



**THE VILLAGE OF HAWTHORN WOODS  
VILLAGE BOARD MEETING  
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS  
MONDAY, MAY 19, 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. PRESENTATIONS**

- A. Presentation of the Comprehensive Annual Financial Report as of December 31, 2013—Carrie Ditmann, Sikich

**V. MAYOR’S REPORT AND COMMITTEE REPORTS**

- A. Mayor’s Report ----- Joseph Mancino, Mayor
- 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
- G. Public Works Committee ----- Vacant, Chair  
Trustee Liaison, Vacant

**VI. NEW BUSINESS**

- A. Consent Agenda
  - 1. Approval of Minutes from the April 21, 2014 Village Board Meeting

2. Approval of Paid Invoice List Dated May, 2014
3. Approval of Bills List Dated May, 2014
4. Approval of a Resolution Proclaiming May as Motorcycle Awareness Month
5. Approval of a Resolution Recognizing Public Works Week  
*Public Works week 2014 runs through May 18<sup>th</sup> through May 24<sup>th</sup>*
6. Approval of a Resolution Recognizing National Police Week 2014  
*National Police Week is May 11<sup>th</sup> through May 18<sup>th</sup>.*
7. Acceptance of the Comprehensive Annual Financial Report as of December 31, 2013
8. Acceptance of Auditor's Communication to the Board of Trustees as of December 31, 2013

B. Items for Separate Action

1. Approval of an Ordinance Granting Preliminary Planned Unit Development Plan and Plat Approval, Granting Preliminary Engineering Plan Approval, Granting Preliminary Landscape Plan Approval, and Granting Certain Relief from the Village's Zoning Ordinance, Subdivision Control Ordinance, and Building Regulations Ordinance—Pulte Home Corporation—Intersection of Gilmer and Midlothian Roads

**VII. OLD BUSINESS**

**VIII. 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 Report
  2. Chief Financial Officer/Human Resources Director—Kristin Kazenas
    - a. Finance Department Report
      - i. Approval of a Resolution Authorizing the Allocation of CN Funds for Municipal Public Safety Operations
      - ii. Approval of a Resolution Authorizing the Chief Operating Officer to Waive the Sealed Bid Process and Proceed with the Public Notification of the Request for Proposals (RFP) Process for Replacing the Roof and Gutters at Village Hall
    - b. Human Resources Department Report
      - i. Wellness Committee 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
    - i. Approval of a Resolution Authorizing and Confirming the Execution of a Previously Executed Amended Agreement—Lake Zurich Lacrosse Club
  - b. Comprehensive Plan Update

**IX. 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)

**X. ADJOURNMENT**