



**THE VILLAGE OF HAWTHORN WOODS
VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, APRIL 21, 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. Reappointment of Doug Samz to the Police Pension Fund Board for the Term of May 5, 2014 – May 5, 2016

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

1. Approval of an Ordinance Re-Zoning Land Within the Village of Hawthorn Woods to AG Agricultural—Nancy VanWeelden—Approximately 10 Acres; 24821 N. Gilmer Road, PIN #14-11-200-003

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

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

V. NEW BUSINESS

A. Consent Agenda

1. Approval of Minutes from the March 31, 2014 Special Village Board Meeting
2. Approval of Paid Invoice List Dated April, 2014
3. Approval of Bills List Dated April, 2014
4. Approval of a Resolution for Arbor Day
5. Approval of Resolution Authorizing and Confirming the Execution of a Previously Executed Agreement—Chicago Tank Removal; Aquatic Center Tank Removal
Contractor dismantled, removed and disposed of an out of service hydrochloric acid storage tank system formerly used for the filtration system of the Aquatic Center.
6. Approval of a Resolution Authorizing the Execution of an Agreement with J & M Displays; 2014 Fourth of July Fireworks Show
This provides for a one year extension to the annual service contract for 3rd of July pyrotechnic display by our current vendor featuring 399 additional shells for the same cost as 2013. \$2,090.85 value was negotiated as a bonus add-on at no charge to the Village.
7. Approval of a Resolution Authorizing the Execution of an Agreement with The Barn Nursery; ICC Landscape Barrier
The Village solicited bids to construct landscape barriers between CN tracks and Community Park and the Aquatic Center. A public opening of the submitted bids occurred on April 15, 2014 with four vendors submitting bids. We recommend that the Village award the project to The Barn Nursery and Landscape Center who was the lowest, most responsive bidder that came in under budget.

B. Items for Separate Action

1. An Ordinance Authorizing the Execution of A Memorandum of Agreement Between the Village of Hawthorn Woods, Orleans RHIL, LP, Starzwood Development, Inc., Michael M. Starykowicz, and Susan Starykowicz—Countryside Meadows Subdivision
2. A Resolution Approving a Fifth Amendment to Declaration of Protective Covenants, Conditions, Restrictions, Reservations, and Grants of the Countryside Meadows Subdivision
The remaining lots in Countryside Meadows owned by Starzwood Development are being sold to Orleans Homes. These Items for Separate Action detail certain financial and legal changes regarding the transaction.

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
 - i. Draw Down Deposit Agreement Modification—William Ryan Homes
 - 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
 - i. Approval of a Resolution Authorizing the Execution of a Contract with Rush Truck Centers to Purchase a 2-Ton Truck in an Amount Not to Exceed \$141,444
5. Director of Parks and Recreation—Brian Sullivan
 - a. Parks and Recreation, and Special Events

Because of late spring weather conditions, the field lease agreements have been modified slightly to designate changes in dates and seasonal conditions.

 - i. Approval of a Resolution Authorizing and Confirming the Execution of a Previously Executed Agreement—Hawthorn Woods Elite Soccer Club & Hawthorn Woods Honors Soccer Club

Agreement incorporates certain amendments negotiated after the March 31, 2014 Village Board agreement approval.
 - ii. Approval of a Resolution Authorizing and Confirming the Execution of a Previously Executed Amended Agreement—Lake Zurich Lacrosse Club

Agreement incorporates certain amendments negotiated after the March 31, 2014 Village Board agreement approval.
 - iii. Approval of a Resolution Authorizing and Confirming the Execution of a Previously Executed Agreement—Team PowerPipe Baseball Team

Agreement incorporates certain amendments negotiated after the March 31, 2014 Village Board agreement approval.
 - iv. Approval of a Resolution Authorizing and Confirming the Execution of a Previously Executed Agreement—Lake County Stars Baseball Team

Agreement incorporates certain amendments negotiated after the March 31, 2014 Village Board agreement approval.
 - b. Comprehensive Plan Update
 - i. Approval of a Resolution Setting a Public Hearing Date Before the Planning, Building and Zoning Commission for the Consideration and Recommendation of a Comprehensive Plan

The corporate authorities are to direct the scheduling of a public hearing for the Planning, Building and Zoning Commission's consideration and recommendation of the Comprehensive Plan.

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