



**THE VILLAGE OF HAWTHORN WOODS  
SPECIAL VILLAGE BOARD MEETING  
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS  
DECEMBER 6, 2010  
7:00 P.M.**

**MINUTES**

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

Mayor Mancino called the meeting to order at 7:07 p.m. Roll call indicated the following members were present: Mayor Mancino, Trustees Ponzio, Riess, Morgan, Corrigan, David. Absent was Trustee DiMaggio.

Also present were Chief Operating Officer Pam Newton, Chief Administrative Officer and Village Clerk Donna Lobaito and Chief Financial Officer Kristin Kazenas.

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC HEARING FOR 2010 TAX LEVY**

Motion by Riess, second by Corrigan to open the public hearing on the tax levy.

Ms. Kazenas began the presentation by discussing the increased request, which was based on a couple factors. Most notably, SSA #4, which is only paid by the SSA #4 property owners along Midlothian Road, is legally required to be added to the total request. Last year, the Village Board voted to abate these taxes. Annexations in 2010 also added to the increased levy request.

Ms. Kazenas explained that the anticipated increase for a \$600,000 home is about \$18.00. The CPI of 2.7% will limit the Village's actual extension, and it was noted that the Village receives only about 8.9% of the total tax bill.

Mr. Walt Buchwald, 36 Lynn Drive, commented that he believed the Village should have advertised the public hearing better. It was noted that an email blast went out to those residents who have provided the Village their email information, it was on the Village's website and it was noticed in the newspaper.

There being no further comments or questions, motion by Riess, second by Corrigan to close the public hearing.

**IV. PUBLIC HEARING FOR THE FIRST AMENDMENT TO THE COUNTRYSIDE MEADOWS ANNEXATION AGREEMENT**

Motion by Morgan, second by Riess to open the public hearing.

Ms. Lobaito commented that Mr. and Mrs. Starykowicz, developers of Countryside Meadows subdivision, have met with staff regarding the timing of donations due to the Village. The amendment calls for a portion of the donations being paid to the Village by January 18, 2011 with the remaining portion being tied to future building permits.

Ms. Lobaito noted she had a call into Village Attorney Shapiro about appropriate language to add to provide that the fees portion of the agreement never expire.

There being no comments or questions by the Board, motion by Morgan, second by Riess to close the public hearing.

**V. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

Trustee Riess asked County Board member Aaron Lawlor, who was in the audience, about the possibility of a bike lane along Old McHenry Road. Mr. Lawlor responded he would look into this and report back to the Village.

Mr. Lawlor mentioned that the new County Board President is David Stolman as Suzi Schmidt has been elected to the State Senate. Anne Maine is the new Forest Preserve President.

**VI. NEW BUSINESS**

**A. Consent Agenda**

1. Approval of a Resolution Authorizing the Execution of An Intergovernmental Agreement Between the Village of Hawthorn Woods and the Illinois Public Risk Pool
2. Approval of a Resolution Authorizing the Mayor and Village Clerk to Enter into a First Amendment to an Annexation Agreement – Countryside Meadows Subdivision
3. Approval of Medical, Dental and Vision Insurance Plans for 2011
4. Motion to Approve Hawthorn Woods Half Marathon on May 1, 2011 and the 5K and 10K Run on June 19, 2011

Mayor Mancino asked that item 2 be removed from the agenda.

Motion by Ponzio, second by Corrigan to approve the Consent Agenda with the exception of item #2.

Roll call vote.

Ayes: Ponzio, Riess, Morgan, Corrigan, David  
Nays: None  
Abstentions: None  
Absent: DiMaggio  
Motion carried.

Motion by Riess, second by Corrigan to approve item #2 of the Consent Agenda, subject to final review by the Village Attorney.

Roll call vote.

Ayes: Ponzio, Riess, Morgan, Corrigan, David, Mancino  
Nays: None  
Abstentions: None  
Absent: DiMaggio  
Motion carried.

B. Items for Separate Action

1. Consideration of An Ordinance Providing For the Levy of Taxes for the Fiscal Year Commencing on January 1, 2011 and Ending December 31, 2011, of the Village of Hawthorn Woods, Lake County Illinois

Motion by Corrigan, second by David to approve An Ordinance Providing For the Levy of Taxes for the Fiscal Year Commencing on January 1, 2011 and Ending December 31, 2011, of the Village of Hawthorn Woods, Lake County Illinois.

Roll call vote.

Ayes: Ponzio, Riess, Morgan, Corrigan, David  
Nays: None  
Abstentions: None  
Absent: DiMaggio  
Motion carried.

2. Consideration of An Ordinance Abating Special Service Area Taxes for Special Service Area Number Four of the Village of Hawthorn Woods and Approving an Amended Special Tax Roll

Motion by Ponzio, second by Morgan to approve An Ordinance Abating Special Service Area Taxes for Special Service Area Number Four of the Village of Hawthorn Woods and Approving an Amended Special Tax Roll.

Roll call vote.

Ayes: Ponzio, Riess, Morgan, Corrigan, David

Nays: None

Abstentions: None

Absent: DiMaggio

Motion carried.

3. Set Town Hall Meeting for January 18, 2011 at 7:30 p.m.

Mayor Mancino announced the regular meeting will begin at 6:30 p.m. on January 18, 2011 and that notification to residents would be made via email and website posting. Trustee David mentioned the Hawthorn Woods Country Club has a newsletter and this too would be a good source of communication for the Country Club residents.

4. 2011 Meeting Schedule

Motion by Riess, second by Corrigan to approve the 2011 Meeting Schedule.

Roll call vote.

Ayes: Ponzio, Riess, Morgan, Corrigan, David

Nays: None

Abstentions: None

Absent: DiMaggio

Motion carried.

## **VII. OLD BUSINESS**

None this month.

## **VIII. EXECUTIVE SESSION**

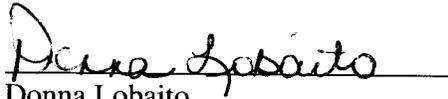
- A. Executive Session Minutes
- B. Discussion of Personnel and Possible or Pending Litigation

It was noted there would be no Executive Session this evening.

## **IX. ADJOURNMENT**

Motion by Ponzio, second by Morgan, to adjourn the meeting. There being no further business, the meeting adjourned at 7:30 p.m.

Respectfully submitted,

A handwritten signature in cursive script, reading "Donna Lobaito", written over a horizontal line.

Donna Lobaito  
Village Clerk