



**THE VILLAGE OF HAWTHORN WOODS  
VILLAGE BOARD MEETING  
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS  
MONDAY, MARCH 16, 2015  
7:00PM**

**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**

- A. Presentation Regarding Smart Meters—Darren Boundy, ComEd

**V. MAYOR’S REPORT AND COMMITTEE REPORTS**

- A. Mayor’s Report -----Joseph Mancino, Mayor

1. Administration of the Oath of Office to Allison Seubert, Police Officer
2. Reappointment of John Malcolm to the Board of Police Commissioners for a Three Year Term  
*Commissioner Malcolm’s current term expires March 19, 2015.*
3. Appointment of Tom Rychlik to the Zoning Board of Appeals for a Five Year Term
4. Appointment of Jim Kaiser to the Zoning Board of Appeals for a Five Year Term

- 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. Approval of an Ordinance Granting a Certificate of Approval for a Certain Sign—  
Keller Williams—Cherry Hill Plaza—Northeast Corner of Gilmer Road and  
Midlothian Road

G. Finance Committee -----Peter Ponzio, Chair  
Kelly Corrigan, Trustee Liaison

1. Approval of the January, 2015 Financial Statements

H. Public Works Committee -----Vacant, Chair  
Trustee Liaison, Vacant

## **VI. NEW BUSINESS**

### **A. Consent Agenda**

1. Approval of Paid Invoice List Dated February, 2015
2. Approval of Bills List Dated February, 2015
3. Approval of an Ordinance Providing for the Official Zoning Map of the Village of Hawthorn Woods, Lake County, Illinois  
*State law requires the annual approval of the municipal zoning map. Changes to the zoning map in 2014 include the Nora(Gilmer Road property) rezoning, the Zaffke annexation and rezoning, and the Pulte PUD, Residential and Business rezoning.*
4. Approval of a Resolution Regarding Arbor Day
5. Approval of an Ordinance Ratifying and Confirming the Execution of a Previously Executed Agreement—DCEO Grant  
*This is an energy efficiency program grant for HVAC and lighting upgrades in the Barn.*

### **B. Items for Separate Action**

1. None this month

## **VII. OLD BUSINESS**

A. None this month

## **VIII. ADMINISTRATION REPORTS**

### **A. Report from the Chief Operating Officer – Pamela O. Newton**

1. Monthly Update – Village Operations
2. Economic Development Report – Michael Cassata, AICP

### **B. Report from the Village Attorney**

### **C. Reports from Department Heads**

1. Chief Administrative Officer – Donna L. 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 R. Paulus
  - a. Police Department Report
- 4. Director of Public Works/Village Engineer – Erika M. Frable, PE
  - a. Public Works Department Report
    - 1. Discussion Regarding Joint Bidding for Bulk Salt Purchase
- 5. Director of Parks and Recreation – Brian J. Sullivan
  - a. Parks and Recreation Report

**IX. EXECUTIVE SESSION**

- A. Discussion of Probable or Pending Litigation (5 ILCS 120/2(c) 11), and Purchase of Property (5 ILCS 120/2(c) 5)

**X. ADJOURNMENT**