



**THE VILLAGE OF HAWTHORN WOODS  
VILLAGE BOARD MEETING  
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS  
MONDAY, OCTOBER 19, 2015  
7:00PM**

**AGENDA**

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

**II. PLEDGE OF ALLEGIANCE**

**III. PRESENTATION**

- A. Presentation of Appreciation to Susy Rein for Her Years of Service to the Village of Hawthorn Woods

**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
  - 1. Presentation of a Certificate of Achievement—Hawthorn Woodsmen Baseball
  - 2. Appointment of Jim Kaiser as Chairperson of the Planning, Building and Zoning Commission
  - 3. Discussion Regarding the Status of Village Committees
- 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
  - 1. Approval of an Ordinance Granting a Change to the Hawthorn Woods Country Club Phase 2 Final Planned Unit Development Plan—Smoking Pavilion
  - 2. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods – Title 9, Section 9-3-2, Lot Coverage, And Title 11, Section 11-1-.M, Fees For Certain Activities and Purposes
  - 3. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods – Title 8, Section 8-1-6, Property Maintenance Code

4. Approval of an Ordinance Authorizing the Execution of an Agreement – Hawthorn Grove Homeowners Association – Rambling Hills Park Pedestrian Path
5. Approval of an Ordinance Proposing Establishment of “Backup Special Service Area #5” for the Hawthorn Hills Subdivision and Setting a Public Hearing and Other Procedures in Connection Therewith

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

## VI. NEW BUSINESS

### A. Consent Agenda

1. Approval of the August 24, 2015 Village Board Meeting Minutes
2. Approval of the September 21, 2015 Village Board Meeting Minutes
3. Approval of the October 5, 2015 Committee of the Whole/Finance Committee Meeting Minutes
4. Approval of Paid Invoice List Dated October, 2015
5. Approval of Bills List Dated October, 2015
6. Approval of an Ordinance Authorizing the Execution of a Contract with Rush Truck Centers to Purchase a 1.5-Ton Truck in an Amount Not to Exceed \$108,599.00  
*Public Works recommends approval of a new 2016 1.5 ton Terrastar truck. Equipment includes stainless steel dump body, polymer plow, liquid spray system, salt spreader, etc. as approved in the 2015 budget.*
7. Approval of an Ordinance Authorizing the Purchase of a Replacement Police Car from Thomas Dodge Chrysler Jeep in an Amount Not to Exceed \$25,000.00  
*The Police Department requests the purchase of a replacement squad car not to exceed \$25,000 as approved in the 2015 budget.*
8. Approval of an Ordinance Ratifying the Purchase and Installation of a Fence and Gate for Public Works Yard  
*Ordinance ratifies the purchase and installation of a six foot fence with automatic gate operator for the south side of the Public Works yard. Public Works received three proposals for the work and selected Dura Bilt Fence, the contractor with the lowest cost proposal. Director Frable discussed the purchase in the Public Works Report at the September Village Board meeting and indicated it would be presented to the Village Board at October meeting for ratification.*
9. Approval of a Resolution Proclaiming the Week of October 23-31, 2015 Red Ribbon Week

### B. Items for Separate Action

1. Approval of a Recommendation by the Village Board to Review and Place the 2016 Village Budget on Public Display  
*A public hearing for the 2016 Village Budget is scheduled for November 16, 2016.*

**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
    - 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**