



**THE VILLAGE OF HAWTHORN WOODS
VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, FEBRUARY 24, 2025**

5:00PM

AGENDA

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. RECOGNITION

- A. Recognition of Bob Riddle

IV. PRESENTATION

- A. Approval of a Resolution of Appreciation – Police Officer Jacobo Hernandez

V. 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.

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

- A. Mayor’s Report -----Dominick DiMaggio, Mayor
 - 1. Appointment of Anne-Julie Balsamo to the Hawthorn Woods In Bloom Committee
- 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
 - 1. Approval of an Ordinance Granting an Amendment to a Special Use Planned Unit Development and Approval for a Retail Drive-Thru Facility, a Retail/Office Building, a Future Retail Building, and a Final Plat of Re-Subdivision, Located at 101 and 103 Roman Lane—MJK Real Estate Holding Company, LLC
- E. Finance Committee ----- Jayne Kosik, Chair
 - 1. Approval of the October 2024 Financial Statements
 - 2. Approval of the November 2024 Financial Statements
- F. Hawthorn Woods In Bloom Committee-----Lauren Vondrasek, Chair
James W. Kaiser, Trustee Liaison
- G. Public Safety Department-----Mayor Dominick DiMaggio, Liaison

VII. NEW BUSINESS

A. Consent Agenda

1. Approval of the January 27, 2025 Village Board Meeting Minutes
2. Approval of Bills List Dated February 2025
3. Approval of Paid List Dated February 2025
4. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 1, Section 11-1-6—Procedures for Violations—Parking, Standing, Conditions of Vehicles, Automated Traffic Law Violations
5. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods – Title 11—New Residential Permit Fees
6. Approval of an Ordinance Providing for the Official Zoning Map of the Village of Hawthorn Woods, Lake County, Illinois
Updates include the annexation and zoning of certain properties in Lochanora subdivision, the Domenella property, and the Ryback property. The former Borrego property at the southwest corner of Gilmer and Hawley was rezoned from R-1 to AB.
7. Approval of an Ordinance Authorizing the Village to Enter Into a Fourth Amendment to an Intergovernmental Agreement Between the Village of Hawthorn Woods and the Village of Mundelein—Building Services
8. Approval of an Ordinance Authorizing the Execution of an Independent Contractor Agreement for Environmental Education Programs with Ancient Oaks Foundation of Long Grove, Illinois
9. Approval of an Ordinance Authorizing the Execution of an Agreement—Metropolitan Alliance of Police
Ordinance provides for a three-year contract with the Metropolitan Alliance of Police.
10. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concert—Save the Clocktower
11. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concert—Bossydog
12. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concert—Comstock Lode
13. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concert—Face N Time
14. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concert—Saturday June Band
15. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concert—Grey Matter
16. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concert—Déjà vu
17. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concert—Tank & The Beez
18. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concert—The Dixon Bandits

19. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concert—Out of Storage
20. Approval of an Ordinance Authorizing the Execution of an Agreement—Party in the Park—Oh Yes
21. Approval of an Ordinance Suspending Nepotism Provisions of the Personnel Manual
Due to the continued tight labor pool, this ordinance would extend the provision approved the last three years to allow for the hiring of lifeguards, seasonal workers and interns only as applied to the family members of the Mayor, Board of Trustees or members of any Village board or commission.
22. Approval of a Resolution Proclaiming the Week of June 16-22, 2025 as National Pollinator Week

B. Items for Separate Action

1. Approval of an Ordinance Authorizing the Execution of an Incentive Agreement—MJK Real Estate Holding Company, LLC

VIII. OLD BUSINESS

- A. None this month

IX. 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 Community Development’s Report – Chris Heinen
 6. Director of Parks and Recreation – Amy Mason, MPA, CPRP

X. EXECUTIVE SESSION

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

XI. ADJOURNMENT