



**THE VILLAGE OF HAWTHORN WOODS
SPECIAL VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, MARCH 31, 2014
7:00 P.M.**

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 Village 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 AND COMMITTEE REPORTS

A. Mayor's Report ----- Joseph Mancino, Mayor

1. Administration of the Oath of Office to Michael Behan, III, Police Officer
2. Appointment of Chris Donovan to a Four Year Term to the Planning, Building and Zoning Commission
3. Reappointment of Randy Hertel to a Three Year Term to the Board of Police Commissioners
4. Reappointment of Pete Wifler to a Three Year Term to the Board of Police Commissioners

B. Planning, Building and Zoning Commission ----- Susy Rein, Chair
Dominick DiMaggio, Trustee Liaison

C. Public Safety and Judicial ----- Gene Gawalek, Chair
Neil Morgan, Trustee Liaison

D. Environmental Committee ----- John Bickley, Chair
Steve Riess, Trustee Liaison

E. Zoning Board of Appeals ----- John Kosik, Chair
Dominick DiMaggio, Trustee Liaison

F. Finance Committee ----- Peter Ponzio, Chair
Kelly Corrigan, Trustee Liaison

1. Approval of Budget Transfer

G. Public Works Committee ----- Vacant, Chair
Trustee Liaison, Vacant

V. NEW BUSINESS

A. Consent Agenda

1. Approval of Minutes from the February 18, 2014 Village Board Meeting
2. Approval of Paid Invoice List Dated March, 2014
3. Approval of a Resolution Authorizing and Confirming the Execution of a Previously Executed Agreement—Joint Purchasing Requisition for Bulk Rock Salt
Resolution ratifies the Joint Purchasing of Bulk Rock Salt agreement with the Illinois Department of Central Management Services. The deadline for committing to the joint purchase was March 28, 2014, so the Village had to commit to the joint bid prior to receiving Village Board approval.
4. Approval of a Resolution Authorizing the Mayor and Chief Operating Officer to Enter into an Agreement with the Hawthorn Woods Elite Soccer Club & Hawthorn Woods Honors Soccer Club
Annual field lease agreement renewal.
5. Approval of a Resolution Authorizing the Mayor and Chief Operating Officer to Enter into an Agreement with the Lake Zurich Baseball and Softball Association
Annual field lease agreement renewal.
6. Approval of a Resolution Authorizing the Mayor and Chief Operating Officer to Enter into an Amended Agreement with the Lake Zurich Lacrosse Club
Amended field lease agreement.
7. Approval of a Resolution Authorizing the Mayor and Chief Operating Officer to Enter into an Agreement with Team PowerPipe Baseball Team
Annual field lease agreement.
8. Approval of a Resolution Authorizing the Mayor and Chief Operating Officer to Enter into an Agreement with Lake County Stars Baseball Team
Annual field lease agreement.
9. Approval of a Resolution Authorizing the Chief Operating Officer to Waive the Sealed Bid Process for the Purchase of a 6-Inch Flood Pump
Public Works would like to purchase a 6-inch flood pump that exceeds \$10,000.00 without going through a Sealed Bid process. Waiving the requirements of a Sealed Bid will allow the Village to benefit from the pump during the upcoming Spring in the event it is needed.
10. Approval of a Resolution Authorizing the Chief Operating Officer to Proceed With the Purchase of a 6-Inch Flood Pump in an Amount Not to Exceed \$16,578.31
The Village received three proposals for the 6-inch flood pump and Public Works recommends that the Village purchase the 6-inch flood pump from McCann Industries, Inc. in the amount of \$16,578.31.
11. Approval of a Resolution Authorizing the Execution of an Agreement—Hawthorn Woods Country Club—Summer Concert
12. Approval of a Resolution Authorizing the Execution of an Agreement—Cadillac Casanovas—Summer Concert
13. Approval of a Resolution Authorizing the Execution of an Agreement—Save the Clocktower—Summer Concert

14. Approval of a Resolution Authorizing the Execution of an Agreement—John Lambert—
Summer Concert
15. Approval of a Resolution Authorizing the Execution of an Agreement—Comstock
Lode—Summer Concert
16. Approval of a Resolution Authorizing the Execution of an Agreement—Shelter Dogs—
Summer Concert
17. Approval of a Resolution Authorizing the Execution of an Agreement—Soul Patch
Monkey—Summer Concert
18. Approval of a Resolution Authorizing the Execution of an Agreement—K Michaels
Band—Summer Concert
19. Approval of a Resolution Authorizing the Execution of an Agreement—The Blues
Mavericks—Summer Concert
20. Approval of a Resolution Authorizing the Execution of an Agreement—Alex & the
Allstars—Summer Concert
21. Approval of a Resolution Authorizing the Execution of an Agreement—Carte Blanche—
Summer Concert
22. Approval of a Resolution Authorizing the Execution of an Agreement—Magic Frank
Blues Bank—Summer Concert
23. Approval of a Resolution Authorizing the Execution of an Agreement—Déjà Vu—
Summer Concert
24. Approval of a Resolution Authorizing the Execution of an Agreement—The
Chauffeurs—Summer Concert
25. Approval of a Resolution Authorizing the Execution of an Agreement—8 Miles South—
Summer Concert
26. Approval of a Resolution Authorizing the Execution of an Agreement—Soda—Summer
Concert
27. Approval of a Resolution Authorizing the Execution of an Agreement—Chuckaroo & the
Fabulous Memories
28. Approval of a Resolution Authorizing the Execution of an Agreement—US Bank
Collateral Control Agreement
The Village collateralizes all bank deposits in excess of the FDIC insurance limits with collateral held in the Village's name by a third party bank. Currently, the collateral for all deposits at Inland Bank is held at Bank of America. However, Inland Bank moved its safekeeping relationship from Bank of America to US Bank. This agreement outlines US Banks' responsibilities for safekeeping the Village's collateral.
29. Approval of an Ordinance Providing for the Official Zoning Map of the Village of
Hawthorn Woods, Lake County, Illinois
State law requires the annual approval of the municipal zoning map. Changes to the zoning map in 2013 include annexation of seven acres on Milton Road, re-zoning of 44 acres, 13 acres, and 9 acres on Gilmer Road to Agricultural, annexation of Lots 12 and 58 in Hawthorn Trails and zoning to R-2 One Family Residence, and annexation of approximately 31 acres on Gilmer Road.
30. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn
Woods—Title 1, Section 1-4-4—General Penalty; Section 1-4-4E—Settlement Amounts
Enumerated

This ordinance reduces the fine amount for non-moving vehicle code violations from \$120 to \$75. Examples of violations are unlawful use of a cellular phone while driving, expired registration sticker, tinted windows, etc.

31. An Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 11, Section 11-1-1F.10—General Fees and Charges—Administrative Hearing Fees
This ordinance changes the hearing fee for those found liable at administrative hearings from \$10 to \$20. Those found not liable pay nothing.

B. Items for Separate Action

VI. OLD BUSINESS

VII. ADMINISTRATION REPORTS

- A. Report from the Chief Operating Officer—Pam Newton
 1. Village Operations
 2. Economic Development Department Report
- B. Report from the Village Attorney—Patrick Brankin
- C. Reports from Department Heads
 1. Chief Administrative Officer—Donna Lobaito
 - a. Building Department Report
 - b. Village Clerk's Department Report
 2. Chief Financial Officer/Human Resources Director—Kristin Kazenas
 - a. Finance Department Report
 - b. Human Resources Department Report
 - c. Risk Management Department Report
 3. Chief of Police—Jennifer Paulus
 - a. Police Department Report
 4. Director of Public Works/Village Engineer—Erika Frable
 - a. Public Works Report
 5. Director of Parks and Recreation—Brian Sullivan
 - a. Parks and Recreation, and Special Events
 - b. Comprehensive Plan Update

VIII. EXECUTIVE SESSION

- A. Discussion of Probable or Pending Litigation (5 ILCS 120/2(c) 11) and Discussion of Executive Session Minutes (5 ILCS 120/2(c) 21), Purchase of Property(5 ILCS 120/2(c) 5)

IX. ADJOURNMENT