



**THE VILLAGE OF HAWTHORN WOODS  
VILLAGE BOARD MEETING  
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS  
MONDAY, APRIL 25, 2022  
5:00PM**

**AGENDA**

**ZOOM MEETING ID INFORMATION**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/82622474764?pwd=OUc0NmIiV3UvUUd4UIVlIcEN0MFhrZz09>**

**Meeting ID: 826 2247 4764**

**Passcode: 126071**

**The meeting will be conducted entirely on Zoom**

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

**II. PLEDGE OF ALLEGIANCE**

**III. 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.*

**IV. PRESENTATION**

- A. Approval of a Resolution in Recognition of the Retirement of Police Chief Jennifer Paulus

**V. PUBLIC HEARINGS AND BOARD ACTION**

- A. A Public Hearing Pertaining to a Fifth Amendment to the Toll, IL Annexation Agreement—Hawthorn Woods Country Club
- B. Approval of a Resolution Authorizing the Mayor and Chief Operating Officer of the Village of Hawthorn Woods to Enter Into a Certain Fifth Amendment to the Annexation and Development Agreement—MI Homes—Hawthorn Woods Country Club—Approximately 105 Lots Located Within the Hawthorn Woods Country Club Located West of Gilmer Road, East of Fairfield Road and North and South of Schwerman Road
- C. A Public Hearing Pertaining to the Annexation Agreement for the HH-HW-RE, LLC Property

**VI. MAYOR’S REPORT, COMMITTEE REPORTS AND OTHER REPORTS**

- A. Mayor’s Report -----Dominick DiMaggio, Mayor
  - 1. Recognition of Mr. Alfred Scaletta—Hometown Hero for Coming to the Aid of a Fellow Hawthorn Woods Resident in Need
  - 2. Approval of Lauren Vondrasek to Chair of the Hawthorn Woods In Bloom Committee
  - 3. Approval of Sally Folkes to the Hawthorn Woods In Bloom Committee
- B. Sustainability Committee -----John Bickley, Chair  
Steve Riess, Trustee Liaison
- C. Zoning Board of Appeals -----John Kosik, Chair  
Cathy Bayer, Trustee Liaison
- D. Planning, Building and Zoning Commission -----Jim Merkel, Chair  
Thomas Rychlik, Trustee Liaison
  - 1. Approval of an Ordinance Granting an Amendment to the Special Use Permit for the Hawthorn Woods Country Club for: I) The Approval of Proposed Architecture and Landscaping, II) Revisions of the Anti-Monotony Standards, III) Revision of Certain Development Standards Set Forth in Exhibit D of the Annexation Agreement, but not Limited to the Following: A) Increasing the Minimum Floor Area Requirements, and B) Clarifying the Application of Architectural Overlay District Provisions—MI Homes
- E. Finance Committee ----- Jayne Kosik, Chair  
Jodi McCarthy, Trustee Liaison
  - 1. Approval of the February Financial Statements
  - 2. Approval of an Ordinance Amending the Municipal Code of the Village of Hawthorn Woods by the Addition of Title 3, Chapter 10, Imposing a Food and Beverage Tax
- F. Hawthorn Woods In Bloom Committee-----Vacant, Chair  
James W. Kaiser, Trustee Liaison
- G. Public Safety Department-----Mike David, Trustee Liaison

**VII. NEW BUSINESS**

- A. Consent Agenda
  - 1. Approval of the March 28, 2022 Village Board Meeting
  - 2. Approval of Bills List Dated April 2022
  - 3. Approval of the Paid List Dated April 2022
  - 4. Approval of an Ordinance Authorizing the Chief Operating Officer to Award and Execute a Ratification of an Amended Pricing for the 2022 – 2023 Maintenance of All Village of Hawthorn Woods Islands and Cul De Sacs to Apex Landscaping

*Following adoption of and approval of Apex Landscaping as the selected vendor performing the Island Cul de Sac Maintenance work in 2022 and 2023, we successfully negotiated a fee decrease to align with our 2022 budget.*

5. Approval of an Ordinance Ratifying and Confirming a Previously Executed Agreement with J&M Displays, Inc. for the Third of July, 2022 Independence Day Celebration Fireworks Display  
*We are in the final year of a three-year agreement with J & M Displays for 3rd of July Fireworks show. Due to increases in shipping costs and federal tariffs on imported firework related to the COVID pandemic, it was determined to increase our previously agreed upon contract price with an additional \$1,000. This will increase the dollar value from \$14,000 to \$15,000. This will ensure the fireworks display meets our expected excellence.*
6. Approval of Proclamation Reaffirming the Village's Commitment as a Monarch Butterfly Way Station Community
7. Approval of a Resolution Recognizing National Safe Boating Week – May 21-27, 2022

B. Items for Separate Action

1. None this month

**VIII. OLD BUSINESS**

- A. None this month.

**IX. 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, CMC
    - a. Chief Administrative Officer's Report
    - b. Village Clerk's Report
  2. Chief Financial Officer – Katreina York, MBA, MSA
    - a. Finance Department's Report
  3. Public Safety Director – John Malcolm
    - a. Public Safety's Report
  4. Director of Public Works/Village Engineer – Erika M. Frable, PE
    - a. Public Works Department's Report
    - b. IDOT/LCDOT Report
  5. Director of Parks and Recreation – Brian J. Sullivan, MPA, CPSI, CPRP
    - a. Parks and Recreation Department's Report
  6. Director of Community Development – Chris Heinen
    - a. Community Development Department's Report

**X. EXECUTIVE SESSION**

- A. Personnel (5 ILCS 120/2(c) 1); and Probable or Pending Litigation (5 ILCS 120/2(c) 11)

**XI. ADJOURNMENT**