



**THE VILLAGE OF HAWTHORN WOODS
VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, FEBRUARY 27, 2023
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. PRESENTATION AND APPROVAL OF MONUMENT SIGN DESIGN—DANIEL GROVE, KIMLEY HORN**

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

- A. Mayor’s Report -----Dominick DiMaggio, Mayor
 - 1. Appointment of Kurt Preble to the Planning, Building and Zoning Commission
- B. Sustainability Committee -----John Bickley, Chair
Anne Hurst, 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 2022 Financial Statements
 - 2. Approval of November 2022 Financial Statements
- F. Hawthorn Woods In Bloom Committee-----Lauren Vondrasek, Chair
James W. Kaiser, Trustee Liaison
- G. Public Safety Department-----Dominick DiMaggio, Mayor

- VI. NEW BUSINESS**

- A. Consent Agenda
 - 1. Approval of the January 23, 2023 Village Board Meeting Minutes
 - 2. Approval of Bills List Dated February 2023
 - 3. Approval of Paid List Dated February 2023

4. Approval of an Ordinance Providing for the Official Zoning Map of the Village of Hawthorn Woods, Lake County, Illinois
The approval of the zoning map is required each year no later than March. The only change is the inclusion of the events venue properties.
5. Approval of an Ordinance Authorizing the Sale or Disposal of Personal Property Owned by the Village of Hawthorn Woods
6. Approval of an Ordinance Authorizing the Execution of a Certain Copier Lease and Maintenance Agreement—Impact Networking
This agreement provides for a 48-month lease of three new copiers, and maintenance agreements on the KIP copier in the building department and the public works copier.
7. Approval of an Amended Ordinance Authorizing the Mayor and Chief Operating Officer to Enter Into an Agreement With the Lake Zurich Lacrosse Club
Ordinance corrects the fee provision brought to the Board last month.
8. Approval of an Ordinance Authorizing the Execution of a Memorandum of Understanding for Flock Safety
Allow Flock to add a License Plate Reader for Wauconda Police - Flock requested placing the N/B Rt 12 camera on the property (shoulder of RT 12) directly in front of the Kiddy Garden Child Learning Center located at 1250 N. Old McHenry Rd.
9. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concert—Bossydog
10. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concert—Saturday June Band
11. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concert—Second Time Around
12. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concert—Save the Clocktower
13. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concert—Ken Kuhn & Split Hook
14. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concert—The Centaurs
15. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concert—John Lambert
16. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concert—Comstock Lode
17. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concert—Funktonic
18. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concert—Out of Storage Band
19. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concert—Chicago Funk Band

20. Approval of an Ordinance Authorizing the Execution of an Agreement—
Summer Concert—Face N Time
21. Approval of an Ordinance Authorizing the Execution of an Agreement—
Summer Concert—Déjà Vu
22. Approval of an Ordinance Ratifying and Confirming the Execution of a
Previously Executed Agreement—Anabel Roda
23. Approval of an Ordinance Ratifying and Confirming the Execution of a
Previously Executed Agreement—MP Music LLC
24. Approval of an Ordinance Suspending Nepotism Provisions of Personnel
Manual

Due to the continued tight labor pool, this ordinance would extend the provision approved last year to allow for the hiring of lifeguards, seasonal workers and interns only as applied to the family members of the Mayor, Board of Trustees or members of any board or commission.

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/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
 7. Director of Community Engagement – Amy Mason, MPA, CPRP
 - a. Community Engagement Department’s Report

IX. EXECUTIVE SESSION

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

X. ADJOURNMENT