



THE VILLAGE OF HAWTHORN WOODS
SPECIAL VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, JUNE 20, 2022
5:00PM

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/89545296871?pwd=Rk00MDJaU2NxdFJCT0ZFbW50YWpBQT09>

Meeting ID: 895 4529 6871

Passcode: 587521

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. PRESENTATION

- A. Presentation of the Annual Comprehensive Financial Report as of December 31, 2021—
Brian LeFevre, Sikich

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
 - 1. Approval of an Ordinance Granting Final Plat Approval – Hartman Subdivision
– Approximately 2.36 Acres Located at 24836 Old McHenry Road
- E. Finance Committee ----- Jayne Kosik, Chair
Jodi McCarthy, Trustee Liaison
 - 1. Approval of the April Financial Statements

2. Acceptance of the Annual Comprehensive Financial Report as of December 31, 2021
 3. Acceptance of the Auditor’s Communication to the Board of Trustees as of December 31, 2021
 4. Approval of the Annual Treasurer’s Report for the Year Ended December 31, 2021
- 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 May 23, 2022 Village Board Meeting Minutes
2. Approval of Bills List Dated June 2022
3. Approval of the Paid List Dated June 2022
4. Approval of an Ordinance Authorizing the Appointment of an Interim Chief of Police
5. Approval of an Ordinance Ratifying and Confirming a Previously Executed Agreement with J&M Displays, Inc. for the Third of July, 2022 Independence Day Celebration Fireworks Display
The ordinance approved last month contained the incorrect Exhibit “A”.
6. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 2, Chapter 13, Sustainability Committee
Text amendment adds language to the Village Code relating to the Urban Forest Management Plan.
7. Acceptance of the NPDES Report Phase II, Permit Year 19 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, 2021
9. Approval of a Resolution Designating July as Parks and Recreation Month

B. Items for Separate Action

1. Approval of an Ordinance Authorizing the Execution of the Fifth Amendment of the Stonebridge Subdivision Improvement Agreement – HDP Stonebridge LLC

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

X. ADJOURNMENT