



**THE VILLAGE OF HAWTHORN WOODS
VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, MARCH 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 – ARBOR DAY FOUNDATION’S TREE CITY AWARD**
- V. MAYOR’S REPORT, COMMITTEE REPORTS AND OTHER REPORTS**

- A. Mayor’s Report -----Dominick DiMaggio, Mayor
 - 1. Reappointment of Dante Tisci 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
 - 1. Approval of an Ordinance Granting a Minor Amendment to the Existing Special Use Permit Related to the Proposed Alternation to the Existing Monument Sign on the Property Located at 24630 N. Old McHenry Road—KRW Holdings, LLC
 - 2. Approval of an Ordinance Rezoning Land Within the Village of Hawthorn Woods to OS Open Space District—Approximately 2.34 Acres—516 Old McHenry Road—Located Northwest of the Intersection of Old McHenry Road and Darlington Drive
- E. Finance Committee ----- Jayne Kosik, Chair
Jodi McCarthy, Trustee Liaison
 - 1. Approval of the January Financial Statements
 - 2. Approval of the Fund Balance Reserve Policy
- 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 February 27, 2023 Village Board Meeting Minutes
2. Approval of Bills List Dated March 2023
3. Approval of Paid List Dated March 2023
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 Authorizing the Village to Enter Into an Intergovernmental Agreement Between Ela Township's Health and Wellness Department
6. Approval of an Ordinance Authorizing the Village to Enter Into an Intergovernmental Agreement with the Village of Wauconda for the Placement of a Flock Camera
7. Approval of an Ordinance Authorizing the Mayor and Chief Operating Officer to Approve and Execute an Adopt-A-Highway Agreement #32D with the Lake County Department of Transportation
8. Approval of an Ordinance Authorizing the Execution of an Independent Contractor Agreement for Youth Taekwondo Instruction with Ong Taekwondo Academy of Harwood Heights, Illinois
9. Approval of an Ordinance Authorizing the Execution of an Independent Contractor Agreement for Youth Soccer Instruction With Hawthorn Woods Elite Soccer of Wauconda, Illinois
10. Approval of an Ordinance Authorizing the Execution of a Cash Bond Agreement—HH-HW-RE, LLC—27901 Gilmer Road, Hawthorn Woods, IL *Agreement provides for the acceptance of a cash bond for certain on-site improvements at the Event Venue property.*
11. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 11, Subsection 11-1-1.A.6—Athletic Field Rental *Ordinance provides for various fees for the rental of athletic fields.*
12. Approval of an Ordinance Authorizing Chief Operating Officer to Award and Execute the 2023-2025 Landscape Maintenance Including Mowing, Fertilization, Weed Control and Pruning Maintenance to Milieu Landscaping
13. Approval of a Resolution—Arbor Day Proclamation

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
 - 2. Chief Financial Officer – Katreina York, MBA, MSA
 - 3. Public Safety Director/Interim Chief of Police – John Malcolm
 - 4. Director of Public Works/Village Engineer – Erika M. Frable, PE
 - 5. Director of Parks and Recreation – Brian J. Sullivan, MPA, CPSI, CPRP
 - 6. Director of Community Development – Chris Heinen
 - 7. Director of Community Engagement – Amy Mason, MPA, CPRP

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