



**THE VILLAGE OF HAWTHORN WOODS
SPECIAL VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, MAY 8, 2017
7:00PM**

AGENDA

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. OATH OF OFFICE

- A. Administration of the Oath of Office—Joseph Mancino, Mayor
- B. Administration of the Oath of Office—Kelly Dobbs Corrigan, Trustee
- C. Administration of the Oath of Office—Peter Ponzio, Trustee
- D. Administration of the Oath of Office—Jayne Kosik, Trustee

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. PRESENTATION

- A. Approval of a Resolution of Appreciation—Gary Scharringhausen, Commander

VI. MAYOR'S REPORT AND COMMITTEE REPORTS

- A. Mayor's Report ----- Joseph Mancino, Mayor
- B. Environmental Committee ----- John Bickley, Chair
Steve Riess, Trustee Liaison
- C. Zoning Board of Appeals ----- John Kosik, Chair
Dominick DiMaggio, Trustee Liaison
- D. Planning, Building and Zoning Commission ----- Jim Kaiser, Chair
Dominick DiMaggio, Trustee Liaison
 - 1. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 9, Subsection 9-9B-3—Special Uses and Title 9, Subsection 9-12-- Signs
- E. Finance Committee ----- Peter Ponzio, Chair
Kelly Corrigan, Trustee Liaison
 - 1. Approval of an Ordinance Authorizing the Execution of a Certain Agreement with George K. Baum & Company – Public Policy Services to Research and Recommend Possible Referendum Opportunities for Sustainable Funding Options for Capital Improvement Plan and Infrastructure Projects

F. Special Census Update-----Mike David, Trustee

VII. NEW BUSINESS

- A. Consent Agenda
 - 1. Approval of the April 24, 2017 Village Board Meeting Minutes
 - 2. Approval of Paid Invoice List Dated May 2017
- B. Items for Separate Action

VIII. OLD BUSINESS

- A. None this month.

IX. ADMINISTRATION REPORTS

- A. Report from the Chief Operating Officer – Pamela O. Newton, MSOL
 - 1. Village Operations Report
- B. Report from the Village Attorney
- C. Reports from Department Heads
 - 1. Chief Administrative Officer – Donna Lobaito
 - a. Chief Administrative Officer’s Report
 - b. 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
 - d. Business Continuity Work Group 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

X. EXECUTIVE SESSION

- A. 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)

XI. ADJOURNMENT