



**THE VILLAGE OF HAWTHORN WOODS
SPECIAL VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
THURSDAY, SEPTEMBER 11, 2014
6:00 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. PRESENTATION

- A. A Presentation Honoring Girl Scout Jesse Schmidt Upon Receiving the Girl Scouts of America Gold Award
- B. A Presentation by the Wauconda Fire Department—125 Years of Service

V. PUBLIC HEARING

- A. A Public Hearing for the First Amendment to the Annexation Agreement with District 95—Stonebridge, William Ryan Homes – To be continued

VI. MAYOR’S REPORT AND COMMITTEE REPORTS

- A. Mayor’s Report -----Joseph Mancino, Mayor
 - B. Public Safety and Judicial -----Vacant, Chair
Neil Morgan, Trustee Liaison
 - C. Parks and Recreation -----Vacant, Chair
Vacant, 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. Planning, Building and Zoning Commission -----Susy Rein, Chair
Dominick DiMaggio, Trustee Liaison
- 1. An Ordinance Granting a Special Use Permit for a Planned Unit Development Plan and Plat, Granting Final Subdivision Plat Approval, Granting Final Engineering Plan Approval, Granting Final 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
2. An Ordinance Granting a Special Use Permit for Display Homes—Pulte Home Corporation—Intersection of Gilmer and Midlothian Roads
 3. An Ordinance Rezoning Land Within the Village of Hawthorn Woods to R1 One Family Residence District—Pulte Home Corporation—Intersection of Gilmer and Midlothian Roads—Approximately 115.656 Acres
 4. An Ordinance Rezoning Land Within the Village of Hawthorn Woods to B Retail Business/Commercial District—Pulte Home Corporation—Intersection of Gilmer and Midlothian Roads—Approximately 7.071 Acres
 5. An Ordinance Dedicating a Certain Parcel of Land for Public Road Purposes—Kruckenberg Road
 6. An Ordinance Accepting the Dedication of a Certain Parcel of Land from AGP Investments, LLC for Public Road Purposes—Kruckenberg Road
 7. An Ordinance Accepting the Dedication of a Certain Parcel of Land from Aqua Illinois for Public Road Purposes—Kruckenberg Road
 8. An Ordinance Accepting the Dedication of a Certain Parcel of Land from Toll Brothers for Public Road Purposes—Kruckenberg Road
 9. An Ordinance Accepting the Dedication of a Certain Parcel of Land from Hawthorn Woods Homeowner Association—Kruckenberg Road
 10. A Resolution Authorizing the Execution of the Hawthorn Hills Subdivision Improvement Agreement—Pulte Home Corporation
 11. A Resolution Authorizing the Execution of an Indemnification Agreement—Hawthorn Hills Subdivision—Pulte Home Corporation
 12. A Resolution Authorizing the Execution of an Agreement Regarding Park Donation—Hawthorn Hills Subdivision—Pulte Home Corporation
 13. A Resolution Accepting a Declaration of Covenants for Hawthorn Hills, an Easement and Cost Sharing Declaration, and an Operating Agreement of Hawthorn Hills Homeowners' Association, LLC

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

1. Approval of the June, 2014 Financial Statements
2. Approval of the July, 2014 Financial Statements
3. Approval of the SEC Municipal Continuing Disclosure Cooperation Initiative Questionnaire for Self Reporting
4. Approval of Budget Transfers
5. Approval of an Ordinance Amending the Annual Budget for the Village of Hawthorn Woods, Lake County, Illinois for the Fiscal Year Commencing January 1, 2014 and Ending December 31, 2014.

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

VII. NEW BUSINESS

A. Consent Agenda

1. Approval of Paid Invoice List Dated September, 2014
2. Approval of Bills List Dated September, 2014
3. Approval of a Resolution Ratifying and Confirming the Execution of a Certain Agreement with Acosta Medical Testing
Agreement provides for after-hours drug screens and/or breath alcohol tests at the Village. These after-hours tests would be performed on employees only in emergency situations for cause. Routine random drug tests and pre-employment screening will be performed by Advocate Occupational Health during normal business hours.
4. Approval of a Resolution Authorizing the Chief Operating Officer to Award and Execute the Contract for the Hawthorn Woods Lake Village Hall/Police Department Roof Replacement project to Waukegan Roofing Co. Inc.
The Village solicited proposals to replace Village Hall/Police Department roof. A public opening of the submitted proposals occurred on August 12, 2014 with three contractors submitting proposals. We recommend that the Village award the project to the lowest, responsive company, Waukegan Roofing Co. Inc.
5. Approval of a Resolution Authorizing the Chief Operating Officer to Execute a Contract with Lakeshore Lighting for the Purpose of Submitting Grant Applications for the Upgrading of LED Energy Efficiency Lighting Fixtures through Incentives Issued by the Department of Commerce and Economic Opportunity (DCEO) and Illinois Clean Energy (ICE)
Contract provides for \$84,693 in energy efficient lighting upgrades at all Village facilities with an estimated \$79,958 in grants. The estimated net cost to the Village is estimated at \$4,735.
6. Approval of an Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Hawthorn Woods
Ordinance provides for the disposition of certain obsolete equipment owned by the Village.
7. Approval of an Ordinance Consenting to the Villages of Volo and Bannockburn as Additional Members of the Solid Waste Agency of Lake County, Illinois (SWALCO) with No Late Fee
Ordinance grants consent for SWALCO membership for the Villages of Volo and Bannockburn without a late fee.

B. Items for Separate Action

1. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods, Title 10, Chapter 10-2-5 – Construction of Required Improvements

VIII. OLD BUSINESS

A. None this month

IX. ADMINISTRATION REPORTS

- A. Report from the Chief Operating Officer – Pamela O. Newton
 - 1. Monthly Update – Village Operations
 - 2. Economic Development Department Report
- B. Report from the Village Attorney
- C. Reports from Department Heads
 - 1. Chief Administrative Officer – Donna Lobaito
 - a. Building Department Report
 - b. Village Clerk’s Department Report
 - c. A Resolution Authorizing the Execution of a Third Amendment to Intergovernmental Agreement for Building Inspections and Plan Reviews Between the Village of Hawthorn Woods and the Village of Mundelein
 - 2. Chief Financial Officer/Human Resources Director – Kristin N. Kazenas, CPA
 - 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 M. Frable, PE
 - a. Public Works Department Report
 - 5. Director of Parks and Recreation – Brian J. Sullivan
 - a. Parks and Recreation Report

X. 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)

XI. ADJOURNMENT