



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

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. MAYOR'S REPORT, COMMITTEE REPORTS AND OTHER REPORTS

- A. Mayor's Report -----Dominick DiMaggio, Mayor
 - 1. Approval of a Resolution Proclaiming March as Colorectal Cancer Awareness Month
 - 2. Appointment of Rachel DiMaggio to the Finance 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 a Final Plat of Subdivision, Special Use for a Commercial Planned Unit Development and Exclusions from the Zoning Ordinance—TEF Hawthorn Woods LLC
- E. Finance Committee ----- Jayne Kosik, Chair
 - 1. Approval of the January 2025 Financial Statements
- F. Hawthorn Woods In Bloom Committee-----Lauren Vondrasek, Chair
James W. Kaiser, Trustee Liaison
- G. Public Safety Department-----Mayor Dominick DiMaggio, Liaison

V. NEW BUSINESS

- A. Consent Agenda
 - 1. Approval of the February 24, 2025 Village Board Meeting Minutes
 - 2. Approval of Bills List Dated March 2025
 - 3. Approval of Paid List Dated March 2025

4. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Section 11-1-1, Fees for Certain Activities and Purposes
Text amendment updates Aquatic Center pool rental fees.
5. 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.
6. Approval of an Ordinance Ratifying and Confirming the Execution of a Previously Executed Agreement with McCloud Aquatics of Elburn, Illinois for Pond Maintenance at Heritage Oaks Park
7. Approval of an Ordinance Authorizing the Village to Enter Into an Agreement #32D with the County of Lake, Division of Transportation—Adopt-A-Highway Program
8. Approval of an Ordinance Authorizing Pamela Newton to Execute Certain Contracts Related to the Illinois Department of Central Management Services Joint Purchasing for Bulk Rock Salt
The Village would like to participate in the Illinois Department of Central Management Services (CMS) for the Joint Purchasing of Bulk Rock Salt. The State requires a Certificate of Authority by Vote be executed by the Village, giving Pamela Newton authority to enter into agreements with the State of Illinois. All of these documents are included in the agenda item. The deadline for committing to the joint purchase is April 7, 2025.
9. Approval of an Ordinance Authorizing the Mayor to Enter Into an Agreement with the Morton Arboretum of Lisle, Illinois for Grant Assurance
10. Approval of an Ordinance Authorizing the Sale or Disposal of Personal Property Owned by the Village of Hawthorn Woods
11. Approval of an Ordinance Authorizing the Mayor to Enter Into an Agreement with Hawthorn Woods Elite Soccer Club
12. Approval of an Ordinance Authorizing the Mayor to Enter Into an Agreement with Hawthorn Woods Cricket Club
13. Approval of an Ordinance Authorizing the Mayor to Enter Into an Agreement with Lake Zurich Lacrosse Club
14. Approval of a Resolution—Arbor Day 2025
15. Authorization for Mayor to sign the Illinois Department of Revenue’s Reciprocal Agreement on Exchange of Information letter
Letter allows for Pamela Newton, Donna Lobaito and Katreina Koprowski authorization to view and request information from the Illinois Department of Revenue

B. Items for Separate Action

1. Approval of an Ordinance Authorizing the Execution of a Certain Economic Incentive Agreement Between the Village of Hawthorn Woods and TEF Hawthorn Woods LLC

2. Approval of an Ordinance Annexing Approximately 4.72 Acres of Property to the Village of Hawthorn Woods Pursuant to 65 ILCS 5/7-1-8—25635 N. Fairfield Road, PIN #14-04-100-013, and Generally Located East of Fairfield Road and South of Lochanora Drive
3. Approval of a Resolution Authorizing the Chief Operating Officer to Waive the Sealed Bid Process for the Purchase of Computers, Laptops and Tablets
4. Approval of an Ordinance Authorizing the Mayor and Village Clerk to Award and Execute the Contract for 2025 Street Program to Schroeder Asphalt Services, Inc.
5. Approval of an Ordinance Authorizing the Execution of an Agreement with Christopher B. Burke Engineering, Ltd.—Hawthorn Woods 2025 Street Program Phase III Engineering Services
The construction engineering will be funded with Road Referendum Road Tax.
6. Approval of an Ordinance Authorizing the Release of Toll Brothers Hawthorn Woods Country Club Phase 5 & 6 Bond No. SU 1192755
The Village has received MI Homes' surety for the newly approved Phase 5 & 6 public improvements, so staff recommends the release of Toll Brother's bond.
7. Approval of an Ordinance Authorizing the Release of Toll Brothers Hawthorn Woods Country Club Phase 5 & 6 LOC 30200932
The Village has received MI Homes' surety for the newly approved Phase 5 & 6 public improvements, so staff recommends the release of Toll Brother's LOC.

VI. OLD BUSINESS

- A. None this month

VII. 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

VIII. EXECUTIVE SESSION

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

IX. ADJOURNMENT