



**THE VILLAGE OF HAWTHORN WOODS  
VILLAGE BOARD MEETING  
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS  
MONDAY, JULY 20, 2015  
7:00PM**

**AGENDA**

**I. CALL TO ORDER AND ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. PRESENTATION**

- A. Approval of a Resolution Recognizing the Life Saving Efforts of Police Officer Anthony Cortez

**IV. 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.*

**V. 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
- E. Planning, Building and Zoning Commission -----Susy Rein, Chair  
Dominick DiMaggio, Trustee Liaison
- F. Finance Committee -----Peter Ponzio, Chair  
Kelly Corrigan, Trustee Liaison
1. Approval of the May, 2015 Financial Statements
  2. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods, Illinois—Title 4, Section 4-5-7—Sewer Charges for the Connection to the Lake Zurich System

**VI. NEW BUSINESS**

- A. Consent Agenda
1. Approval of the June 15, 2015 Village Board Meeting Minutes

2. Approval of Paid Invoice List Dated July, 2015
3. Approval of Bills List Dated July, 2015
4. Approval of an Ordinance Authorizing the Execution of an Agreement—The Village of Hawthorn Woods, the Village of Lake Zurich and the Village of Kildeer—Dispatching Services Agreement
5. Approval of an Ordinance Authorizing the Execution of a Lease Agreement—Acquisition of Certain Land—188 Meadowlark Drive—Openlands  
*Said agreement will facilitate the eventual acquisition of 188 Meadowlark by the Village.*
6. Approval of an Ordinance Authorizing the Chief Operating Officer to Award the Crack Sealing Project for 2015  
*The Village participated in a Lake County Municipal League Cooperative Purchasing Program in order to jointly bid crack sealing with other Lake County Communities. There were eleven communities that participated in the cooperative purchasing program. Patriot Pavement Maintenance submitted the lowest responsive bid to complete the work.*
7. Approval of a Resolution Authorizing Construction on State Highway  
*The approval of this resolution is acceptable to the state in lieu of the otherwise required surety bond. Additionally, the approval of the resolution will streamline permitting with the state when work is needed in their right-of-way.*
8. Approval of a Resolution Designating July as Parks and Recreation Month
9. Acceptance of the Police Pension Municipal Compliance Report  
*The Municipal Compliance Report is required by §5/3-143 of the Illinois Pension Code.*

B. Items for Separate Action

1. None this month

**VII. OLD BUSINESS**

- A. None this month

**VIII. 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. Chief Administrative Officer and Village Clerk’s Report
  2. CFO/Human Resources Director – Kristin N. Kazenas, CPA, MBA, CPFO
    - a. Finance Department Report
      1. Review of 2016 Budget Calendar
    - 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. Community Development Department Report

**IX. EXECUTIVE SESSION**

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

**X. ADJOURNMENT**