



**THE VILLAGE OF HAWTHORN WOODS  
VILLAGE BOARD MEETING  
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS  
MONDAY, MAY 23, 2022  
5:00PM**

**AGENDA**

**ZOOM MEETING ID INFORMATION**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/83149081729?pwd=dW1ES1R2TWgzUnhuZm53MUFmOHJwQT09>

**Meeting ID: 831 4908 1729**

**Passcode: 856122**

**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 HEARINGS AND BOARD ACTION**

- A. A Public Hearing Pertaining to the Annexation Agreement for the HH-HW-RE, LLC Property, Gilmer Road and Illinois Route 176
- B. Approval of an Ordinance Adopting a Certain Annexation Agreement with the Village of Hawthorn Woods at the Intersection of Gilmer Road and Illinois Route 176 - HH-HW-RE, LLC
- C. Approval of an Ordinance Annexing Property to the Village of Hawthorn Woods - HH-HW-RE, LLC Property – Approximately 41.01 Acres Located at the Intersection of Gilmer Road and Illinois Route 176 (PINS#10-21-300-025 & 10-28-100-026)
- D. Approval of an Ordinance Rezoning Newly Annexed Land Within the Village of Hawthorn Woods to R-3 General Residence District, GO General Office District, and B Retail Business/Commercial District - HH-HW-RE, LLC – Intersection of Gilmer Road and Illinois Route 176 – Approximately 41.01 Acres

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

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

1. Reappointment of John Kosik to the Zoning Board of Appeals as Chairperson
  2. Reappointment of Harry Schildkraut to the Zoning Board of Appeals
  3. Reappointment of James Merkel to the Planning, Building and Zoning Commission as Chairperson
  4. Reappointment of David Lindquist to the Planning, Building and Zoning Commission
  5. Reappointment of Dante Tisci to the Planning, Building and Zoning Commission
  6. Approval of Dennis Hoppe to the Police Pension Board
- 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 the March Financial Statements
- F. Hawthorn Woods In Bloom Committee-----Lauren Vondrasek, Chair  
James W. Kaiser, Trustee Liaison
- G. Public Safety Department-----Mike David, Trustee Liaison

## VI. NEW BUSINESS

- A. Consent Agenda
1. Approval of the April 25, 2022 Village Board Meeting
  2. Approval of Bills List Dated May 2022
  3. Approval of the Paid List Dated May 2022
  4. Approval of an Ordinance Authorizing the Sale or Disposal of Personal Property Owned by the Village of Hawthorn Woods
  5. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Business Licenses – Title 3, Section 3-1-3 – License Required  
*Text amendment eliminates language in the Village Code pertaining to an annual garage sale hosted by the Hawthorn Woods Women’s Club. The annual garage sale no longer exists.*
  8. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 11, Section 11-1-1. B.12—Capital Improvement and Community Development Fee  
*Text amendment clarifies this fee is per unit.*
  9. Approval of an Ordinance Authorizing the Mayor to Enter Into an Intergovernmental Agreement Between Lake County and the Village of Hawthorn Woods—Collaborative Use of the Lake County Law Enforcement Records Management System

10. Approval of an Ordinance Authorizing the Mayor to Enter Into an Intergovernmental Agreement Between Lake County and the Village of Hawthorn Woods—Collaborative Use of the Lake County Mobile Citation System (Brazos)
13. Approval of a Resolution Recognizing Public Works Week 2022 “Ready and Resilient”
14. Approval of a Resolution Recognizing Police Week 2022
15. Approval of a Resolution Proclaiming the Week of June 20 – 26, 2022 as National Pollinator Week

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, 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. Public Safety Director – John Malcolm
    - a. Public Safety’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
  6. Director of Community Development – Chris Heinen
    - a. Community Development Department’s Report

**IX. EXECUTIVE SESSION**

- A. Probable or Pending Litigation (5 ILCS 120/2(c) 11)

**X. ADJOURNMENT**