



**THE VILLAGE OF HAWTHORN WOODS
SPECIAL VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
TUESDAY, APRIL 21, 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. MAYOR'S REPORT AND COMMITTEE REPORTS

A. Mayor's Report -----Joseph Mancino, Mayor

1. Reappointment of Timothy McCue to the Police Pension Fund Board for a Two Year Term
Mr. McCue's current term expires May 12, 2015.

B. Public Safety and Judicial -----Gene Gawalek, Chair
Neil Morgan, Trustee Liaison

C. Environmental Committee -----John Bickley, Chair
Steve Riess, Trustee Liaison

D. Zoning Board of Appeals -----John Kosik, Chair
Dominick DiMaggio, Trustee Liaison

E. Planning, Building and Zoning Commission -----Susy Rein, Chair
Dominick DiMaggio, Trustee Liaison

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

V. NEW BUSINESS

A. Consent Agenda

1. Approval of the February 23, 2015 Village Board Meeting Minutes
2. Approval of the March 16, 2015 Village Board Meeting Minutes
3. Approval of Paid Invoice List Dated March, 2015
4. Approval of Bills List Dated March, 2015
5. Approval of a Resolution Regarding National Police Week

6. Approval of an Ordinance Ratifying and Confirming the Execution of a Previously Executed Agreement with Central Management Services—Bulk Salt Purchase
7. Approval of an Ordinance Authorizing the Execution of an Agreement with B & F Construction Code Services, Inc.—Code Enforcement Services
8. Approval of an Ordinance Authorizing the Execution of all concert agreements
9. Approval of an Ordinance Authorizing the Execution of an Agreement with Bottling Group, LLC (Pepsi Beverages Company)—Aquatic Center Beverage Vendor
10. Approval of an Ordinance Authorizing the Execution of an Intergovernmental Agreement Between the Villages of Hawthorn Woods, Lake Zurich, Kildeer, Lindenhurst, Round Lake and Round Lake Beach—Police Records Management System and Services
Lake county consortium IGA for new police records management system with New World Systems
11. Approval of Updated Professional Services Fees—Rolf C. Campbell & Associates, a Division of Manhard Consulting, Ltd.—Planning and Landscape Review Services

B. Items for Separate Action

1. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 11, Section 11-1-1B—General Fund Donation; Title 11, Section 11-1-2—Draw Down Deposit Agreement

VI. OLD BUSINESS

- A. None this month

VII. ADMINISTRATION REPORTS

- A. Report from the Chief Operating Officer – Pamela O. Newton, MSOL
 1. Monthly Update – Village Operations
- B. Report from the Village Attorney
- C. Reports from Department Heads
 1. Chief Administrative Officer – Donna Lobaito
 - a. Village Clerk’s Department Report
 2. CFO/Human Resources Director – Kristin N. Kazenas, CPA, MBA, CPFO
 - 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, MPA, CPSI, CPRP
 - a. Parks and Recreation Report
 6. Planning Manager – Michael Cassata, AICP
 - a. Community Development Department Report

1. Economic Development Report
2. Building Division Report

VIII. 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)

IX. ACTION AFTER EXECUTIVE SESSION

- A. Approval of an Ordinance Authorizing the Execution of a Technical Contract with Openlands—Property Purchase

X. ADJOURNMENT