



**THE VILLAGE OF HAWTHORN WOODS
SPECIAL VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, AUGUST 24, 2015
6:00PM**

AGENDA

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC HEARING

- A. A Public Hearing for the Second Amendment to the Annexation Agreement with HDP Stonebridge LLC

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. Environmental Committee ----- John Bickley, Chair
Steve Riess, Trustee Liaison
- C. Planning, Building and Zoning Commission ----- Susy Rein, Chair
Dominick DiMaggio, Trustee Liaison
 - 1. Approval of an Ordinance Adopting a Certain Second Amendment to a Certain Annexation Agreement—HDP Stonebridge LLC (*Planning, Building & Zoning Commission Recommendation Not Required*)
 - 2. Approval of an Ordinance Granting a Special Use Permit for a Planned Unit Development and Plat, Granting Final Subdivision Plat Approval, Granting Final Engineering Plan Approval, Granting Final Landscape Plan Approval, and Granting Certain Relief from the Village's Zoning Ordinance, Subdivision Control Ordinance, and Building Regulations Ordinance—HDP Stonebridge LLC—Southwest Quadrant of the Intersection of Old McHenry Road and Abbey Glenn Drive
 - 3. An Ordinance Granting a Special Use Permit for Display Homes—HDP Stonebridge LLC—Southwest Quadrant of the Intersection of Old McHenry Road and Abbey Glenn Drive
 - 4. An Ordinance Accepting the Dedication of a Certain Parcel of Land from Lake Zurich Community Unit School District No. 95 for Public Road Purposes—Hubbard Lane (*Planning, Building & Zoning Commission Recommendation Not Required*)

5. An Ordinance Authorizing the Execution of the Stonebridge Subdivision Improvement Agreement—HDP Stonebridge LLC (*Planning, Building & Zoning Commission Recommendation Not Required*)
6. An Ordinance Authorizing the Acceptance of the Covenants for Stonebridge Homeowners' Association—HDP Stonebridge LLC—Stonebridge Subdivision (*Planning, Building & Zoning Commission Recommendation Not Required*)

VI. NEW BUSINESS

A. Consent Agenda

1. Approval of the July 20, 2015 Village Board Meeting Minutes
2. Approval of Paid Invoice List Dated August, 2015
3. Approval of Bills List Dated August, 2015
4. Approval of a Resolution Celebrating the 25th Anniversary of the Passage of the Americans with Disabilities Act
5. Approval of an Ordinance Waiving the Competitive Bidding Process and Authorizing the Mayor to Enter into a Contract for Bruce Circle Culvert Replacements
One of three culverts under Bruce Circle Drive have collapsed, causing damage to Bruce Circle Drive. We are uncertain of the condition of the two remaining culverts. Staff requests waiving competitive bidding process in order to expedite the repair of all three culverts, pending verbal approval from U.S. Army Corps of Engineers.
6. Authorization to Terminate an Agreement—B & F Construction Code Services, Inc.—Code Enforcement Services
Requesting termination of contract due to anticipated hire of staff code enforcement officer.
7. Authorization to Purchase Portable Radios for STARCOM21 Transition
Purchase of 10 radios for compatibility with statewide communications system known as STARCOM21. Lake Zurich Police Department will be utilizing STARCOM system, and pursuant to the Village's dispatching agreement with Lake Zurich, Hawthorn Woods must utilize STARCOM radios to operate with their system.
8. Authorization to Rename Brierwoods Park to Acorn Acres Park
The renaming of Brierwoods Park to Acorn Acres Park coincides with the commonly used name for this park due to it being adjacent to the Acorn Acres subdivision. Furthermore, Lake County mapping already refers to the park as Acorn Acres Park.
9. Authorization to Rename Brierwoods/Bridlewoods Park to Bridlewoods Park
Bridlewoods/Brierwoods Park functions as one park; therefore, the renaming of the park to Bridlewoods Park simplifies and streamlines the name. Furthermore, Lake County mapping already refers to the park as Bridlewoods Park.
10. Refund of \$100,000 Contingency Escrow to Hawthorn 45—Hawthorn Trails Subdivision
Funds collected in 2013 to guarantee performance under the settlement agreement for third party claims for payment of previously installed public improvements prior to the settlement.

B. Items for Separate Action

1. None this month

VII. OLD BUSINESS

- A. None this month

VIII. 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)

IX. ADJOURNMENT