



THE VILLAGE OF HAWTHORN WOODS
VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, SEPTEMBER 26, 2022
5:00PM

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/83030408296?pwd=QWFELzI1c0t1SnFoRGEyQ0ZQRDdZUT09>

Meeting ID: 830 3040 8296

Passcode: 416356

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
- B. Sustainability Committee -----John Bickley, Chair
Steve Riess, Trustee Liaison
- C. Zoning Board of Appeals -----John Kosik, Chair
Cathy Bayer, Trustee Liaison
 - 1. Approval of an Ordinance Granting a Certain Variation—Alex and Jessica Vealitzek—Front Yard Setback and Accessory Structure Variation—12 Brierwoods Lane
- D. Planning, Building and Zoning Commission -----Jim Merkel, Chair
Thomas Rychlik, Trustee Liaison
 - 1. Approval of an Ordinance Granting a Special Use Permit for the Construction of a Financial Institution with a Drive Thru Facility Located at 107 Roman Lane, Hawthorn Woods, IL – Barrington Bank & Trust Co., N.A.
- E. Finance Committee -----Jayne Kosik, Chair
Jodi McCarthy, Trustee Liaison
 - 1. Approval of the July Financial Statements
- 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 July 25, 2022 Village Board Meeting Minutes
2. Approval of Bills List Dated September 2022
3. Approval of Paid List Dated September 2022
4. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Adding Title 3, Chapter 10, Vendor Fees; Title 11, Subsection 11-1-1F—General Fees and Charges
Text amendment to codify certain vendor fees.
5. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 4, Public Health and Safety; Chapter 2, Nuisances; Section 4-2-3-2(Q) – Nuisances Affecting Peace and Safety
6. Approval of an Ordinance Authorizing the Execution of an Agreement—Kimley-Horn
Professional service agreement for Village gateway monument signage design.
7. Approval of an Ordinance Authorizing the Execution of a Contract and Service Level Agreement, and Service Order—DLS Internet Services
Service agreement for hosted telephone communications including the replacement of all desktop phones.
8. Approval of an Ordinance Authorizing the Execution of a Certain Development Agreement—Barrington Bank & Trust Co., N.A.—107 Roman Lane, Hawthorn Woods, IL
9. Approval of an Ordinance for the Approval and Submittal of an Application for an Open Space Land Acquisition and Development (OSLAD) Grant Administered by the Illinois Department of Natural Resources (IDNR) to Provide Matching Grant Funding for the Restoration of Woodland Park
10. Approval of an Ordinance Ratifying and Confirming the Execution of a Previously Executed Agreement—Christopher B. Burke Engineering, Ltd.—Pavement Management Report
11. Approval of an Ordinance Authorizing the Sale or Disposal of Personal Property Owned by the Village of Hawthorn Woods
12. Approval of a Resolution Appointing a Director and Alternate Director to the Solid Waste Agency of Lake County (SWALCO)
Resolution appoints Trustee Mary Catherine Bayer as Director and Donna Lobaito as Alternate Director.
13. Approval of a Resolution Proclaiming the Week of October 23 – 31, 2022 Red Ribbon Week
14. Approval of a Remote Work Policy
15. Approval of a Funding Request from Midwest Sustainability Group Regarding the Former Rt. 53 Corridor

B. Items for Separate Action

1. An Ordinance Authorizing the Execution of the Sixth Amendment of the Stonebridge Subdivision Improvement Agreement – HDP Stonebridge LLC
2. Approval of the Final Acceptance of Hawthorn Hills Phase 1
3. Approval of the Release of Maintenance of Hawthorn Hills Phase 1 Letter of Credit No. 3140554 in the Amount of \$245,694.99
4. Approval of the Acceptance of High Pointe Estates – M/I Homes of Chicago, LLC, upon receipt of a Maintenance Bond in the amount of \$32,820.00 and final approval by Village Attorney
5. Approval of the Release of the High Pointe Estates Bond No. CMS255494 in the Amount of \$110,787.60, upon receipt of a Maintenance Bond in the amount of \$32,820 and final approval by Village Attorney
6. Approval of an Ordinance Authorizing the Execution of a Bill of Sale and Assignment for High Pointe Estates – M/I Homes of Chicago, LLC, upon receipt of a Maintenance Bond in the amount of \$32,820 and final approval by Village Attorney

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