



THE VILLAGE OF HAWTHORN WOODS
VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, FEBRUARY 28, 2022
5:00PM

AGENDA

ZOOM MEETING ID INFORMATION

Join Zoom Meeting

<https://us02web.zoom.us/j/82307338471?pwd=ODJ0dzROK0ZMT1c1cWx1dmlaT2YrZz09>

Meeting ID: 823 0733 8471

Passcode: 544583

The meeting will be conducted entirely on Zoom

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATION – APPRECIATION TO OFFICER BRIAN CVITKOVICH—DUI AWARD

A. Approval of a Resolution of Appreciation for Officer Brian Cvitkovich

IV. 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.

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

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

E. Finance Committee -----Jayne Kosik, Chair
Jodi McCarthy, Trustee Liaison

- 1. Approval of October Financial Statements
- 2. Approval of November Financial Statements

F. Hawthorn Woods In Bloom Committee-----Margo Pelak, Chair
James W. Kaiser, Trustee Liaison

G. Public Safety Department-----Mike David, Trustee Liaison

VI. NEW BUSINESS

A. Consent Agenda

1. Approval of the January 24, 2022 Village Board Meeting
2. Approval of Bills List Dated February 2022
3. Approval of the Paid List Dated February 2022
4. Approval of an Ordinance Approving an Agreement—Impact Networking
5. Approval of an Ordinance Approving an Agreement – Hawthorn Woods Elite Soccer
6. Approval of an Ordinance Approving an Agreement—Lake County Stars
7. Approval of an Ordinance Approving an Agreement—Lacrosse
8. Approval of an Ordinance Authorizing the Execution of an Independent Contractor Agreement for Youth Sports Class Instruction with Sports R Us Inc. of Spring Grove, Illinois
9. Approval of an Ordinance – MAP Agreement
10. Approval of an Ordinance Approving an Agreement – All concert agreements for 2022
11. Approval of a Resolution—Municipal Estimate of Maintenance Costs for 2020—BLR 14231
12. Approval of a Resolution—Request for Expenditure/Authorization of Motor Fuel Tax Funds for 2020—BLR 09150

B. Items for Separate Action

1. Draw on Pulte’s Phase 1 Maintenance Letter of Credit – {To be removed from agenda if Pulte provides extension to current LOC}
2. Approval of the Final Acceptance of the Hawthorn Hills Phase 1
3. 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 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, CMC
 - 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. Interim Chief of Police – Lawrence Maraviglia
 - a. Police Department's Report
- 4. Public Safety Director – John Malcolm
 - a. Public Safety's Report
- 5. Director of Public Works/Village Engineer – Erika M. Frable, PE
 - a. Public Works Department's Report
- 6. Director of Parks and Recreation – Brian J. Sullivan, MPA, CPSI, CPRP
 - a. Parks and Recreation Department's Report
- 7. Director of Community Development – Chris Heinen
 - a. Community Development Department's Report

IX. EXECUTIVE SESSION

- A. Personnel (5 ILCS 120/2(c) 1); Probable or Pending Litigation (5 ILCS 120/2(c) 11); Approval of Executive Session Minutes (5 ILCS 120/2(c) 21)

X. ADJOURNMENT