



**THE VILLAGE OF HAWTHORN WOODS
SPECIAL VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, DECEMBER 15, 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. NEW BUSINESS

A. Consent Agenda

1. Approval of Minutes from the November 17, 2014 Village Board Meeting
2. Approval of Paid Invoice List Dated December, 2014
3. Approval of Bills List Dated December, 2014
4. Approval of an Amended Meeting Calendar for 2015
Amends the previously approved meeting calendar for 2015 by adding a second meeting date per month for Planning, Building and Zoning Commission beginning in February 2015 with meetings held on an as needed basis; changes the May Village Board meeting to May 19, 2015.
5. Approval of a Resolution Proclaiming December 2014 as Drunk and Drugged Driving (3D) Prevention Month
6. Approval of a Resolution Authorizing the Chief Operating Officer to Execute a Quote From Energy Efficiency Products, for the Purpose of Submitting Grant Applications for the Upgrading of Ceiling Fans in the Barn Meeting Hall With ZOO H60 High Energy Efficient Units Through Incentives Issued by the Department of Commerce and Economic Opportunity (DCEO)
Authorizes staff to apply for DCEO grant that provides for 75/25 split for energy efficiency ceiling fans (Village match not to exceed \$796).
7. Approval of a Resolution Authorizing the Execution of a Proposal With Christopher B. Burke Engineering, Ltd.—Professional Engineering Services—62 Acres
Provides for weekly inspections on grading project.
8. Approval of a Resolution Authorizing the Mayor to Execute a Proposal to Retain RHMG Engineers, Inc. for Professional Consultation Services Regarding the Route 53 Proposed Extension Through Lake County
Service will be provided on an as requested basis at the hourly billing rates as attached to agreement.

B. Items for Separate Action

1. Approval of a Resolution Authorizing the Chief Operating Officer to Enter Into an Agreement with Arthur J. Gallagher Risk Management Services:
 - Accept the Proposal of Insurance from Arthur J. Gallagher Risk Management Services; and
 - Execute “Client Authorization to Bind Coverage”; and
 - Execute “Gallagher Compensation Agreement”; and
 - Expend \$173,902 for Property, Casualty, and Workers Compensation Insurance

Staff recommends renewing the insurance policies for property, casualty, and workers compensation at a total annual cost of \$173,902, which is an increase of \$32,267 or 22.79%. The primary reason for the increase relates to increased property values related to the Midlothian Road sewer lift stations, new trucks, vehicles and equipment and workers compensation rate increases and loss experience.

2. Approval of Medical, Dental and Vision Insurance Plans for 2015
Staff recommends renewing the medical insurance with Blue Cross Blue Shield of Illinois, adding dental insurance with Principal, and renewing the vision insurance with VSP.
3. Approval of Budget Transfer

V. ADJOURNMENT