



**THE VILLAGE OF HAWTHORN WOODS
VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, NOVEMBER 28, 2022
5:00PM**

AGENDA

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. MAYORAL ANNOUNCEMENT

- A. Approval of a Resolution in Memory of Trustee Stephen Riess

IV. 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.

V. PRESENTATIONS

- A. Presentation of Girl Scout Silver Awards for Pollinator Gardens
 - a. Creating Twelve Pollinator Gardens on Various Village Cul-De-Sacs – Sarah Amberg, Ameila Borst, and Margaretta Leedy – Troop 1409
 - b. Creating Two Raised Planter Boxes at Community Park – Emily Horbus, and Ava Gardner – Troop 45266
 - c. Creation of QR Code to Narrate a Trail Tour at Brierwoods Preserve – Sadie Miller, and Sarah Rich – Troop 1409

VI. PUBLIC HEARING

- A. A Public Hearing for the Fiscal Year 2023 Village Budget
- B. Truth in Taxation Public Hearing

VII. MAYOR'S REPORT, COMMITTEE REPORTS AND OTHER REPORTS

- A. Mayor's Report -----Dominick DiMaggio, Mayor
 - 1. Appointment of Trustee to Fill the Vacancy of Trustee Stephen Riess
 - 2. Presentation of the Garden of the Month Winners
- B. Sustainability Committee -----John Bickley, Chair
- C. Zoning Board of Appeals -----John Kosik, Chair
Cathy Bayer, Trustee Liaison

Village, but mostly under the jurisdiction of Fremont Township allowing for efficient maintenance of these roads. It also allows for the Village to provide snow and ice control for portions of Owens Road under the jurisdiction of Fremont Township.

7. 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 \$188,807 for Property, Casualty, and Workers Compensation Insurance
8. Approval of a Resolution for Maintenance Under the Illinois Highway Code for 2023—BLR 14220
9. Approval of a Resolution— Local Public Agency General Maintenance for 2023—BLR 14222
10. Approval of a Resolution— Request for Expenditure/Authorization of Motor Fuel Tax Funds for 2023—BLR 09150

B. Items for Separate Action

1. Approval of an Ordinance Adopting an Annual Budget for the Village of Hawthorn Woods, Lake County, Illinois for the Fiscal Year Commencing January 1, 2023 and Ending December 31, 2023
2. Approval of an Ordinance Providing for the Levy of Taxes for the Fiscal Year Commencing January 1, 2023 and Ending December 31, 2023, of the Village of Hawthorn Woods, Lake County, Illinois
3. Approval of Release of Hawthorn Hills Letter of Credit No. 3121851 for the Bike Path in the Amount of \$78,005.63 Upon Receiving a Check in the Amount of \$78,005.63 to be Held as Surety
4. Approval Authorizing the Draw on Hawthorn Hills Letter of Credit No. 3121851 for the bike path in the amount of \$78,005.63
5. Approval of an Ordinance Ratifying and Confirming the Execution of a Previously Executed Real Estate Donation Agreement—Susan J. Kirshner, as Trustee of the Susan J. Kirshner Declaration of Trustee Dated February 10, 2017
The Kirshner Family desires to donate a 2.34-acre vacant land parcel for a sum of \$10.00 to the Village for an expansion of Woodland Park, commonly known as 516 Old McHenry Road and fronting Elm Street in Hawthorn Woods.

IX. OLD BUSINESS

- A. None this month.

X. 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/Interim Chief of Police – 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. 2023 Snow and Ice Plan
 - 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

XI. EXECUTIVE SESSION

- A. Probable or Pending Litigation – 5 ILCS 120/2(c) 11

XII. ADJOURNMENT