



**THE VILLAGE OF HAWTHORN WOODS  
VILLAGE BOARD MEETING  
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS  
TUESDAY, JANUARY 20, 2015  
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. Presentation of a Resolution of Appreciation for Driving Under the Influence Arrests – Police Officer Sarah Canada
- B. Village of Hawthorn Woods – Lake County Municipal League’s Innovation Award

**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 to February 17, 2015**

**VI. NEW BUSINESS**

A. Consent Agenda

- 1. Approval of Minutes from the December 15, 2014 Special Village Board Meeting
- 2. Approval of Paid Invoice List Dated January 2015
- 3. Approval of Bills List Dated January 2015
- 4. Approval of a Resolution Authorizing the Execution of a Certain Agreement with Sikich, LLP—Audit Services

*The Village is in the second year of a three year agreement with Sikich, LLP. The engagement letter outlines the audit services provided for the fiscal year ended December 31, 2014.*

- 5. Approval of a Resolution Ratifying and Confirming the Execution of a Previously Executed Agreement With Industrial Organizational Solutions (IOS)

*Industrial Organizational Solutions (IOS) provided training and structured interview questions for the Board of Police Commissioners. The Board of Police Commissioners will be conducting interviews in January for the hiring of two new police officers, as approved in the 2015 Village Budget.*

6. Approval of a Resolution Authorizing the Mayor and Chief Operating Officer to Enter into a Field Rental Agreement with the Lake Zurich Lacrosse Club  
*Agreement for annual field lease.*
7. Approval of a Resolution Authorizing the Mayor and Chief Operating Officer to Enter into a Field Rental Agreement with the Hawthorn Woods Elite Soccer Club and the Hawthorn Woods Honors Soccer Club  
*Agreement for annual field lease.*
8. Approval of a Resolution—Independent Contract Agreement—Trilogy School of Performing Arts—Dance Lessons  
*Agreement for dance instruction.*
9. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 7, Chapter 2—Streets, Sidewalks and Public Ways; Adding New Section 7-2-7—Obstruction of Right of Way by Snow Removal  
*New ordinance increasing enforcement abilities regarding snow removal from private property.*

B. Items for Separate Action

**VII. OLD BUSINESS**

- A. None this month

**VIII. 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
    - 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
      1. Status of Dartmoor Homes Bond Items
      2. Snow and Ice Removal Presentation—Matt Bartlett
  5. Director of Parks and Recreation – Brian J. Sullivan
    - a. Parks and Recreation Report

**IX. 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
  - 1. Approval of an Ordinance Granting Preliminary Planned Unit Development Plan and Plat Approval, Granting Preliminary Subdivision 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—William Ryan Homes—Stonebridge—Generally Located at the Southwest Quadrant of the Intersection of Old McHenry Road and Abbey Glen Drive  
*Planning, Building and Zoning recommended the approval of this request by a vote of four to one.*
- G. Finance Committee -----Peter Ponzio, Chair  
Kelly Corrigan, Trustee Liaison
- H. Public Works Committee -----Vacant, Chair  
Trustee Liaison, Vacant

**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), and Discussion of Executive Session Minutes (5 ILCS 120/2(c) 21)

**XI. ADJOURNMENT**