



**THE VILLAGE OF HAWTHORN WOODS
JOINT FINANCE/COMMITTEE OF THE WHOLE
AND
VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, OCTOBER 28, 2024**

5:00PM

AGENDA

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

**III. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE JOINT
FINANCE/COMMITTEE OF THE WHOLE**

At this time, the public is welcome to address the Joint Finance/Committee of the Whole. 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. PRESENTATIONS

- A. Approval of a Resolution in Recognition of the Retirement of Eugene Nicholas Glauner, Department of Public Works
- B. Approval of a Resolution Proclaiming November as National Lung Cancer Awareness Month

V. BUDGET TRANSFERS

- A. Budget Transfers—Public Works, Parks and Recreation, and Finance Departments

VI. PRESENTATION AND OVERVIEW OF THE 2025 OPERATING AND CAPITAL BUDGET

VII. REVIEW AND DISCUSSION OF 2025 OPERATING AND CAPITAL BUDGET

VIII. APPROVAL OF A MOTION TO RECOMMEND THE 2025 OPERATING AND CAPITAL BUDGET BE PLACED ON PUBLIC DISPLAY

IX. ADJOURNMENT OF JOINT FINANCE/COMMITTEE OF THE WHOLE MEETING

X. CALL TO ORDER AND ROLL CALL OF THE VILLAGE BOARD MEETING

XI. 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.

XII. MAYOR’S REPORT, COMMITTEE REPORTS AND OTHER REPORTS

- A. Mayor’s Report -----Dominick DiMaggio, Mayor
 - 1. America In Bloom Award Presentation
 - 2. Discussion of an Agreement with CLCJAWA
- 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 Budget Transfers Public Works, Parks and Recreation, and Finance Departments
- F. Hawthorn Woods In Bloom Committee-----Lauren Vondrasek, Chair
James W. Kaiser, Trustee Liaison
- G. Public Safety Department-----Mayor Dominick DiMaggio, Liaison

XIII. NEW BUSINESS

- A. Consent Agenda
 - 1. Approval of the September 23, 2024 Village Board Meeting Minutes
 - 2. Approval of Bills List Dated October 2024
 - 3. Approval of Paid List Dated October 2024
 - 4. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 2, Subsection 2-13-4.A.—Meetings—Sustainability Committee
 - 5. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 7, Section 7-3-1, Park Regulations; and Adding Section 7-3-5, Suspension
 - 6. Approval of an Ordinance Authorizing the Execution of an Agreement with Christopher B. Burke Engineering, Ltd. – Professional Design Engineering Services 2025 Street Program
 - 7. Approval of an Ordinance Authorizing the Adoption and Execution of an Addendum to the Intergovernmental Agreement Establishing Lake Consolidated

- Emergency Communications (LakeComm) Enabling the Village of Hawthorn Woods to Become a LakeComm Member Agency
8. Approval of an Ordinance Authorizing the Execution of an Agreement Amendment No. 2—MC Squared Energy Services, LLC
 9. Approval of an Ordinance Authorizing the Execution of an Agreement with the Office of the State Fire Marshal
 10. Approval of an Ordinance Ratifying and Confirming the Execution of a Previously Executed Agreement—Midwest Sports Surfaces LLC
Contract provides for surface repair of the Community Park tennis courts.
 11. Approval of an Ordinance Ratifying and Confirming the Execution of a Previously Executed Agreement—Midwest Sports Surfaces LLC
Contract provides for the installation of Armor Crack Control System at Heritage Oaks Park tennis and pickleball courts.
 12. Approval of an Ordinance Authorizing the Execution of an Independent Contractor Agreement for Flower Arrangement Instruction with Lake Zurich Florist of Lake Zurich, Illinois
 13. Approval of the 2025 Meeting Calendar
 14. Approval of a Recommendation by the Finance Committee to Place the 2025 Village Budget on Public Display
A public hearing for the 2025 Village Budget is scheduled for November 25, 2024.
 15. Approval of a Resolution Proclaiming the Week of October 21-25, 2024 Red Ribbon Week
 16. Approval of Ordinance Authorizing the Execution of an Agreement with Christopher B. Burke Engineering, Ltd. – Sewer Rate Study Update

B. Items for Separate Action

1. Approval of an Ordinance Setting the Compensation of the Mayor and Board of Trustees to be Elected in and after 2025 in Accordance with the Illinois Municipal Code and the Local Government Officer Compensation Act
2. Approval of an Ordinance Annexing Approximately 18.8 Acres of Property to the Village of Hawthorn Woods Pursuant to 65 ILCS 5/7-1-13 – 24415 North Old McHenry Road, PIN #14-10-100-011, and Generally Located West of Lagoon Drive, Northeast of Quentin Road, and Approximately 30' West from the Intersection of N. Old McHenry Road and Lagoon Drive, (Owner of Record, the Cosmopolitan National Bank of Chicago, Trust 13449, 801 N. Clark, Chicago, IL 60610)
3. Approval of an Ordinance Authorizing the Village of Hawthorn Woods to Enter Into an Amended and Restated Agreement With the County of Lake for Retail Sanitary Sewer Service

4. Approval of an Indicating Concurrence With Section 4(f) de minimis Determination for Community Park & Burnett Corners Park for the Old McHenry Crossing Project
The Section 4(f) reports have been submitted to IDOT for review and comments. Per the policy in the Code of Federal Regulations, the agency with jurisdiction (Hawthorn Woods) needs to concur with the de minimis finding prior to FHWA issuing the de minimis finding.

XIV. OLD BUSINESS

- A. None this month

XV. 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 York, 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

XVI. EXECUTIVE SESSION

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

XVII. ADJOURNMENT