



**THE VILLAGE OF HAWTHORN WOODS
VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, NOVEMBER 17, 2014
7:00PM**

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. Appreciation of Bob Atwater, Apex Landscaping of Hawthorn Woods, Illinois Association of Park Districts Award (IAPD), 2014 Best Friend of Illinois Parks Small Business Category

V. PUBLIC HEARING

- A. A Public Hearing for the First Amendment to the Annexation Agreement with District 95—Stonebridge, William Ryan Homes—**Motion to Continue to January 20, 2015**
- B. A Public Hearing for the Fiscal Year 2015 Village Budget

VI. MAYOR’S REPORT AND COMMITTEE REPORTS

- A. Mayor’s Report -----Joseph Mancino, Mayor
 - B. Public Safety and Judicial -----Gene Gawalek, 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
 - G. Finance Committee -----Peter Ponzio, Chair
Kelly Corrigan, Trustee Liaison
- 1. Approval of the August 2014 Financial Statements
 - 2. Approval of the September 2014 Financial Statements

3. Approval of Budget Transfers

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

VII. NEW BUSINESS

A. Consent Agenda

1. Approval of Minutes from the October 14, 2014 Special Joint Meeting of the Committee of the Whole and Finance Committee and Special Village Board Meeting
2. Approval of Paid Invoice List Dated November, 2014
3. Approval of Bills List Dated November, 2014
4. Approval of a Resolution Authorizing the Execution of an Agreement with Family Services: Prevention, Education & Counseling
Resolution renews annual contract for the Village's employee assistance program with no price increase over the prior year.
5. Approval of a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code (2015 Motor Fuel Tax Funds)
Resolution is required by the Illinois Department of Transportation and authorizes the Village to expend the Motor Fuel Tax Funds allocated in the 2015 Operating Budget.
6. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods, Title 6—Motor Vehicles and Traffic, Chapter 2—Traffic Code; Miscellaneous Provisions, Section 6-2-4.B Stop Intersections Designated
Ordinances provides for the Village Code codification of designated stop intersections in the Hawthorn Trails and Hawthorn Hills subdivision.
7. 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.
8. Approval of 2015 Meeting Calendar

B. Items for Separate Action

1. Approval of an Ordinance Adopting an Annual Budget for the Village of Hawthorn Woods, Lake County, Illinois for the Fiscal Year Commencing January 1, 2015 and Ending December 31, 2015
2. Approval of an Ordinance Providing for the Levy of Taxes for the Fiscal Year Commencing January 1, 2015 and Ending December 31, 2015, of the Village of Hawthorn Woods, Lake County, Illinois
The 2014 levy request is \$3,210,861 which includes a levy of \$1,299,974 for the Special Service Areas debt payments. This is an increase of \$45,322 or 1.5% (CPI) over the prior year's tax extension of \$3,021,539.
3. Approval of an Ordinance Abating Special Service Area Taxes for Special Service Area Number Four of the Village of Hawthorn Woods and Approving an Amended Special Tax Roll

Special Service Area Number Four property taxes of \$144,000 will be abated, resulting in a special tax levy of \$356,000.

4. Approval of a Resolution Authorizing the Execution of an Agreement—Metropolitan Alliance of Police, Hawthorn Woods Police Chapter #483—January 1, 2015 – December 31, 2017
5. Approval of a Resolution Authorizing the Mayor and Chief of Police as the Emergency Management Agency Coordinator to Execute the Emergency Operations Plan.

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 L. Lobaito
 - a. Community Development Department Report
 1. Discussion about Title 9, Section 9-3-15, Sheds Prohibited; Amortization of Sheds
 - b. Village Clerk’s Department Report
 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 R. 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 Purchase of Property(5 ILCS 120/2(c) 5)

XI. ACTION AFTER EXECUTIVE SESSION

- A. Approval of a Resolution Authorizing the Mayor and Village Clerk to Enter Into a Contract for the Purchase of Real Property—Midlothian Road Property

XII. ADJOURNMENT