



**THE VILLAGE OF HAWTHORN WOODS
SPECIAL VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
TUESDAY, DECEMBER 16, 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. PUBLIC HEARING

- A. Public Hearing for the Fiscal Year 2026 Village Budget
- B. Affordable Housing Public Hearing

V. NEW BUSINESS

A. Items for Separate Action

1. Approval of an Ordinance Granting a Special Use Planned Development – Consideration of an Application by TDR 2018 LLC, as applicant for approval of a Special Use and Special Use Planned Unit Development, Preliminary Plan and Plat, Preliminary Engineering, Preliminary Landscape Plan, Architectural Plans and Elevations as set forth on the plans and materials submitted with the application, various departures from the Village Code associated with the proposed development
2. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods to Sections 9-12-5-E2 and 9-12-8-D3 of the Village Code regarding ground sign height
3. Approval of an Ordinance Establishing an Affordable Housing Plan Update for the Village of Hawthorn Woods Pursuant to the “Affordable Housing Planning and Appeal Act” (310 ILCS 67/1 et seq.)
4. Approval of an Ordinance Amending the Municipal Code of the Village of Hawthorn Woods by Amending Title 7, Section 7-2-8, Standards for Right-of-Way Tree Planting Program
5. Approval of an Ordinance Authorizing the Village to Enter into a First Amendment to the Amended and Restated Agreement with the County of Lake for Retail Sanitary Sewer Service

6. Approval of an Ordinance Ratifying and Confirming a Previously Executed Agreement for the Execution of Phase 2 of the Village Hall/Police Department Siding Replacement Project to HX Home Solutions
7. Approval of an Ordinance Allowing for the Closure of a Certain Road Within the Village of Hawthorn Woods, Illinois (Kruger Road between Fairfield Road and Midlothian Road)
8. Approval of a Resolution to Allow Elected or Appointed Governing Body Officials to Participate in IMRF
9. Approval of Bills List Dated December 2025
10. Approval of an Ordinance Adopting an Annual Budget for the Village of Hawthorn Woods, Lake County, Illinois for the Fiscal Year Commencing January 1, 2026 and Ending December 31, 2026
11. Approval of 2026 Priority Based Budget

VI. OLD BUSINESS

- A. None

VII. ADJOURNMENT