



**THE VILLAGE OF HAWTHORN WOODS
VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, JULY 22, 2024**

5:00PM

AGENDA

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS

- A. Presentation of Certificate of Appreciation—Larry Friedrichs
- B. Presentation of Certificate of Appreciation—Anna Pieta
- C. Presentation of Certificate of Appreciation—Steve Miller

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
 - 1. Appointment of Larry Glickman to the Planning, Building and Zoning Commission
- B. Sustainability Committee -----Mary Kay Kolseth, 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 the May 2024 Financial Statements
 - 2. Approval of an Ordinance Amending the Annual Budget for the Village of Hawthorn Woods, Lake County, Illinois for the Fiscal Year Commencing January 1, 2024 and Ending December 31, 2024
 - 3. Budget Transfer – Police Department
- F. Hawthorn Woods In Bloom Committee-----Lauren Vondrasek, Chair
James W. Kaiser, Trustee Liaison
- G. Public Safety Department-----Mayor Dominick DiMaggio, Liaison

VI. NEW BUSINESS

A. Consent Agenda

1. Approval of the June 24, 2024 Village Board Meeting Minutes
2. Approval of Bills List Dated July 2024
3. Approval of Paid List Dated July 2024
4. Approval of an Ordinance Ratifying and Confirming a Previously Executed Agreement for Purchase of Ford F250 – Arlington Heights Buick GMC
Attached is an agreement to purchase a used Ford F250 for the Public Works Department. The truck will be utilized in the Building/Facilities/Utilities group which is responsible for the Village's sanitary sewer system. The truck was paid for utilizing Sewer Funds.
5. Approval of an Ordinance Ratifying and Confirming the Execution of a Previously Executed Agreement—Axon—Body Cameras
6. Approval of an Ordinance Authorizing the Execution of an Independent Contractor Agreement for Fit 4 Mom Greater Northwest Chicago Suburbs of Bartlett, Illinois
7. Approval of an Ordinance Authorizing the Execution of an Agreement for Security Cameras in Neighborhood Parks (Heritage Oaks Park, Woodland Park, Rambling Hills Park) SLED Sales Verizon Business Group
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 Proclaiming August 11-17, 2024 as Illinois Municipal Treasurer's Week

B. Items for Separate Action

1. Motion to Waive the Prohibition of Smoking at Community Park on Saturday, September 7, 2024 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 7, 2024 in Community Park to accommodate festivities during Party in the Park.
2. Approval of an Ordinance Authorizing the Mayor and Village Clerk to execute a Perpetual Easement Agreement with Bryan Smith of 16 Seneca W for the Indian Creek Road Culvert Replacement/Streambank Stabilization Project
The Village must stabilize the creek 250 west of the culvert to ensure that water from the creek doesn't erode and/or compromise the integrity of Indian Creek Road.

3. Approval of an Ordinance Authorizing the Chief Operating Officer to Award and Execute the 2024 Pavement Patching Program—Chadwick Contracting Company
The Village performs annual pavement patching on Village streets and Chadwick Contracting Company is the responsive low bidder and they have performed work in the Village to the Village's satisfaction.
4. Motion to Approve of the Sale of 2 Heron Court, Subject to Village Attorney Review and Approval

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

IX. EXECUTIVE SESSION

Probable or Pending Litigation – 5 ILCS 120/2(c) 11; Executive Session Minutes – 5 ILCS 120/2(c) 21

X. ADJOURNMENT