



**THE VILLAGE OF HAWTHORN WOODS
VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, NOVEMBER 25, 2024**

5:00PM

AGENDA

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. RECOGNITION

- A. Recognition of the Miodonski Family

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. PUBLIC HEARING

- A. A Public Hearing for the Fiscal Year 2025 Village Budget
- B. Truth in Taxation Public Hearing

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

- A. Mayor's Report -----Dominick DiMaggio, Mayor
 - 1. Appointment of Charlie Wifler to the Planning, Building and Zoning Commission for a Four-Year Term
- B. Sustainability Committee -----Mary Kay Kolseth, Chair
Anne Hurst, 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 Planned Development for a Kennel Use, Including an Adoption Center, and a Veterinary Clinic, Boarding Animal Variety Veterinary Clinic, Located at 55 Pine Grove Boulevard—PAWS Chicago
- E. Finance Committee -----Jayne Kosik, Chair
Jodi McCarthy, Trustee Liaison
 - 1. Approval of the August 2024 Financial Statements

2. Approval of the September 2024 Financial Statements
3. Approval of Budget Transfers
4. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 11, Fees for Certain Activities and Purposes
5. Approval of the Priority Based Budget

F. Hawthorn Woods In Bloom Committee-----Lauren Vondrasek, Chair
 James W. Kaiser, Trustee Liaison

G. Public Safety Department-----Mayor Dominick DiMaggio, Liaison

VII. NEW BUSINESS

A. Consent Agenda

1. Approval of the October 28, 2024 Joint Finance/Committee of the Whole/Village Board Meeting Minutes
2. Approval of Bills List Dated November 2024
3. Approval of Paid List Dated November 2024
4. Approval of an Ordinance Authorizing the Sale or Disposal of Personal Property Owned by the Village of Hawthorn Woods
5. Approval of an Ordinance Authorizing the Execution of a Seventh Amendment to a Certain Agreement—Waste Management North—Scavenger Services
6. Approval of an Ordinance Authorizing the Execution of an Agreement with the Metropolitan Alliance of Police
7. Approval of an Ordinance Authorizing the Chief Operating Officer to Enter into an Agreement with Alliant Insurance Services Inc.
 - Accept the Proposal of Insurance from Alliant Insurance Services, Inc; and
 - Execute “Client Authorization to Bind Coverage”; and
 - Execute “Alliant Insurance Services, Inc Compensation Agreement”; and
 - Expend \$204,539 for Property, Casualty, and Workers Compensation Insurance
8. Approval of Medical, Dental, and Vision Insurance Plans for 2025
9. Approval of a Resolution for Maintenance Under the Illinois Highway Code for 2025—BLR 14220
10. Approval of a Resolution—Local Public Agency General Maintenance for 2025—BLR 14222
11. Approval of a Resolution—Request for Expenditure/Authorization of Motor Fuel Tax Funds for 2025—BLR 09150

B. Items for Separate Action

1. Approval of an Ordinance Authorizing the Execution of the Tenth Amendment of the Stonebridge Subdivision Improvement Agreement—HDP Stonebridge LLC

2. Approval of an Ordinance Authorizing the Reduction in the Cash Bond Posted by The Barn at Timber Ridge—HH-HW-RE, LLC
3. Approval of an Ordinance Authorizing the Release of the LOC for the Punch List Items for the Hawthorn Woods Country Club
4. Approval of an Ordinance Adopting an Annual Budget for the Village of Hawthorn Woods, Lake County, Illinois for the Fiscal Year Commencing January 1, 2025 and Ending December 31, 2025
5. Approval of an Ordinance Providing for the Levy of Taxes for the Fiscal Year Commencing January 1, 2025 and Ending December 31, 2025, of the Village of Hawthorn Woods, Lake County, Illinois
6. Approval of an Ordinance Authorizing the Execution of the Hawthorn Woods Country Club Subdivision Improvement Agreement for Phases 5 & 6—MI Homes
7. Approval of an Ordinance Authorizing the Village to Enter Into an Amended and Restated Agreement with the County of Lake for Retail Sanitary Sewer Service
8. Approval of an Ordinance Authorizing the Village to Enter Into an Agreement and Grant of An Easement with the Central Lake County Joint Action Water Agency for the Construction of a Water Transmission Line
9. Approval of an Ordinance Authorizing the Village Chief Operating Officer to Negotiate and Execute all Documentation Necessary and Convenient to Sell the Vacant Property Located at 2 Heron Court Including Documents Related to the Closing

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’s Report – Donna Lobaito, RMC, CMC
 2. Chief Financial Officer’s Report – Katreina Koprowski, MBA, MSA
 3. Public Safety Director/Interim Chief of Police’s Report – John Malcolm
 4. Director of Public Works/Village Engineer’s Report – Erika M. Frable, PE
 - a. Snow and Ice Plan Manual
 5. Director of Parks and Recreation’s Report – Brian J. Sullivan, MPA, CPSI, CPRP
 6. Director of Community Development’s Report – Chris Heinen
 7. Director of Community Engagement’s Report – Amy Mason, MPA, CPRP

X. EXECUTIVE SESSION

Probable or Pending Litigation – 5 ILCS 120/2(c) 11; Executive Session Minutes – 5
ILCS 120/2(c) 21

XI. ADJOURNMENT