



**THE VILLAGE OF HAWTHORN WOODS
VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, JULY 24, 2023
5:00PM**

AGENDA

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. OATH OF OFFICE

- A. Administration of the Oath of Office – Police Sergeant Donald Rathje
- B. Administration of the Oath of Office – Police Officer Jacobo Hernandez
- C. Administration of the Oath of Office – Police Officer David Carrillo

IV. 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.

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 New Pickleball Courts Located on Existing Pavement Within the Parking Lot—Hawthorn Woods Country Club
- E. Finance Committee ----- Jayne Kosik, Chair
Jodi McCarthy, Trustee Liaison
 - 1. Approval of the May 2023 Financial Statements
 - 2. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 10, Subsection 10-3-7.B.2, Criteria for Requiring a Cash Contribution in Lieu of Park Sites
- F. Hawthorn Woods In Bloom Committee-----Lauren Vondrasek, Chair
James W. Kaiser, Trustee Liaison

VI. NEW BUSINESS

A. Consent Agenda

1. Approval of the June, 2023 Village Board Meeting Minutes
2. Approval of Bills List Dated July 2023
3. Approval of Paid List Dated July 2023
4. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 6, Section 6-7-4, Notice; Title 6, Section 6-7-5, Preliminary Hearing; and Title 6, Section 6-7-6, Plea and Hearing
Text amendment updates the impound fee.
5. Approval of an Ordinance Authorizing the Execution of an Independent Contractor Agreement for Self Defense Instruction with Lake Zurich Family Martial Arts of Lake Zurich, Illinois
6. Approval of an Ordinance Authorizing the Execution of an Independent Contractor Agreement for Musical Entertainment Services with Lake County Symphony Orchestra of Gurnee, Illinois
7. Approval of Resolution for Improvement under the Illinois Highway Code - BLR 09110
This BLR must be approved to utilize Rebuild Illinois funds for the construction of the 2023 Road Program on Hickey Road and Hawthorn Drive.
8. Approval of an Ordinance Authorizing the Adoption of the 2022 Lake County All Natural Hazards Mitigation Plan
The Lake County All Hazards Mitigation Plan (ANHMP) is being approved by Lake County and other municipalities. Adopting the ANHMP makes Hawthorn Woods eligible for mitigation grant funds from FEMA.
9. 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

B. Items for Separate Action

1. Motion to Waive the Prohibition of Smoking at Community Park on Saturday, September 16, 2023 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 16, 2023 in Community Park to accommodate festivities during Party in the Park.
2. Approval of the Final Acceptance of the Hawthorn Hills Phase 4

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