - a. Community Development Department's Report

IX. 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)

X. ADJOURNMENT