



**THE VILLAGE OF HAWTHORN WOODS
VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, JUNE 15, 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
- 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
 - 1. Approval of an Ordinance Granting a Certain Variation—Inez Horcher—Shed Variation—1 Victoria Lane
- E. Planning, Building and Zoning Commission -----Susy Rein, Chair
Dominick DiMaggio, Trustee Liaison
 - 1. Approval of an Ordinance Granting a Certain Variation—Minimum Slope Requirement Variation—20 Rosewood Drive
- F. Finance Committee -----Peter Ponzio, Chair
Kelly Corrigan, Trustee Liaison
 - 1. Approval of the April, 2015 Financial Statements
 - 2. Approval of the Annual Treasurer's Report for the Year Ended December 31, 2014
 - 3. Approval of Year End Fund Balance Transfers

V. NEW BUSINESS

- A. Consent Agenda
 - 1. Approval of the May 19, 2015 Special Village Board Meeting Minutes

2. Approval of Paid Invoice List Dated June, 2015
3. Approval of Bills List Dated June, 2015
4. Approval of an Ordinance Ratifying and Confirming the Execution of a Previously Executed Independent Contractor Agreement with Jonathan Jansky—School of Rock Workshops
Agreement provides for guitar lessons through the Parks and Recreation Department.
5. Acceptance of the NPDES Report Phase II, Permit Year 12 Annual Report
IEPA requires small municipal separate storm sewer systems (MS4's) to have a general NPDES permit to regulate the discharge of storm water from the Village. A requirement of this permit is to submit an annual report summarizing the past year's program.

- B. Items for Separate Action
1. None this month.

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. Director of Community Development – Michael Cassata, AICP
 - a. Planning and Economic Development Report

VIII. EXECUTIVE SESSION

- A. Discussion of Probable or Pending Litigation (5 ILCS 120/2(c) 11), and Discussion of Executive Session Minutes (5 ILCS 120/2(c) 21)

IX. ADJOURNMENT