



**THE VILLAGE OF HAWTHORN WOODS
SPECIAL JOINT MEETING OF THE COMMITTEE OF THE WHOLE
AND FINANCE COMMITTEE
AND
SPECIAL VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
TUESDAY, OCTOBER 14, 2014
5:30 P.M.**

AGENDA

- 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 Village 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 AND OVERVIEW OF THE 2015 OPERATING BUDGET**
- V. REVIEW AND DISCUSSION OF 2015 OPERATING BUDGET**
- VI. APPROVAL OF A MOTION TO RECOMMEND THE 2015 OPERATING BUDGET TO THE VILLAGE BOARD**
- VII. ADJOURNMENT OF COMMITTEE OF THE WHOLE MEETING**
- VIII. CALL TO ORDER AND ROLL CALL OF THE SPECIAL VILLAGE BOARD MEETING**
- IX. PRESENTATION**
 - A. A Presentation Honoring Girl Scout Jesse Schmidt Upon Receiving the Girl Scouts of America Gold Award
- X. PUBLIC HEARING**
 - A. A Public Hearing for the First Amendment to the Annexation Agreement with District 95—Stonebridge, William Ryan Homes—**To be continued**
- XI. MAYOR’S REPORT AND COMMITTEE REPORTS**
 - A. Mayor’s Report -----Joseph Mancino, Mayor
 - B. Public Safety and Judicial -----Gene Gawalek, Chair
Neil Morgan, Trustee Liaison

- C. Parks and Recreation -----Vacant, Chair
Vacant, Trustee Liaison
- D. Environmental Committee -----John Bickley, Chair
Steve Riess, Trustee Liaison
- E. Zoning Board of Appeals -----John Kosik, Chair
Dominick DiMaggio, Trustee Liaison
- F. Planning, Building and Zoning Commission -----Susy Rein, Chair
Dominick DiMaggio, Trustee Liaison
- 1. An Ordinance Granting a Special Use Permit for a Planned Unit Development Plan and Plat, Granting Final Subdivision Plat Approval, Granting Final Engineering Plan Approval, Granting Final Landscape Plan Approval, and Granting Certain Relief from the Village’s Zoning Ordinance, Subdivision Control Ordinance, and Building Regulations Ordinance—Pulte Home Corporation—Intersection of Gilmer and Midlothian Roads
- 2. An Ordinance Granting a Special Use Permit for Display Homes—Pulte Home Corporation—Intersection of Gilmer and Midlothian Roads
- 3. An Ordinance Rezoning Land Within the Village of Hawthorn Woods to R1 One Family Residence District—Pulte Home Corporation—Intersection of Gilmer and Midlothian Roads—Approximately 115.656 Acres
- 4. An Ordinance Rezoning Land Within the Village of Hawthorn Woods to B Retail Business/Commercial District—Pulte Home Corporation—Intersection of Gilmer and Midlothian Roads—Approximately 7.071 Acres
- 5. An Ordinance Dedicating a Certain Parcel of Land for Public Road Purposes—Kruckenberg Road
- 6. An Ordinance Accepting the Dedication of a Certain Parcel of Land from AGP Investments, LLC for Public Road Purposes—Kruckenberg Road
- 7. An Ordinance Accepting the Dedication of a Certain Parcel of Land from Aqua Illinois for Public Road Purposes—Kruckenberg Road
- 8. An Ordinance Accepting the Dedication of a Certain Parcel of Land from Toll Brothers for Public Road Purposes—Kruckenberg Road
- 9. An Ordinance Accepting the Dedication of a Certain Parcel of Land from Hawthorn Woods Homeowner Association—Kruckenberg Road
- 10. A Resolution Authorizing the Execution of the Hawthorn Hills Subdivision Improvement Agreement—Pulte Home Corporation
- 11. A Resolution Authorizing the Execution of an Indemnification Agreement—Hawthorn Hills Subdivision—Pulte Home Corporation
- 12. A Resolution Authorizing the Execution of an Agreement Regarding Park Donation—Hawthorn Hills Subdivision—Pulte Home Corporation
- 13. A Resolution Accepting a Declaration of Covenants for Hawthorn Hills, an Easement and Cost Sharing Declaration, and an Operating Agreement of Hawthorn Hills Homeowners’ Association, LLC
- G. Finance Committee -----Peter Ponzio, Chair
Kelly Corrigan, Trustee Liaison
- H. Public Works Committee -----Vacant, Chair
Trustee Liaison, Vacant

XII. NEW BUSINESS

A. Consent Agenda

1. Approval of Minutes from the July 21, 2014 Village Board Meeting
2. Approval of Minutes from the September 11, 2014 Special Village Board Meeting
3. Approval of Paid Invoice List Dated October, 2014
4. Approval of Bills List Dated October, 2014
5. Approval of an Ordinance Imposing a Moratorium on Medical Marijuana Dispensaries and Cultivation Centers in the Village of Hawthorn Woods for a Period of Six Months
Ordinance provides for a six month moratorium to allow staff to study the rules and regulations regarding medical marijuana dispensaries and cultivation centers.
6. Acceptance of Municipal Compliance Report of the Hawthorn Woods Police Pension Fund for the Year Ended December 31, 2013
The Municipal Compliance Report is required by § 5/3-143 of the Illinois Pension Code
7. Approval of a Resolution Regarding Notice of Proposed Rulemaking Proceedings “Hazardous Materials: Enhanced Tank Car Standards and Operational Controls for High-Hazard Flammable Trains” Before the Pipelines and Hazardous Materials Safety Administration In Docket No. PHMSA-2012-0082 (HM-251)
8. Approval of a Resolution Proclaiming the Week of October 20 – 24, 2014 as Red Ribbon Week

B. Items for Separate Action

1. Acceptance of the Countryside Meadows Subdivision Improvements Installed by Starzwood Development and Acceptance of a Bill of Sale Provided by Starzwood Development
2. Approval of a Recommendation by the Village Board to Review and Place the 2015 Village Budget on Public Display
A public hearing for the 2015 Village Budget is scheduled for November 17, 2014.
3. Approval of a Resolution Ratifying and Authorizing the Mayor and Village Clerk to Execute a Previously Approved But Not Executed Resolution Authorizing the Mayor and Village Clerk of the Village of Hawthorn Woods to Enter Into a Certain Water Recapture Agreement—Board of Education Lake Zurich Community Unit School District 95, Lake County, Illinois
4. Approval of a Resolution Ratifying and Authorizing the Mayor and Village Clerk to Execute a Previously Approved But Not Executed Resolution Authorizing the Mayor and Village Clerk of the Village of Hawthorn Woods to Enter into a Certain Sewer Recapture Agreement—Board of Education Lake Zurich Community Unit School District 95, Lake County, Illinois

XIII. OLD BUSINESS

A. None this month

XIV. ADMINISTRATION REPORTS

- A. Report from the Chief Operating Officer – Pamela O. Newton
 - 1. Monthly Update – Village Operations
 - 2. Economic Development Department Report
- B. Report from the Village Attorney
- C. Reports from Department Heads
 - 1. Chief Administrative Officer – Donna Lobaito
 - a. Community Development Department Report
 - b. Village Clerk’s Department Report
 - 2. Chief Financial Officer/Human Resources Director – Kristin N. Kazenas, CPA
 - a. Finance Department Report
 - b. Human Resources Department Report
 - c. Risk Management Department Report
 - 3. Chief of Police – Jennifer Paulus
 - a. Police Department Report
 - 4. Director of Public Works/Village Engineer – Erika M. Frable, PE
 - a. Public Works Department Report
 - 5. Director of Parks and Recreation – Brian J. Sullivan
 - a. Parks and Recreation Report

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT