



**THE VILLAGE OF HAWTHORN WOODS  
SPECIAL VILLAGE BOARD MEETING  
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS  
MONDAY, JANUARY 7, 2019  
7:00PM**

**AGENDA**

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

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

*At this time, the public is welcome to address the 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.*

**III. MAYOR'S REPORT AND COMMITTEE REPORTS**

- A. Mayor's Report -----Joseph Mancino, Mayor
  - 1. Appointment of Bob Riddle to the America In Bloom Committee
  - 2. Appointment of Samina Intiazi to the America In Bloom Committee
  - 3. Appointment of Farah Laman to the American In Bloom Committee
  - 4. Appointment of Tosi Ufodike to the America In Bloom Committee
  - 5. Appointment of Beth Ann Dodge to the America In Bloom Committee
  - 6. Appointment of Margo Pelak to the America In Bloom Committee
  - 7. Appointment of Lauren Vondrasek to the America In Bloom Committee
  - 8. Appointment of Megan Masana to the America In Bloom Committee
  - 9. Appointment of Melissa Romeo to the America In Bloom Committee
  - 10. Appointment of Susan Bender to the America In Bloom Committee
- 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 -----Vacant, Chair  
Dominick DiMaggio, Trustee Liaison
- E. Finance Committee  
Jayne Kosik, Chair  
Kelly Corrigan, Trustee Liaison

**IV. NEW BUSINESS**

- A. Consent Agenda
  - 1. Approval of the November 25, 2018 Committee of the Whole and Village Board Meeting Minutes
  - 2. Approval of Paid Invoice List Dated January 2019

3. Approval of an Ordinance Ratifying and Confirming the Execution of the Previously Executed CN Eco-Connexions From the Ground Up – A Community Greening Grant Program of CN and America in Bloom Grant Agreement  
*Ordinance approves the grant agreement for a \$25,000 grant to plant trees and install an Arbor Walk at the new Meadowlark Park and Arboretum*
4. Approval of an Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Hawthorn Woods  
*Ordinance provides for the disposal of property no longer necessary or useful to the Village of Hawthorn Woods.*
5. Approval of an Ordinance Ratifying and Confirming the Previously Executed Voluntary Separation Agreement and Release of All Claims

**B. Items for Separate Action**

1. Approval of an Ordinance Providing for and Requiring the Submission of the Proposition for Increasing the Limiting Rate for the Village of Hawthorn Woods, Lake County, Illinois, to the Voters of Said Village at the Consolidated Election to be Held on the 2<sup>nd</sup> Day of April, 2019
2. Approval of a Resolution Supporting the No Build Option for Illinois Route 53 (FAP 342) and Supporting Alternate Traffic Congestion Relief Solutions
3. Approval of an Ordinance Authorizing the Release of the Maintenance LOC for Kruckenber Road

**V. OLD BUSINESS**

- A. None this month.

**VI. ADMINISTRATION REPORTS**

- A. Report from the Chief Operating Officer – Pamela O. Newton, MSOL, CM
- B. Report from the Village Attorney
- C. Reports from Department Heads
  1. Chief Administrative Officer – Donna Lobaito, RMC
    - a. Chief Administrative Officer’s Report
    - b. Village Clerk’s Report
    - c. Community Development Department Report
  2. CFO/Human Resources Director – Kristin N. Kazenas, CPA, MBA, CPFO
    - a. Finance Department’s Report
    - b. Human Resources Department Report
    - c. Risk Management Department Report
    - d. Business Continuity Work Group Report
  3. Chief of Police – Jennifer R. Paulus, CPC
    - a. Police Department’s Report

4. Director of Public Works/Village Engineer – Erika M. Frable, PE
  - a. Public Works Department’s Report
5. Director of Parks and Recreation – Brian J. Sullivan, MPA, CPSI, CPRP
  - a. Parks and Recreation Department’s Report

**VII. 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)

**VIII. ADJOURNMENT**