



**THE VILLAGE OF HAWTHORN WOODS
VILLAGE BOARD MEETING MINUTES
MAY 15, 2006
7:30 P.M.**

I. CALL TO ORDER AND ROLL CALL

The regular meeting was called to order by Mayor Hunt at 7:35 p.m. in the Village Hall, 2 Lagoon Drive, Hawthorn Woods, IL 60047.

Roll Call indicated the following members were present: Mayor Hunt; Trustees Riess, Silvers, Lynch, Gehrke, Wright and Weick.

II. PLEDGE OF ALLEGIANCE

III. PUBLIC HEARING

- A. A Public Hearing Proposing The Establishment Of Special Service Area Number Four Of The Village Of Hawthorn Woods And Providing For Other Procedures In Connection Therewith

Transcripts of this portion of the public hearing were prepared by Rosemarie LaMantia of LaMantia Reporting Service and are attached as Exhibit A.

Motion by Gehrke, seconded by Silvers to close the public hearing.

Voice Vote:

AYES: 6

NAYS: 0

Absent: 0

Present (Or Abstain) 0

Motion Carried.

IV. CONSENT AGENDA

- A. Minutes of the Regular Meeting – April 17, 2006

- B. Changes to checks written in April 2006 changing the total April 2006 expenditures as follows: New General Fund totals \$520,099.12; New Park Fund totals \$460.95; New Audit Fund totals \$2,190.00; New SSA #1 Fund totals \$39,883.85; New SSA #2 Fund totals \$20,709.20; New SSA #3 Fund totals \$12,292.37; New Police Pension totals \$2,744.00 and All Funds equal \$598,379.49.
- C. Bills Payable dated May 11, 2006
- D. Consideration Of A Request For A Certificate Of Approval – Lakewood Estates Monument Sign
- E. An Ordinance Amending The Village Code Of The Village Of Hawthorn Woods – Title 7, Chapter 2, Adding A New Section 7-2-2A.3.c(2)(F) – Streets, Sidewalks And Public Ways; Ditch Line Construction Fee Reimbursement; Title 9, Section 9-15-4D.3 – Zoning; Preliminary Plan Review Fees; Title 9, Section 9-15-10C – Zoning; Reimbursement of Fees Requirements; Title 10, Section 10-3-12C – Subdivision Design Planning Standards; Engineering Documents And Fees; Title 11, Section 11-1-1B.1 – Fees, Rates And Charges; Planning/Development And Title 11, Chapter 1, Adding A New Section 11-1-2 – Fees, Rates And Charges; Reimbursement Of Fees Agreement
- F. An Ordinance Granting Final Plat Approval And Related Matters – Thornfield Meadows – 32.61 Acres On Equestrian Way, Approximately 800 Feet North Of Old McHenry Road
- G. An Ordinance Granting A Certificate Of Approval – Hawthorn Woods Business Park Lot 3
- H. An Ordinance Of The Village Of Hawthorn Woods, Lake County, Illinois, Ascertaining The Prevailing Rate Of Wages For Laborers, Mechanics And Other Workers Employed On Public Works Of Said Village
- I. An Ordinance Authorizing The Mayor And Village Clerk Of The Village Of Hawthorn Woods To Execute A Certain Agreement – Hawthorn Woods Venture, Inc. – Water Connection Services – 40 Landover Parkway
- J. An Ordinance Proposing The Establishment Of Special Service Area Number Four Of The Village Of Hawthorn Woods And Providing For Other Procedures In Connection Therewith
- K. A Resolution Authorizing The Execution Of A Contract – Best Quality Cleaning, Inc.

Motion by Riess, seconded by Lynch to approve the Consent Agenda with the exception of Item “J”, which was a duplicate from the April meeting and the ordinance was passed last month.

Roll Call Vote:

AYES: Riess, Silvers, Lynch, Gehrke, Wright, Weick

NAYS: 0

Absent: 0

Present (Or Abstain) 0

Motion Carried.

IV. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Jeff Johnston, 1 Whitman Terrace, explained that he has had two ongoing issues with the Heritage Oaks Park; drainage and landscaping. He explained that he would like to have as much buffer as possible around the perimeter of the park and he has had conversations with various representatives and staff members. With regard to drainage, Mr. Johnston reported that there was grading work and it did improve somewhat, but it is still not optimal.

Engineer Christopher Burke stated that Toll Brothers has agreed to install an under drain. Mr. Johnston commented that he will look forward to that.

VI. REPORTS BY VILLAGE OFFICIALS

A. Comments by Village Board Members

1. None this month

B. Comments by Village Administrator

1. None this month

C. Comments by Village Engineer

Engineer Christopher Burke reported that he had no report this month. He stated that the water and infrastructure meeting minutes were very complete and that all of his information was in the Trustee packet.

1. 2005 SSA Project Status Update

None this month.

2. 2006 SSA Project Status Update

None this month.

3. SSA Roadway Maintenance

None this month.

4. Kemper Off-Site Water Main Extension Progress Report

None this month.

5. Hawthorn Woods Country Club Construction Progress Report

None this month.

6. Schwerman Road Construction Project

It was noted that Schwerman Road would be closed June 26 and opened 90 days later. Mayor Hunt stated that this would be finalized.

7. District 95 Off-Site Water and Sewer Report

None this month.

8. Heritage Oaks Park Construction Progress Report

None this month.

9. Glennshire – Lake County Water System

None this month.

10. Midlothian Road Corridor SSA Update

None this month.

11. Watering Ban

None this month.

VII. DEPARTMENT REPORTS

A. Chief's Report

Police Chief Jennifer Paulus stated that her report was in the Trustee packet. She noted that the Bicycle Rodeo has been rescheduled to May 27th, due to weather.

B. Director of Public Works Report

1. None this month.

C. Finance Director's Report

1. Finance Director Nancy Caine stated that a copy of her report was in the Trustee Packet and she had nothing further to report.

VIII. REPORTS BY VILLAGE COMMITTEES

A. Parks and Recreation

1. None this month.

B. Environmental Committee

1. None this month.

C. Zoning Board of Appeals

1. None this month.

D. Plan Commission

1. None this month.

E. Architectural Review

1. None this month.

F. Finance

1. None this month.

G. Police and Public

1. None this month.

H. Technology

1. None this month.

I. Water & Infrastructure Committee

1. None this month.

IX. UNFINISHED BUSINESS

Trustee Gehrke expressed his concerns regarding the overlay and seed that is just beginning to grow in the right-of-ways. He questioned what was being done to protect them.

It was noted that Public Works would put up the yellow ribbon that will prohibit parking in those areas.

Jeff Johnston, 1 Whitman Terrace, questioned what decisions had been made with regard to residents being able to connect to the country club water system.

Mayor Hunt stated that it is now on hold, but it would be back on the Village's agenda soon.

X. NEW BUSINESS

Trustee Weick reported that there was an SRACLC bus accident over the weekend, injuring several children, with two children requiring surgery. She noted that there were no Hawthorn Woods residents on the bus.

Mayor Hunt reported that the backstops in the baseball fields in Heritage Oaks Park were nine (9) feet from the back plate and Toll Brothers is in the process of moving them to a safer place.

XI. EXECUTIVE SESSION

None this month.

XII. ADJOURNMENT

Motion by Lynch, seconded by Weick to adjourn the meeting at 10:40 p.m.

Voice Vote:

AYES: 6

NAYS: 0

Absent: 0

Present (Or Abstain) 0

Motion Carried.

Reported By:

Phyllis Scheu, Village Clerk