



**THE VILLAGE OF HAWTHORN WOODS  
VILLAGE BOARD MEETING  
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS  
MONDAY, JUNE 26, 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**

- A. Presentation of the Pavement Management Report—Christopher B. Burke Engineering

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

- A. Mayor’s Report -----Dominick DiMaggio, Mayor
- 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 an Amendment to the Special Use Permit for the Hawthorn Woods Country Club for: I) Approval of Preliminary Plats of Subdivision for Phase 5 and Phase 6 and II) Approval of an Amendment to the Special Use Planned Development for the Hawthorn Woods Country Club for the Proposed Preliminary Re-Plan and Re-Plat of Phase 5 as Set Forth on the Plans and Materials Submitted with the Application, Including, an Increase in Density From 1.41 Dwelling Units Per Acre to 2.26 Dwelling Units Per Acre and an Increase in Residential Lots from 18 to 29 and Phase 6 with an Increase in Density from 1.47 Dwelling Units Per Acre to 2.36 Dwelling Units Per Acre and an Increase in Residential Lots from 36 to 58—Toll Brothers, Inc.
- E. Finance Committee ----- Jayne Kosik, Chair  
Jodi McCarthy, Trustee Liaison
  - 1. Approval of the April 2023 Financial Statements
  - 2. Approval of an Amended Authorized Financial Institutions List

3. Approval of Budget Transfers

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 May, 2023 Special Village Board Meeting Minutes
2. Approval of Bills List Dated June 2023
3. Approval of Paid List Dated June 2023
4. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 11, Section 11-1-2—Draw Down Deposit Agreement  
*Text amendment aligns the deposit for Single Family Residential Lots with fee outlined in Title 11, Section 11-1-1.B.1.*
5. Approval of an Ordinance Authorizing the Execution of an Independent Contractor Agreement for Youth Sports Instruction with Hot Shots Sports, LLC of Chicago, Illinois
6. Approval of an Ordinance Authorizing the Mayor and Chief Operating Officer to Enter Into an Independent Contractor Agreement with Phil Carona of the Lake County Stars Baseball
7. Approval of an Ordinance Authorizing the Execution of an Independent Contractor Agreement for Youth Sports Instruction with 5 Star Sports Academy, Inc. of Hainesville, Illinois
8. Approval of an Ordinance Authorizing the Sale or Disposal of Personal Property Owned by the Village of Hawthorn Woods
9. Approval of a Resolution Making a Determination Relative to the Release of Executive Session Minutes and Destruction of Executive Session Tapes Pursuant to the Illinois Open Meetings Act
10. Acceptance of the NPDES Report Phase II, Permit Year 20 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.*
11. Approval of the Popular Annual Financial Report for the Year Ended December 31, 2022
12. Approval of a Resolution Designating July as Parks and Recreation Month

B. Items for Separate Action

1. Authorization for the Mayor to Sign an Annexation Letter—Borrego Property  
*Pursuant to Article IV of the Borrego Annexation Agreement, this letter is to serve as notice to the property owner(s) of the Village's intent to annex the*

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*property now that it is contiguous to the Village of Hawthorn Woods. Approval is subject to confirmation of the property owner(s) names and address(es).*

2. An Ordinance Authorizing the Execution of the Seventh Amendment of the Stonebridge Subdivision Improvement Agreement – HDP Stonebridge LLC
3. An Ordinance Authorizing the Execution of an Agreement with Christopher B. Burke Engineering Ltd. – 2023 Street Program Phase III Engineering Services
4. An Ordinance Authorizing the Acceptance of the updated Street Maintenance Improvement Report Prepared by Christopher B. Burke Engineering, Ltd., revision date of June 21, 2023

## **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**