



**THE VILLAGE OF HAWTHORN WOODS  
VILLAGE BOARD MEETING  
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS  
MONDAY, JUNE 16, 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 and A Resolution Recognizing Cristian Migliarese, a Hawthorn Woods Resident, in Being Inducted into the National Wrestling Hall of Fame and Being Awarded the Medal of Courage
- B. Presentation by Recreation Accessibility Consultants, LLC—John McGovern, ADA Report and Presentation
- C. Presentation of the Comprehensive Plan—Brandon Nolan and John Houseal, Houseal Lavigne Associates, LLC

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

- A. Mayor’s Report ----- Joseph Mancino, Mayor
  - 1. Appointment of Thomas Rychlik to a Four Year Term to the Planning, Building and Zoning Commission
- 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 an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 2, Section 2-8-2A, Officers—Finance Committee
2. Approval of the Annual Treasurer’s Report for the Year ended December 31, 2013 in Compliance with the Publication Requirement as Defined in the Illinois Compiled Statutes Chapter 65 Section 5/3.1-35-65
3. Approval of the Year End Fund Balance Transfers
4. Approval of the January, 2014 Financial Statements

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

## VI. NEW BUSINESS

### A. Consent Agenda

1. Approval of Minutes from the May 19, 2014 Village Board Meeting
2. Approval of Paid Invoice List Dated June, 2014
3. Approval of Bills List Dated June, 2014
4. Approval of a Resolution Authorizing the Execution of a Certain Agreement with Advanced Business Group LLC  
*Agreement authorizes the installation of a T-1 line between the Public Works facility and Village Hall, to replace the wireless bridge. The T-1 line will provide the Public Works facility with phone service, internet service, and connectivity to the Village data server at a cost of \$226 per month.*
5. Approval of a Resolution Accepting the Americans with Disabilities Act Access Audit and Preliminary Transition Plan  
*Title II of the American with Disabilities Act (ADA) requires the Village, and all other units of state and local government, to evaluate its existing sites and facilities for compliance with accessible design requirements; in fulfilment of that requirement the Village authorized and adopts the attached ADA Audit and recommendations submitted by Recreation Accessibility Consultants, LLC of Hoffman Estates, Illinois.*
6. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 3, Section 3-3-9B—Proration of License Fees; Title 3, Section 3-3-13A, Term of License  
*Ordinance changes the term of liquor licensing to be consistent with the terms for business licenses and vehicle stickers. For 2015 only, the license fee for current liquor license holders will be prorated to accommodate for this year’s shortened term.*
7. Approval of a Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation  
*Agreement represents an updated version of an Intergovernmental Agreement for statewide police mutual assistance.*
8. Acceptance of the NPDES Report Phase II, Permit Year 11 Annual Report  
*IEPA requires small municipal separate storm sewer systems (MS4’s) to have a general NPDES permit to regulate the discharge of storm water from the Village. A*

*requirement of this permit is to submit an annual report summarizing the past year's program.*

9. Approval of a Resolution Accepting a Grant from the Illinois Housing Development Authority's Abandoned Residential Property Municipal Relief Program  
*Resolution accepts a grant from the Illinois Housing Development Authority not to exceed \$27,497.23 for the maintenance of abandoned residential property within the Village of Hawthorn Woods.*

**B. Items for Separate Action**

1. Approval of an Ordinance Adopting the Comprehensive Plan in and for the Village of Hawthorn Woods
2. Approval of a Resolution Authorizing the Mayor and Village Clerk to Execute 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
3. Approval of a Resolution Accepting a Fifth Amendment to Declaration of Protective Covenants, Conditions, Restrictions, Reservations, and Grants of the Countryside Meadows Subdivision, as Presented by the Countryside Meadows Homeowners Association
4. Approval of a Resolution Authorizing the Execution of a Proposal from First Impression, Inc., for the Resurfacing of the Tennis Courts and Basketball Court at Highview Park, Reimbursable Through FEMA

**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
      - i. Approval of a Resolution Making a Determination Relative to the Release of Executive Session Minutes and Destruction of Executive Session Tapes Pursuant to the Illinois Open Meetings Act
      - ii. Records Disposal Certificate—Local Records Commission
  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

**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**