



**THE VILLAGE OF HAWTHORN WOODS
VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, JULY 25, 2022
5:00PM**

AGENDA

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. MAYOR'S REPORT, COMMITTEE REPORTS AND OTHER REPORTS

- A. Mayor's Report -----Dominick DiMaggio, Mayor
 - 1. Life Saving Award – Officer Donald Rathje
 - 2. Appointment of Pamela Scaletta to the Hawthorn Woods In Bloom Committee
 - 3. Appointment of DiAnn Meagher to the Hawthorn Woods In Bloom Committee
- 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 Approving a Certificate of Approval – MI Homes – Advertising signage for marketing of vacant lots located within the Hawthorn Woods Country Club located along Fairfield Road, Gilmer Road and Schwerman Road
- E. Finance Committee ----- Jayne Kosik, Chair
Jodi McCarthy, Trustee Liaison
 - 1. Approval of the May Financial Statements
 - 2. Approval of Budget Transfers
 - 3. Recommendation to Dissolve and Close Out the Sister Cities Fund with the Balance Being Transferred to the General Fund
 - 4. Recommendation for Audit Services—Sikich
- F. Hawthorn Woods In Bloom Committee-----Lauren Vondrasek, Chair
James W. Kaiser, Trustee Liaison
- G. Public Safety Department-----Mike David, Trustee Liaison

V. NEW BUSINESS

A. Consent Agenda

1. Approval of the June 20, 2022 Special Village Board Meeting Minutes
2. Approval of Bills List Dated July 2022
3. Approval of Paid List Dated July 2022
4. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods – Title 4, Section 4-3-3 Exemptions
Staff recently reviewed the Village Code as it pertains to tall grass. The language in the current ordinance was vague regarding the enforcement of tall grass on commercial and residential lots. The proposed language allows staff to fully enforce tall grass in the Village.
5. Approval of an Ordinance Ratifying and Confirming the Execution of a Previously Executed Agreement – The Centaurs
The Centaurs played at the June 24, 2022 Concert in the Park as the previously booked band was unable to keep their engagement due to unforeseen circumstances.
6. Approval of a Resolution – Request for Expenditure/Authorization of Motor Fuel Tax Funds for 2021—BLR 09150
7. Approval of a Resolution – Final Report of Expenditures for 2021—BLR 13510
8. Approval of a Resolution – Municipal Maintenance Expenditure Statement for 2021—BLR 14130

B. Items for Separate Action

1. Motion to Waive the Prohibition of Smoking at Community Park on Saturday, September 17, 2022 for the Party in the Parks Event
Title 4-8-5 of the Village Code prohibits smoking in public parks. This motion waives such prohibition only for September 17, 2022 in Community Park to accommodate festivities during Party in the Park.

VI. OLD BUSINESS

- A. None this month.

VII. 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/Interim Chief of Police – 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

VIII. EXECUTIVE SESSION

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

IX. ADJOURNMENT