



THE VILLAGE OF HAWTHORN WOODS
VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, JANUARY 24, 2022
5:00PM

AGENDA

ZOOM MEETING ID INFORMATION

Join Zoom Meeting

<https://us02web.zoom.us/j/87150326560?pwd=Um1HK3ZrRTc1YzhsT3E0aHU0RTFkZz09>

Meeting ID: 871 5032 6560

Passcode: 960735

The meeting will be conducted entirely on Zoom

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. PUBLIC HEARING

- A. A Public Hearing Pertaining to a Fifth Amendment to the Toll, IL Annexation Agreement—Hawthorn Woods Country Club

V. MAYOR’S REPORT, COMMITTEE REPORTS AND OTHER REPORTS

- A. Mayor’s Report -----Dominick DiMaggio, Mayor
- B. Sustainability Committee -----John Bickley, Chair
Steve Riess, Trustee Liaison
 - 1. Approval of an Ordinance Authorizing the Adoption of the Village of Hawthorn Woods, Illinois Urban Forest Tree Management Plan
- C. Zoning Board of Appeals -----John Kosik, Chair
Cathy Bayer, Trustee Liaison
- D. Planning, Building and Zoning Commission -----Jim Merkel, Chair
Thomas Rychlik, Trustee Liaison
 - 1. Approval of an Ordinance Grating a Special Use Permit for Building Addition to an Existing School—Lake Zurich Community Unit School District No. 95
- E. Finance Committee ----- Jayne Kosik, Chair

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| <p>F. Hawthorn Woods In Bloom Committee-----</p> <p>G. Public Safety Department-----</p> | <p>Jodi McCarthy, Trustee Liaison</p> <p>Margo Pelak, Chair</p> <p>James W. Kaiser, Trustee Liaison</p> <p>Mike David, Trustee Liaison</p> |
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VI. NEW BUSINESS

A. Consent Agenda

1. Approval of the November 22, 2021 Special Village Board Meeting
2. Approval of the December 20, 2021 Special Village Board Meeting
3. Approval of Bills List Dated January 2022
4. Approval of the Paid List Dated January 2022
5. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 11, Subsection 11-1-1.I—Video Gaming Terminal Fee
On January 1, 2022, Public Act 102-0689 increased the maximum annual video gaming terminal fee for non-home rule communities from \$25.00 per terminal to \$250.00 per terminal. This ordinance would increase that fee accordingly.
6. Approval of an Ordinance Extending the time for Payment of Fees for Liquor Licenses Due Pursuant to Title 3, Section 3-3-13A—Term of License; Renewals; Forfeitures
Ordinance allows for Class A liquor license holders in the year 2022 only to pay the annual license fee of \$2,750 in two installments: First installment due by January 31, 2022, and the second installment due by June 30, 2022.

B. Items for Separate Action

1. Approval of the Acceptance of Phase 4 of Hawthorn Hills Subdivision—Pulte Homes
2. Approval of an Ordinance Authorizing the Acceptance and Release of Letter of Credit for Hawthorn Hills Phase 4—Pulte Home Company, LLC
3. Approval of the Final Acceptance of the Hawthorn Hills Phase 1
4. Approval of an Ordinance Authorizing the Final Acceptance and Release of Maintenance Letter of Credit for Hawthorn Hills Phase 1—Pulte Home Company, LLC

VII. OLD BUSINESS

VIII. ADMINISTRATION ANNUAL REPORTS

- A. Annual Report from the Chief Operating Officer – Pamela O. Newton, MSOL, CM
- B. Report from the Village Attorney
- C. Annual Reports from Department Heads
 1. Chief Administrative Officer – Donna Lobaito, RMC, CMC
 - a. Chief Administrative Officer’s Annual Report

- b. Village Clerk's Annual Report
2. Chief Financial Officer – Katreina York, MBA, MSA
 - a. Finance Department's Annual Report
3. Interim Chief of Police – Lawrence Maraviglia
 - a. Police Department's Annual Report
4. Public Safety Director – John Malcolm
 - a. Public Safety's Annual Report
5. Director of Public Works/Village Engineer – Erika M. Frable, PE
 - a. Public Works Department's Annual Report
6. Director of Parks and Recreation – Brian J. Sullivan, MPA, CPSI, CPRP
 - a. Parks and Recreation Department's Annual Report
7. Director of Community Development – Chris Heinen
 - a. Community Development Department's Annual Report

IX. EXECUTIVE SESSION

- A. Probable or Pending Litigation (5 ILCS 120/2(c) 11), Approval of Executive Session Minutes (5 ILCS 120/2(c) 21)

X. ADJOURNMENT