



**THE VILLAGE OF HAWTHORN WOODS  
SPECIAL VILLAGE BOARD MEETING  
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS  
TUESDAY, DECEMBER 20, 2011  
7:00 P.M.**

**MINUTES**

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

Mayor Mancino called the meeting to order at 7:00 p.m. Roll call indicated the following members were present: Mayor Mancino, Trustees Riess, Ponzio, Morgan, and DiMaggio. Absent were Trustees Corrigan and David.

Also present were Chief Operating Officer Pamela Newton, Chief Administrative Officer and Village Clerk Donna Lobaito and Village Attorney Patrick Brankin.

**II. PLEDGE OF ALLEGIANCE**

**III. 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.*

There were no comments from the public.

**IV. NEW BUSINESS**

Approval of a Resolution Authorizing the Mayor and Village Clerk to Enter into an Intergovernmental Agreement for Revenue Sharing Between the Villages of Hawthorn Woods, Kildeer and Lake Zurich, Illinois for Certain Taxes Generated by Properties Along Their Shared Boundaries

Motion by DiMaggio, second by Riess to approve a Resolution Authorizing the Mayor and Village Clerk to Enter into an Intergovernmental Agreement for Revenue Sharing Between the Villages of Hawthorn Woods, Kildeer and Lake Zurich, Illinois for Certain Taxes Generated by Properties Along Their Shared Boundaries.

It was noted that a part of this agreement provides for revenue sharing on the Cummings parcel, which would indicate this property can develop commercially. Ms. Newton noted that the property owners will be notified of the revenue sharing on their properties.

Trustee Ponzio thanked staff members for their hard work in accomplishing this agreement.

Trustee David arrived at 7:05 p.m.

Ms. Newton discussed the details of the agreement with the Board members, and noted the financial impact this agreement will have not only on the Village of Hawthorn Woods, but on the Villages of Kildeer and Lake Zurich as well.

Village Attorney Brankin stated the Appellate Court would have ruled on December 22, 2011 if the Village's did not come to an agreement. He stated he will be driving the executed agreement to the Appellate Court tomorrow. He also noted that the annexation of land into Lake Zurich has to occur by February 6, 2012 with the execution of this agreement, or Lake Zurich is in default.

Mayor Mancino noted that this agreement also resolves the utility issue on the Dartmoor parcel.

It was noted that Lake Zurich executed disclosure documents with the Illinois Department of Revenue regarding the sales tax revenue. The Village is to receive sales tax disbursement within 60 days of Lake Zurich receiving their funds from the state.

Roll call vote.

Ayes: Riess, Ponzio, Morgan, DiMaggio, David

Nays: None

Abstentions: None

Absent: Corrigan

Motion carried.

## V. ADJOURNMENT

Motion by Riess, second by DiMaggio to adjourn the special Village Board meeting.

Voice vote.

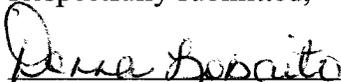
Ayes: 4

Nays: 0

Motion carried.

The special meeting adjourned at 7:23 p.m.

Respectfully submitted,



Donna Lobaito

Village Clerk