



**THE VILLAGE OF HAWTHORN WOODS
VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, NOVEMBER 26, 2018
6:00 P.M.**

MINUTES

I. CALL TO ORDER AND ROLL CALL – COMMITTEE OF THE WHOLE

Mayor Mancino called the meeting to order at 6:05 p.m. Roll call indicated the following members were present: Mayor Mancino, Trustees Kaiser, Kosik and Riess were present. Trustees Corrigan, DiMaggio and David were absent.

Also present were Chief Administrative Officer and Village Clerk Donna Lobaito, Chief Financial Officer Kristin Kazenas, and Village Attorney Patrick Brankin.

II. PLEDGE OF ALLEGIANCE

III. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COMMITTEE OF THE WHOLE

There was no public comment.

IV. PRESENTATION

- A. Presentation and Training – Harassment Training Conducted by Roxana Underwood, Clark Baird Smith

Ms. Underwood conducted harassment training for the Village Board.

V. ADJOURNMENT OF THE COMMITTEE OF THE WHOLE

Motion by Kosik, second by Kaiser to adjourn the Committee of the Whole Meeting.

Roll call vote.

Ayes: Kaiser, Kosik, Riess,

Nays: None

Abstain: None

Absent: Corrigan, DiMaggio, David

Motion carried.

VI. CALL TO ORDER AND ROLL CALL - VILLAGE BOARD MEETING

Mayor Mancino called the meeting to order at 7:11 p.m. Roll call indicated the following members were present: Mayor Mancino, Trustees Kaiser, Kosik, Riess and David. Trustees Corrigan and DiMaggio were absent.

Also present were Chief Operating Officer Pamela Newton, Chief Administrative Officer and Village Clerk Donna Lobaito, Chief Financial Officer Kristin Kazenas, Chief of Police Jennifer Paulus, Public Works Director and Village Engineer Erika Frable, PE, Director of Parks and Recreation Brian Sullivan, Community Development Director Michael Cassata, AICP, Village Attorney Patrick Brankin, Village Engineer, Lee Fell, PE, and Village Engineer Darren Olson, PE.

VII. 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.

None this month.

VIII. PUBLIC HEARING

A. A Public Hearing for the Fiscal Year 2019 Village Budget

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

Roll call vote.

Ayes: Kaiser, Kosik, Riess, David

Nays: None

Abstain: None

Absent: Corrigan, DiMaggio

Motion carried.

There were no comments from the public or the Board.

Motion by Riess, second by Kaiser to close the public hearing.

Roll call vote.

Ayes: Kaiser, Kosik, Riess, David

Nays: None

Abstain: None

Absent: Corrigan, DiMaggio

Motion carried.

IX. MAYOR'S REPORT AND COMMITTEE REPORTS

A. Mayors Report -----Joseph Mancino, Mayor

Mayor Mancino reported that he has reached out to the two new county board members in Hawthorn Woods and our new state representative.

B. Environmental Committee-----John Bickley, Chair
Steve Riess, Trustee Liaison

Trustee Riess indicated there was no meeting this month.

C. Zoning Board of Appeals-----John Kosik, Chair
Dominick DiMaggio, Trustee Liaison

1. Approval of an Ordinance Granting a Certain Variation—Aaron and Amy Karstens—
Lot Coverage Variation—110 Governors Way

Motion by David, second by Kosik to approve an Ordinance Granting a Certain Variation—Aaron and Amy Karstens—Lot Coverage Variation—110 Governors Way.

Roll call vote.

Ayes: Kaiser, Kosik, Riess, David

Nays: None

Abstain: None

Absent: Corrigan, DiMaggio

Motion carried.

D. Planning, Building and Zoning Commission -----Jim Merkel, Chair
Dominick DiMaggio, Trustee Liaison

1. Approval of an Ordinance Granting a Special Use Permit and Certificate of Approval for a Temporary Mobile Classrooms Facility and Related Appurtenances—Community Unit School District 95

Motion by David, second by Kaiser to approve an Ordinance Granting a Special Use Permit and Certificate of Approval for a Temporary Mobile Classrooms Facility and Related Appurtenances—Community Unit School District 95.

Kaine Osburn, District 95 Superintendent, presented information to the Board on their request for a special use permit and certificate of approval for temporary mobile classroom facilities.

Roll call vote.

Ayes: Kaiser, Kosik, Riess, David

Nays: None

Abstain: None

Absent: Corrigan, DiMaggio

Motion carried.

2. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 9, Chapter 9A—AO Architectural Overlay District

Motion by David, second by Kosik to approve an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 9, Chapter 9A—AO Architectural Overlay District.

After much discussion, the Board decided to not include the Planning, Building and Zoning Commissions recommendation to approve the ordinance with a condition that required landscape islands to have not less than six feet (6”) wide for every ten (10) parking spaces, or fraction thereof, within a parking lot.

Amended motion by David, second by Kosik to remove the landscape island requirement condition recommended by the Planning, Building and Zoning Commission.

Roll call vote.

Ayes: Kaiser, Kosik, Riess, David
Nays: None
Abstain: None
Absent: Corrigan, DiMaggio

Motion carried.

- E. Finance Committee-----Jayne Kosik, Chair
Kelly Corrigan, Trustee Liaison

Trustee Kosik updated the Board on the Village finances.

1. Approval of September, 2018 Financial Statements

Motion by Riess, second by Kosik to approve the September, 2018 Financial Statements.

Roll call vote.

Ayes: Kaiser, Kosik, Riess, David
Nays: None
Abstain: None
Absent: Corrigan, DiMaggio

Motion carried.

2. Approval of Budget Transfers

Motion by Riess, second by Kaiser to approve the budget transfers.

Roll call vote.

Ayes: Kaiser, Kosik, Riess, David
Nays: None

Abstain: None
Absent: Corrigan, DiMaggio
Motion carried.

X. NEW BUSINESS

A. Consent Agenda

1. Approval of the October 22, 2018 Village Board Meeting Minutes
2. Approval of the Bills List Dated November 2018
3. Approval of Paid Invoice List Dated November 2018
4. Approval of an Ordinance Authorizing the Execution of a Certain Redesign Service Agreement—Civic Plus
5. Approval of an Ordinance Authorizing the Execution of a Letter of Agreement with Mike Truppa Communications
6. Approval of an Ordinance Authorizing the Execution of an Agreement—Family Service of Lake County
7. Approval of an Ordinance Authorizing the Execution of the Audit Engagement Letter for the Audit of the Financial Statements for the Year Ended December 31, 2018 – Sikich, LLP
8. Approval of an Ordinance Authorizing the Chief Operating Officer to Enter Into an Agreement with Arthur J. Gallagher Risk Management Services:
 - Accept the Proposal of Insurance from Arthur J. Gallagher Risk Management Services; and
 - Execute “Client Authorization to Bind Coverage”; and
 - Execute “Gallagher Compensation Agreement”; and
 - Expend \$169,331 for Property, Casualty, and Workers Compensation Insurance
9. Approval of an Ordinance Ratifying and Confirming the Execution of a Previously Executed Broker of Record Letters—Corkill Insurance
10. Approval of Medical, Dental and Vision Insurance Plans for 2019
11. Approval of an Ordinance Ratifying and Confirming the Execution of a Previously Executed Agreement – EOSullivan Consulting
12. Approval of a Resolution Adopting a Policy Regarding Sexual Harassment in Employment
13. Approval of a Resolution Adopting the Personnel Policies Manual of the Village of Hawthorn Woods
14. Approval of a Resolution Affirming the Adoption of Shared Principles by the Hawthorn Woods Police Department
15. Approval of a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code for 2018—BLR 14230
16. Approval of a Resolution—Municipal Estimate of Maintenance Costs for 2019—BLR 14231
17. Approval of a Resolution—Request for Expenditure/Authorization of Motor Fuel Tax Funds for 2019—BLR 09150

Motion by Riess, second by Kosik to approve the Consent Agenda.

Roll call vote.

Ayes: Kaiser, Kosik, Riess, David

Nays: None

Abstain: None

Absent: Corrigan, DiMaggio

Motion carried.

B. Items for Separate Action

1. Approval of a Condition of Extension of the Effective Date of an Ordinance Terminating Ordinance Number 1382-11, Entitled, “An Ordinance Granting A Special Use Permit—Pugsley & LaHaie—Approximately 11 Acres Located on the Southeast Corner of Quentin and Old McHenry Roads” Thereby Revoking the Special Use Permit Granted Therein

The minutes of this portion of the meeting were prepared by Joan Holub of Q & A Reporting and are attached hereto as Exhibit “A”.

Motion by David, second by Kosik to approve a Condition of Extension of the Effective Date of an Ordinance Terminating Ordinance Number 1382-11, Entitled, “An Ordinance Granting A Special Use Permit—Pugsley & LaHaie—Approximately 11 Acres Located on the Southeast Corner of Quentin and Old McHenry Roads” Thereby Revoking the Special Use Permit Granted Therein.

Amended motion by David, second by Kosik to extend the completion date to December 31, 2018, subject to administrative relief.

Roll call vote.

Ayes: Kaiser, Kosik, Riess, David

Nays: None

Abstain: None

Absent: Corrigan, DiMaggio

Motion carried.

2. Pool Cover Appeal – 61 Deer Point Drive

Motion by David, second by Kosik to confirm the appeal by the property owner at 61 Deer Point Drive to utilize a pool cover in lieu of a fence around their proposed in-ground swimming pool.

Roll call vote.

Ayes: David

Nays: Kaiser, Kosik, Riess,

Abstain: None

Absent: Corrigan, DiMaggio

Motion failed.

3. Approval of an Ordinance Authorizing the Execution of an Amendment of the Hawthorn Hills Subdivision Improvement Agreement—Pulte Home Corporation

Motion by Riess, second by Kosik to approve an Ordinance Authorizing the Execution of an Amendment of the Hawthorn Hills Subdivision Improvement Agreement—Pulte Home Corporation.

Roll call vote.

Ayes: Kaiser, Kosik, Riess, David

Nays: None

Abstain: None

Absent: Corrigan, DiMaggio

Motion carried.

4. Review and Acceptance of the Amended Street Maintenance Improvement Report Prepared by Christopher B. Burke Engineering, Ltd.

Motion by Riess, second by Kaiser to Accept the Amended Street Maintenance Improvement Report Prepared by Christopher B. Burke Engineering, Ltd.

Lee Fell, PE, Christopher B. Burke Engineering, updated the Board on their Street Maintenance Report. He indicated the cost for the improvements will be \$25,648,000.

Roll call vote.

Ayes: Kaiser, Kosik, Riess, David

Nays: None

Abstain: None

Absent: Corrigan, DiMaggio

Motion carried.

5. Presentation and Discussion – Pulte Homes Building Elevations—David Cumming

Dave Cumming, Pulte Homes, was present to discuss their request to utilize some of the N2 and N3 building elevations in the N1 neighborhood.

After discussion by the Board, this agenda item was remanded back to staff to work on some type of compromise.

6. Approval of an Ordinance Adopting an Annual Budget for the Village of Hawthorn Woods, Lake County, Illinois for the Fiscal Year Commencing January 1, 2019 and Ending December 31, 2019

Motion by Kaiser, second by Kosik to approve an Ordinance Adopting an Annual Budget for the Village of Hawthorn Woods, Lake County, Illinois for the Fiscal Year Commencing January 1, 2019 and Ending December 31, 2019.

Roll call vote.

Ayes: Kaiser, Kosik, Riess, David
Nays: None
Abstain: None
Absent: Corrigan, DiMaggio

Motion carried.

7. Approval of an Ordinance Providing for the Levy of Taxes for the Fiscal Year Commencing January 1, 2019 and Ending December 31, 2019, of the Village of Hawthorn Woods, Lake County, Illinois

Motion by Riess, second by David to approve an Ordinance Providing for the Levy of Taxes for the Fiscal Year Commencing January 1, 2019 and Ending December 31, 2019, of the Village of Hawthorn Woods, Lake County, Illinois.

Roll call vote.

Ayes: Kaiser, Kosik, Riess, David
Nays: None
Abstain: None
Absent: Corrigan, DiMaggio

Motion carried.

8. Discussion on the Storage Location of Garbage Cans

This item will be discussed at the next Village Board meeting.

9. Discussion and Direction—Aqua Illinois Water Tower Design

The Board discussed ideas as to what, if anything should be painted on the Aqua Illinois water tower. Beth Penesis, Aqua Illinois, was present and indicated that the cost to paint a logo on the water tower would be approximately \$40,000, which is due to the need to remobilize a crew. She also indicated the water tower would have to be taken out of service for the painting. She said the cost would have to be passed along to the consumers. Ms. Penesis said she would report back to the Board as to who the tower serves. She will also price out the cost to paint the Village logo on the water tower and bring this information to the Board next month. She will also find out as to why the tower has to be taken out of service for the painting.

10. Discussion Regarding a Resolution Supporting the No Build Option for Illinois Route 53 (FAP 342) and Supporting Alternate Traffic Congestion Relief Solutions

Mayor Mancino asked the Board to review the proposed resolution and be prepared to take action on it in January. The Board was instructed to provide Ms. Newton with any suggested changes.

XI. OLD BUSINESS

- A. None this month.

XII. ADMINISTRATION REPORTS

- A. Report from the Chief Operating Officer—Pamela O. Newton, MSOL
 - 1. Monthly Update—Village Operations

Ms. Newton reported that the Hometown Holiday will be held on December 1, 2018. She also reported the Village got through the first round of qualifications in our application for an International Dark Skies designation.

- B. Report from the Village Attorney—Patrick Brankin

Mr. Brankin's report will be in Executive Session.

- C. Reports from Department Heads

- 1. Chief Administrative Officer—Donna Lobaito
 - a. Chief Administrative Officer Report

Ms. Lobaito's report is in the packet.

- 1. Chief Administrative Officer—Donna Lobaito
 - b. Village Clerk's Report

Ms. Lobaito's reported that the nominating papers for the April 2, 2019 Consolidated Election are available in the Clerk's office during regular business hours.

- 2. Chief Financial Officer—Kristin Kazenas, CPA, MBA, CPFO
 - a. Finance Department Report

Ms. Kazenas reported the Village made it through the first round in its application to the DCEO for \$62,000 for a Public Works generator.

- 2. Chief Financial Officer—Kristin Kazenas, CPA, MBA, CPFO
 - b. Human Resources Department Report

Ms. Kazenas' report is in the packet.

- 2. Chief Financial Officer—Kristin Kazenas, CPA, MBA, CPFO
 - c. Risk Management Department Report

Ms. Kazenas' report is in the packet.

d. Business Continuity Work Group Report

Ms. Kazenas' report is in the packet.

3. Chief of Police—Jennifer R. Paulus

a. Police Department Report

Chief Paulus' report is in the packet.

4. Director of Public Works/Village Engineer—Erika M. Frable, PE

a. Public Works Department Report

Ms. Frable's report is in the packet.

5. Director of Parks and Recreation—Brian J. Sullivan, MPA, CPSI, CPRP

a. Parks and Recreation Report

Mr. Sullivan's report is in the packet.

6. Director of Community Development—Michael Cassata, AICP

a. Community Development Department Report

Mr. Cassata's report is in the packet.

XIII. EXECUTIVE SESSION

- A. Personnel (5 ILCS 120/2 (c) 1), Purchase of Property (5 ILCS 120/2(c) 5), Discussion of Probable or Pending Litigation (5 ILCS 120/2(c) 11), and Discussion of Executive Session Minutes (5 ILCS 120/2(c) 21)

Mayor Mancino indicated the need to enter into Executive Session for the purposes of Personnel, Purchase of Property, Probable or Pending Litigation, and Executive Session Minutes.

Motion by Riess, second by DiMaggio to enter into Executive Session.

Roll call vote.

Ayes: Kaiser, Kosik, Riess, David

Nays: None

Abstain: None

Absent: Corrigan, DiMaggio

Motion carried.

Mayor Mancino stated no business would take place after Executive Session.

The Village Board moved into Executive Session at 9:37 p.m.

XIV. ADJOURNMENT

The regular session of the Village Board reconvened at 10:18 p.m.

Motion by Riess, second by Kaiser to adjourn the meeting. Upon a voice vote, the motion carried and the meeting adjourned at 10:19 p.m.

Respectfully submitted,



Donna Lobaito
Village Clerk

IN THE MATTER OF THE APPROVAL OF A CONDITION
OF EXTENSION OF THE EFFECTIVE DATE OF
AN ORDINANCE TERMINATING
ORDINANCE NUMBER 1382-11 ENTITLED
AN ORDINANCE GRANTING A SPECIAL USE
PERMIT-PUGSLEY & LAHAIE-APPROXIMATELY
11 ACRES LOCATED ON THE SOUTHEAST
CORNER OF QUENTIN AND OLD MCHENRY ROADS
THEREBY REVOKING THE SPECIAL USE
PERMIT

(Public meeting held before the
(Village Board on Monday,
(November 26, 2018, at the hour
(Of 7:45 o'clock p.m. at
(2 Lagoon Drive, Hawthorn Woods,
(Illinois.

Q & A REPORTING, INC.
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PRESENT: JOSEPH MANCINO, MAYOR
MICHAEL DAVID
JAYNE KOSIK
JAMES KAISER
STEVE RIESS

DONNA LOBAITO
MICHAEL CASSATA
PAMELA NEWTON
ERIKA FRABLE
LEE FELL
BRAD DETHLOFF
BRIAN SULLIVAN
KRISTIN KAZENAS
JENNIFER PAULUS
DARREN OLSON

APPEARANCES:

PATRICK T. BRANKIN,
On behalf of the Village of Hawthorn Woods

1 (Other Village business conducted.)

2 MAYOR MANCINO: Separate action. No. 1, the
3 Chair seeks a motion of approval of a condition of
4 extension of the effective date of an ordinance
5 terminating Ordinance Number 1382-11 entitled An
6 Ordinance Granting a Special Use Permit to Pugsley &
7 LaHaie, Approximately 11 Acres Located on the Southeast
8 Corner of Quentin and Old McHenry Roads thereby revoking
9 the Special Use Permit granted therein.

10 Do we have that motion?

11 I need that motion.

12 TRUSTEE DAVID: So moved.

13 MAYOR MANCINO: And a second?

14 TRUSTEE KOSIK: Second.

15 MAYOR MANCINO: Okay. Let's talk about this.

16 Were you guys able to look through the
17 packet and perhaps read the materials that were provided
18 by our consultants and staff?

19 Darren, I know you prepared that memo.

20 Did you want to come up and maybe let us
21 know what you found?

22 MR. OLSON: Sure. So, you know, really
23 briefly, back in November 2011 the site was annexed in
24 with four violations. As of May of this year those
25 violations still existed. After the September 24th

1 meeting and actually starting on approximately
2 October 15th of this year, a lot of work and
3 coordination began to occur between the property owner
4 and the Village. We had some site inspection meetings,
5 began construction, and as of right now they're
6 probably -- in talking with their engineer today,
7 they're probably 75 to 80 percent of the way done in
8 completing the project that would rectify the
9 violations.

10 TRUSTEE RIESS: Where were they 60 days ago
11 going on a percentage perspective?

12 MR. OLSON: 60 days ago they were at zero
13 percent.

14 MAYOR MANCINO: So with this 75 to 85 percent
15 completed, is this work -- what type of work is not
16 completed? Is it big stuff, is it little stuff, is it
17 restoration stuff?

18 MR. OLSON: So they're almost at the point of
19 restoration. They probably have a majority of the
20 stormwater pipes in the ground, the majority of the
21 ponds dug. I believe in talking with their engineering
22 today of the four ponds that they're putting in there is
23 one that is not completed yet. So once that larger
24 earthwork and infrastructure is put in, then they do
25 need to do some fine grading and then the restoration.

1 MAYOR MANCINO: And the restoration work
2 probably is now done for the year; is that correct?

3 MR. OLSON: So what they would do is once they
4 get the grading done they would put down some dormant
5 seed and some erosion-control blanket so the site would
6 be stabilized, and then in the spring that seed would
7 germinate, and then we could verify that that seed
8 actually germinates and grows. But this year we could
9 verify that their -- that all that infrastructure is in
10 and the grading is completed per the plans. It's just
11 wise to wait until next spring for the landscaping.

12 MAYOR MANCINO: And the final sign-off.

13 MR. OLSON: Correct.

14 MAYOR MANCINO: Do you think -- do you think
15 extending their deadlines here -- how much time do you
16 think they may need to complete based on what you saw?

17 MR. OLSON: So in talking with their engineer
18 and our inspector, one to two weeks is the estimate that
19 we were thinking. And, you know, of course, given the
20 weather, now they're not going be able to do much more
21 for the next -- until the snow melts. So once weather
22 conditions permit again, we were anticipating one to two
23 weeks of work left.

24 MAYOR MANCINO: Gotcha. You guys have any
25 questions on this?

1 MR. BRANKIN: Just for the record, you're
2 Darren Olson from Christopher Burke Engineering.

3 MR. OLSON: Yes, that is correct.

4 MAYOR MANCINO: We all know Darren.

5 You know, they finally started going on
6 this. You guys remember this discussion. I was a
7 little -- I'm still perturbed that it took this long.
8 And I think today we have to decide on either the
9 extension or we boot them out. It would seem silly at
10 this point that they finally did some work to boot them
11 out. So I had a thought that I ran by Patrick earlier.
12 I want to keep a short leash. If he says two weeks and
13 we say two weeks and it doesn't happen, then we're not
14 meeting again. My thought was to give them a certain --
15 like two weeks but then give administrative relief to
16 our staff so that she can call me basically and say they
17 haven't done it or they have done it and then -- or call
18 us, let us know.

19 What do you guys think about something
20 like that? As opposed to giving them an extension on
21 the date that maybe they don't meet, we won't meet.

22 TRUSTEE DAVID: How will they word that? So
23 would it be --

24 MAYOR MANCINO: So what we --

25 TRUSTEE DAVID: -- contingent upon?

1 MAYOR MANCINO: So they're asking for an
2 extension to finish this; right? And what my idea was,
3 instead of giving them a drop-dead date where then the
4 revocation comes into effect is have administrative
5 relief available to them, meaning Pam or whoever can
6 close it out. Maybe they're done sooner than two weeks,
7 one can wish. Yeah. Give them a date certain subject
8 to administrative extension.

9 TRUSTEE RIESS: I'm okay with that. So it
10 doesn't have to come back before the board for the next
11 step.

12 TRUSTEE KAISER: Correct. We can exercise the
13 stop-work and all those things.

14 MR. BRANKIN: The ordinance has already been
15 adopted. The effective date was just until, I think,
16 10:00 o'clock tonight. So you'd be extending that
17 effective date of the ordinance to a date certain. So
18 it would be self-executing unless it was
19 administratively extended.

20 TRUSTEE KAISER: Okay.

21 MAYOR MANCINO: Darren, are these guys doing a
22 good job in your opinion?

23 MR. OLSON: Yes.

24 MAYOR MANCINO: I don't want to put you on the
25 spot here.

1 MR. OLSON: There is a lot of momentum at the
2 site right now moving forward, and so I would -- yes,
3 they are doing a good job now that they have started.

4 MAYOR MANCINO: Now that they've started.

5 MR. BRANKIN: And I just want to note, too --
6 Darren or Erika, correct me if I'm wrong -- with regard
7 to the bond on this. So correspondingly, the bond for
8 the project was to expire today as well, so staff would
9 be authorized to accept and extend the bond that would
10 run concurrent with any date extensions. I just want to
11 make sure that that makes sense.

12 MS. FRABLE: And even require it, right, so if
13 we don't give an extension then --

14 MR. BRANKIN: Right. So the bond would then
15 expire of its own term.

16 MAYOR MANCINO: But the bond expires today
17 because the revocation takes effect, not because the
18 bond has a date on it.

19 MR. BRANKIN: The bond has a date of today if
20 the job was not extended.

21 MAYOR MANCINO: Did it always have that date,
22 or it's based on the revocation?

23 MR. BRANKIN: Based on the revocation.

24 MAYOR MANCINO: Gotcha. So would it
25 automatically extend?

1 MR. BRANKIN: They'd have to amend the bond to
2 the new date and extend that.

3 MR. OLSON: That's correct.

4 MAYOR MANCINO: So do we need to modify our --

5 MR. BRANKIN: No. Just as long as they're
6 part of the staff authorization.

7 MAYOR MANCINO: Right. Right. And I know the
8 guys are here.

9 You guys got to get this done, got to get
10 it done. It took too long to get started this time
11 around. You guys were at the podium. You got beat up.
12 You gotta get this done, gotta get it done. We'll pull
13 it. We will. You got to get it. I don't ever want to
14 talk about this again. I don't want anybody ever
15 talking about this again. We're wasting so much money.
16 It cost money. These two guys sitting here cost me
17 money, cost my residents money. Get this done. Okay?
18 I don't want to spend another dime, another breath on
19 it. It's been way too long. Get it done.

20 TRUSTEE KAISER: What's a reasonable time to
21 expect completion considering the weather and all the
22 other things?

23 MR. OLSON: So we had thought that -- you
24 know, roughly two to three weeks from today would be the
25 middle of December. And once they get done, we would

1 have to come out for an inspection, and then they would
2 submit to us what are as-built drawings, so those would
3 be a survey of what was constructed so that we can
4 verify that it was constructed according to plan. Our
5 hope was to get that done by the end of this year so
6 everything can start getting stabilized and, you know,
7 grass begins to grow in April. But given the weather,
8 that is -- that's a wild card. With 10 inches of snow
9 and frozen ground, that limits the amount of work that
10 they can do.

11 MAYOR MANCINO: Darren, what I don't want, I
12 don't want to say January 15th and they drag their feet
13 until January 13th. That's what I don't want to happen
14 here. So maybe it should be even more specific.

15 Is there work now -- maybe the pond needs
16 to be done in two or three weeks. I know -- please
17 don't take this personally, but I know how most people
18 are. You give them a date, they'll just wait until the
19 last minute, kind of like they did this time around.

20 So is there work that we should put in
21 the --

22 MR. OLSON: I think that we can finish -- by
23 the end of this year, by December 31, I think they can
24 have everything done, an as-built survey and into you
25 for review.

1 MAYOR MANCINO: So it's more of the prove-up
2 on the restoration that would be going into next year?

3 MR. OLSON: That's correct. Because we can't
4 verify that --

5 MAYOR MANCINO: -- that the grass is going to
6 grow or the trees. Okay.

7 So you believe that by the end of the
8 year they should be able to finish and give you
9 as-builts.

10 MR. OLSON: That's correct.

11 MAYOR MANCINO: Then I think it should be the
12 end of the year with administrative relief.

13 TRUSTEE KAISER: The 31st is Monday.

14 MAYOR MANCINO: That's my opinion.

15 TRUSTEE KAISER: All right.

16 MAYOR MANCINO: What do you guys think of
17 that?

18 TRUSTEE KOSIK: Darren, just a quick question.
19 In your memo you said the full permit closed out would
20 be by June 15th and that performance bond would be
21 extended to that date.

22 So that bond, then, is extended to June;
23 is that correct?

24 MR. BRANKIN: 12/31.

25 TRUSTEE KOSIK: That's what I thought.

1 MR. BRANKIN: Yeah. 12/31. So they would
2 keep track.

3 TRUSTEE KOSIK: Right. It's not that last
4 line. Okay. I just want to make sure.

5 MR. BRANKIN: Right.

6 MAYOR MANCINO: So we have on the table this
7 motion as it appears; correct?

8 MR. BRANKIN: So Trustee David made the
9 motion, so he would need to amend his motion to provide
10 that --

11 TRUSTEE DAVID: Administrative relief?

12 MR. BRANKIN: -- the extension would be -- and
13 I'm just, out loud -- the extension would be until
14 December 31st subject to --

15 MAYOR MANCINO: Administrative relief.

16 TRUSTEE DAVID: I'd like to amend the motion
17 for an extension to December 31st subject to
18 administrative relief.

19 TRUSTEE KAISER: Who's the second?

20 MR. BRANKIN: Trustee Kosik.

21 TRUSTEE KOSIK: Second.

22 MAYOR MANCINO: Any other questions?

23 (No response.)

24 Ms. Lobaito, can you please take the
25 roll.

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TRUSTEE KAISER: Aye.

TRUSTEE KOSIK: Yes.

TRUSTEE RIESS: Aye.

TRUSTEE DAVID: Yes.

MAYOR MANCINO: Thank you. That motion
carries.

Thanks for your work in this, guys.

(Other Village business conducted.)

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STATE OF ILLINOIS)
COUNTY OF MCHENRY)

I hereby certify that I reported in shorthand the proceedings at the above-entitled public hearing and that the foregoing reported proceedings consisting of pages 3 through 13, inclusive, is a true, correct, and complete transcript of my shorthand notes so taken at the time and place aforesaid.

Joan M. Holub



JOAN M. HOLUB
Certified Shorthand Reporter
CSR License No. 084-004283

<p style="text-align: center;">A</p> <p>able 3:16 5:20 11:8 above-entitled 14:7 accept 8:9 Acres 1:4 3:7 action 3:2 administrative 6:15 7:4,8 11:12 12:11,15 12:18 administratively 7:19 adopted 7:15 aforesaid 14:11 ago 4:10,12 amend 9:1 12:9,16 amount 10:9 annexed 3:23 anticipating 5:22 anybody 9:14 APPEARANCES 2:10 appears 12:7 approval 1:1 3:3 approximately 3:7 4:1 April 10:7 as-built 10:2,24 as-built 11:9 asking 7:1 authorization 9:6 authorized 8:9 automatically 8:25 available 7:5 Aye 13:1,3</p> <hr/> <p style="text-align: center;">B</p> <p>back 3:23 7:10 based 5:16 8:22,23 basically 6:16 beat 9:11 began 4:3,5 begins 10:7 behalf 2:11 believe 4:21 11:7 big 4:16 blanket 5:5 board 1:11 7:10 bond 8:7,7,9,14,16,18 8:19 9:1 11:20,22 boot 6:9,10 BRAD 2:7 BRANKIN 2:11 6:1 7:14 8:5,14,19,23 9:1,5 11:24 12:1,5,8 12:12,20 breath 9:18</p>	<p>BRIAN 2:8 briefly 3:23 Burke 6:2 business 3:1 13:8</p> <hr/> <p style="text-align: center;">C</p> <p>call 6:16,17 card 10:8 carries 13:6 CASSATA 2:5 certain 6:14 7:7,17 Certified 14:16 certify 14:6 Chair 3:3 Christopher 6:2 close 7:6 closed 11:19 come 3:20 7:10 10:1 comes 7:4 complete 5:16 14:10 completed 4:15,16,23 5:10 completing 4:8 completion 9:21 concurrent 8:10 condition 1:1 3:3 conditions 5:22 conducted 3:1 13:8 considering 9:21 consisting 14:9 constructed 10:3,4 construction 4:5 consultants 3:18 contingent 6:25 coordination 4:3 Corner 1:4 3:8 correct 5:2,13 6:3 7:12 8:6 9:3 11:3,10,23 12:7 14:10 correspondingly 8:7 cost 9:16,16,17 COUNTY 14:2 course 5:19 Crystal 1:21 CSR 14:17</p> <hr/> <p style="text-align: center;">D</p> <p>Darren 2:9 3:19 6:2,4 7:21 8:6 10:11 11:18 date 1:1 3:4 6:21 7:3,7 7:15,17,17 8:10,18 8:19,21 9:2 10:18 11:21 David 2:2 3:12 6:22,25</p>	<p>12:8,11,16 13:4 days 4:10,12 deadlines 5:15 December 9:25 10:23 12:14,17 decide 6:8 DETHLOFF 2:7 dime 9:18 discussion 6:6 doing 7:21 8:3 DONNA 2:5 dormant 5:4 drag 10:12 drawings 10:2 Drive 1:13 drop-dead 7:3 dug 4:21</p> <hr/> <p style="text-align: center;">E</p> <p>earlier 6:11 earthwork 4:24 effect 7:4 8:17 effective 1:1 3:4 7:15 7:17 either 6:8 engineer 4:6 5:17 engineering 4:21 6:2 entitled 1:2 3:5 Erika 2:6 8:6 erosion-control 5:5 estimate 5:18 exercise 7:12 existed 3:25 expect 9:21 expire 8:8,15 expires 8:16 extend 8:9,25 9:2 extended 7:19 8:20 11:21,22 extending 5:15 7:16 extension 1:1 3:4 6:9 6:20 7:2,8 8:13 12:12,13,17 extensions 8:10</p> <hr/> <p style="text-align: center;">F</p> <p>feet 10:12 FELL 2:7 final 5:12 finally 6:5,10 fine 4:25 finish 7:2 10:22 11:8 foregoing 14:8 forward 8:2</p>	<p>found 3:21 four 3:24 4:22 FRABLE 2:6 8:12 frozen 10:9 full 11:19</p> <hr/> <p style="text-align: center;">G</p> <p>germinate 5:7 germinates 5:8 getting 10:6 give 6:14,15 7:7 8:13 10:18 11:8 given 5:19 10:7 giving 6:20 7:3 going 4:11 5:20 6:5 11:2,5 good 7:22 8:3 Gotcha 5:24 8:24 gotta 9:12,12 grading 4:25 5:4,10 granted 3:9 Granting 1:3 3:6 grass 10:7 11:5 ground 4:20 10:9 grow 10:7 11:6 grows 5:8 guys 3:16 5:24 6:6,19 7:21 9:8,9,11,16 11:16 13:7</p> <hr/> <p style="text-align: center;">H</p> <p>happen 6:13 10:13 Hawthorn 1:13 2:11 hearing 14:8 held 1:11 HOLUB 14:16 hope 10:5 hour 1:12</p> <hr/> <p style="text-align: center;">I</p> <p>idea 7:2 IL 1:21 Illinois 1:13 14:1 inches 10:8 inclusive 14:9 infrastructure 4:24 5:9 inspection 4:4 10:1 inspector 5:18</p> <hr/> <p style="text-align: center;">J</p> <p>JAMES 2:3 January 10:12,13 JAYNE 2:3</p>	<p>JENNIFER 2:9 JOAN 14:16 job 7:22 8:3,20 JOSEPH 2:2 June 11:20,22</p> <hr/> <p style="text-align: center;">K</p> <p>KAISER 2:3 7:12,20 9:20 11:13,15 12:19 13:1 KAZENAS 2:8 keep 6:12 12:2 kind 10:19 know 3:19,21,22 5:19 6:4,5,18 9:7,24 10:6 10:16,17 Kosik 2:3 3:14 11:18 11:25 12:3,20,21 13:2 KRISTIN 2:8</p> <hr/> <p style="text-align: center;">L</p> <p>Lagoon 1:13 LaHaie 3:7 LAHAIE-APPROX... 1:3 Lake 1:21 landscaping 5:11 larger 4:23 leash 6:12 LEE 2:7 left 5:23 Let's 3:15 License 14:17 limits 10:9 line 12:4 little 4:16 6:7 Lobaito 2:5 12:24 Located 1:4 3:7 long 6:7 9:5,10,19 look 3:16 lot 4:2 8:1 loud 12:13</p> <hr/> <p style="text-align: center;">M</p> <p>M 14:16 majority 4:19,20 MANCINO 2:2 3:2,13 3:15 4:14 5:1,12,14 5:24 6:4,24 7:1,21 7:24 8:4,16,21,24 9:4,7 10:11 11:1,5 11:11,14,16 12:6,15 12:22 13:5</p>
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