



**THE VILLAGE OF HAWTHORN WOODS  
SPECIAL VILLAGE BOARD MEETING  
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS  
MONDAY, FEBRUARY 23, 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.*

**VI. NEW BUSINESS**

**A. Items for Separate Action**

1. Approval of an Ordinance Annexing Property to the Village of Hawthorn Woods—The Catholic Bishop of Chicago—Approximately 17.6 Acres Located at 22635 W. Illinois Route 176—Approximately 500 Feet East of the Intersection of Illinois Route 176 and Hawley Street
2. Approval of an Ordinance Rezoning Land Within the Village of Hawthorn Woods to R-1 One-Family Residence District—The Catholic Bishop of Chicago—Approximately 17.6 Acres Located at 22635 W. Illinois Route 176—Approximately 500 Feet East of the Intersection of Illinois Route 176 and Hawley Street

**B. Consent Agenda**

1. Approval of Minutes from the January 20, 2015 Village Board Meeting
2. Approval of Paid Invoice List Dated February, 2015
3. Approval of Bills List Dated February, 2015
4. Approval of a Resolution Recognizing February 22 – 28, 2015 as Engineers Week *National Engineers Week is February 22 through February 28, 2015.*
5. Approval of a Resolution Regarding the Participation in the US Department of Defense/State of Illinois Law Enforcement Support Office (LESO) Program *Allows the Police Department continued access to surplus military equipment through the LESO program.*
6. Approval of an Ordinance Authorizing the Mayor and Chief Operating Officer to Enter into a Field Rental Agreement with the Lake County Stars *Provides for a field rental agreement for the 2015 season.*

7. Approval of an Ordinance Authorizing the Mayor and Chief Operating Officer to Enter into a Field Rental Agreement with the Lake Zurich Baseball and Softball Association  
*Provides for a field rental agreement for the 2015 season.*
8. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods, Title 6, Chapter 3—Parking Regulations, Section 1—Prohibited Parking Areas; Adding New Subsection 6-3-1N.6—Krueger Road  
*Makes Krueger Road No Parking anytime.*
9. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods, Title 11, Subsection 11-1-1B—Planning and Development; Title 11, Subsection 11-1-1B.2—Department Director Rate; Title 11, Subsection 11-1-1F—General Fees and Charges; Title 11, Subsection 11-1-H.2—Residential Plan Review Fees; Title 11, Subsection 11-1-1H.4—Inspection; and Title 11, Section 11-1-2—Draw Down Deposit Agreement—Professional Services Rendered by Village Staff  
*Finance Committee unanimously recommends this text amendment which amends various sections of the codified Village fees.*
10. Approval of an Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Hawthorn Woods  
*Ordinance provides for the disposal of certain obsolete equipment owned by the Village.*

**V. PUBLIC HEARING—DISTRICT 95 AMENDED ANNEXATION AGREEMENT**

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

**VI. CONSIDERATION OF AN ORDINANCE REGARDING AN ANNEXATION AGREEMENT AMENDMENT—BOARD OF EDUCATION OF LAKE ZURICH COMMUNITY UNIT SCHOOL DISTRICT 95 AND RYAN BUILDING GROUP, INC.**

- A. Approval of an Ordinance Authorizing the Mayor and Village Clerk of the Village of Hawthorn Woods to Enter Into a Certain Annexation Agreement Amendment—Board of Education of Lake Zurich Community Unit School District No. 95 and Ryan Building Group, Inc. (*Planning, Building and Zoning Commission Recommendation Not Required*)

**VII. PRESENTATION—STONEWOOD GLEN**

- A. A Presentation by Orleans RHIL, LP Regarding Preliminary Subdivision Plat, Engineering, Landscape Approvals, and Certain Relief from the Zoning Code—Stonewood Glen

**VIII. PUBLIC HEARING—STONEWOOD GLEN ANNEXATION AGREEMENT**

- A. A Public Hearing for the Annexation Agreement with Sandra Karnatz and Orleans RHIL, LP—Stonewood Glen, Orleans Homes

**IX. CONSIDERATION OF ORDINANCES RELATING TO ORLEANS RHIL, LP—STONEWOOD GLEN**

- A. Approval of an Ordinance Adopting a Certain Annexation Agreement—Sandra Karnatz and Orleans RHIL, LP—Stonewood Glen  
*(Planning, Building and Zoning Commission Recommendation Not Required)*
- B. Approval of an Ordinance Annexing Property to the Village of Hawthorn Woods—Stonewood Glen—Approximately 38 Acres Located Approximately 250 Feet East of the Intersection of Old McHenry Road and Abbey Glenn Drive
- C. Approval of an Ordinance Rezoning Land Within the Village of Hawthorn Woods to R-1 One-Family Residence District—Orleans RHIL, LP—Approximately 38 Acres Located Approximately 250 Feet East of the Intersection of Old McHenry Road and Abbey Glenn Drive
- D. Approval of an Ordinance 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—Orleans RHIL, LP—Stonewood Glen—Northeast of the Intersection of Old McHenry Road and Abbey Glen Drive

**X. 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 Amending the Village Code of the Village of Hawthorn Woods, Title 9, Section 9-2-2—Definitions; Section 9-6A1-3—Special Uses; Title 9, Section 9-11-5—Schedule of Parking Requirements; Section 9-12-8—Signs in Business and Industrial Districts; and Section 9-14-2, Authority  
*Ordinance provides for the zoning regulations for the location of licensed medical cannabis cultivation centers and licensed medical cannabis dispensaries as a special use.*
- G. Finance Committee -----Peter Ponzio, Chair  
Kelly Corrigan, Trustee Liaison
- 1. Approval of the October, 2015 Financial Statements
- 2. Approval of the November, 2015 Financial Statements
- H. Public Works Committee -----Vacant, Chair  
Trustee Liaison, Vacant

**XI. OLD BUSINESS**

- A. None this month

**XII. 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
      - 1. Wellness Committee Annual 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

**XIII. 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)

**XIV. ADJOURNMENT**