



**THE VILLAGE OF HAWTHORN WOODS
SPECIAL VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
FEBRUARY 23, 2015
7:00 P.M.**

MINUTES

I. CALL TO ORDER AND ROLL CALL

Mayor Mancino called the meeting to order at 7:06 p.m. Roll call indicated the following members were present: Mayor Mancino, Trustees Riess, Morgan, Corrigan, and DiMaggio. Absent: Trustees Ponzio and David.

Also present were Chief Operating Officer Pamela Newton, Chief Administrative Officer and Village Clerk Donna Lobaito, Chief of Police Jennifer Paulus, Public Works Director and Village Engineer Erika Frable, Parks and Recreation Director Brian Sullivan and Village Attorney Patrick Brankin.

II. PLEDGE OF ALLEGIANCE

Trustee David arrived at 7:07 p.m.

III. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Rocco Militello, 5 Hawthorn Drive – Mr. Militello requested relief from the Village Board as it relates to the required removal of sheds. Mayor Mancino referred the issue back to staff.

IV. NEW BUSINESS

A. Items for Separate Action

1. Approval of an Ordinance Annexing Property to the Village of Hawthorn Woods—The Catholic Bishop of Chicago—Approximately 17.6 Acres Located at 22635 W. Illinois Route 176—Approximately 500 Feet East of the Intersection of Illinois Route 176 and Hawley Street

Transcripts of this portion of the meeting were prepared by Joan M. Holub, C.S.R of Q & A Reporting, Inc. and are attached hereto as Exhibit "A".

Motion by Corrigan, second by DiMaggio to approve an Ordinance Annexing Property to the Village of Hawthorn Woods—The Catholic Bishop of Chicago—

Approximately 17.6 Acres Located at 22635 W. Illinois Route 176—Approximately 500 Feet East of the Intersection of Illinois Route 176 and Hawley Street.

Roll call vote.

Ayes: Riess, Morgan, Corrigan, DiMaggio, David
Nays: None
Abstentions: None
Absent: Ponzio
Motion carried.

2. Approval of an Ordinance Rezoning Land Within the Village of Hawthorn Woods to R-1 One-Family Residence District—The Catholic Bishop of Chicago—Approximately 17.6 Acres Located at 22635 W. Illinois Route 176—Approximately 500 Feet East of the Intersection of Illinois Route 176 and Hawley Street

Motion by Riess, second by Morgan to approve an Ordinance Rezoning Land Within the Village of Hawthorn Woods to R-1 One-Family Residence District—The Catholic Bishop of Chicago—Approximately 17.6 Acres Located at 22635 W. Illinois Route 176—Approximately 500 Feet East of the Intersection of Illinois Route 176 and Hawley Street.

Roll call vote.

Ayes: Riess, Morgan, Corrigan, DiMaggio, David
Nays: None
Abstentions: None
Absent: Ponzio
Motion carried.

B. Consent Agenda

1. Approval of Minutes from the January 20, 2015 Village Board Meeting
2. Approval of Paid Invoice List Dated February, 2015
3. Approval of Bills List Dated February, 2015
4. Approval of a Resolution Recognizing February 22 – 28, 2015 as Engineers Week
5. Approval of a Resolution Regarding the Participation in the US Department of Defense/State of Illinois Law Enforcement Support Office (LESO) Program
6. Approval of an Ordinance Authorizing the Mayor and Chief Operating Officer to Enter into a Field Rental Agreement with the Lake County Stars
7. Approval of an Ordinance Authorizing the Mayor and Chief Operating Officer to Enter into a Field Rental Agreement with the Lake Zurich Baseball and Softball Association
8. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods, Title 6, Chapter 3—Parking Regulations, Section 1—Prohibited Parking Areas; Adding New Subsection 6-3-1N.6—Krueger Road
9. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods, Title 11, Subsection 11-1-1B—Planning and Development; Title 11,

Subsection 11-1-1B.2—Department Director Rate; Title 11, Subsection 11-1-1F—General Fees and Charges; Title 11, Subsection 11-1-H.2—Residential Plan Review Fees; Title 11, Subsection 11-1-1H.4—Inspection; and Title 11, Section 11-1-2—Draw Down Deposit Agreement—Professional Services Rendered by Village Staff
10. Approval of an Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Hawthorn Woods

Item # 8 was removed from the Consent Agenda.

Motion by Corrigan, second by DiMaggio to approve the Consent Agenda with the exception of item #8.

Roll call vote.

Ayes: Riess, Morgan, Corrigan, DiMaggio, David

Nays: None

Abstentions: None

Absent: Ponzio

Motion carried.

Motion by Corrigan, second by Riess to approve Consent Agenda item #8, Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods, Title 6, Chapter 3—Parking Regulations, Section 1—Prohibited Parking Areas; Adding New Subsection 6-3-1N.6—Krueger Road.

For clarification purposes, it was determined that the ordinance would be edited to give Krueger Road its own letter within the text of the Village Code.

Amended motion by Corrigan, seconded by DiMaggio to approve Consent Agenda item #8.

Roll call vote.

Ayes: Riess, Morgan, Corrigan, DiMaggio, David

Nays: None

Abstentions: None

Absent: Ponzio

Motion carried.

V. PUBLIC HEARING—DISTRICT 95 AMENDED ANNEXATION AGREEMENT

- A. A Public Hearing for the First Amendment to the Annexation Agreement with District 95—Stonebridge, William Ryan Homes

Transcripts of this portion of the meeting were prepared by Joan M. Holub, C.S.R. of Q & A Reporting, Inc. and are attached hereto as Exhibit "B".

VI. CONSIDERATION OF AN ORDINANCE REGARDING AN ANNEXATION AGREEMENT AMENDMENT—BOARD OF EDUCATION OF LAKE ZURICH COMMUNITY UNIT SCHOOL DISTRICT 95 AND RYAN BUILDING GROUP, INC.

- A. Approval of an Ordinance Authorizing the Mayor and Village Clerk of the Village of Hawthorn Woods to Enter Into a Certain Annexation Agreement Amendment—Board of Education of Lake Zurich Community Unit School District No. 95 and Ryan Building Group, Inc.

Transcripts of this portion of the meeting were prepared by Joan M. Holub, C.S.R. of Q & A Reporting, Inc. and are attached hereto as Exhibit "B".

Motion by Corrigan, second by DiMaggio to approve an Ordinance Regarding an Annexation Agreement Amendment—Board of Education of Lake Zurich Community Unit School District 95 and Ryan Building Group, Inc.

Roll call vote.

Ayes: Riess, Corrigan, DiMaggio, David, Mancino

Nays: Morgan

Abstentions: None

Absent: Ponzio

Motion carried.

Chief Financial Officer, Kristin Kazenas, arrived from another Village meeting at 8:10 p.m.

Trustee David left the meeting at 8:11 p.m.

Trustee David returned to the meeting at 8:16 p.m.

VII. PRESENTATION—STONEWOOD GLEN

- A. A Presentation by Orleans RHIL, LP Regarding Preliminary Subdivision Plat, Engineering, Landscape Approvals, and Certain Relief from the Zoning Code—Stonewood Glen

Transcripts of this portion of the meeting were prepared by Joan M. Holub, C.S.R. of Q & A Reporting, Inc. and are attached hereto as Exhibit "C".

VIII. PUBLIC HEARING—STONEWOOD GLEN ANNEXATION AGREEMENT

- A. A Public Hearing for the Annexation Agreement with Sandra Karnatz and Orleans RHIL, LP—Stonewood Glen, Orleans Homes

Transcripts of this portion of the meeting were prepared by Joan M. Holub, C.S.R. of Q & A Reporting, Inc. and are attached hereto as Exhibit "C".

**IX. CONSIDERATION OF ORDINANCES RELATING TO ORLEANS RHIL, LP
STONEWOOD GLEN**

Transcripts of this portion of the meeting were prepared by Joan M. Holub, C.S.R. of Q & A Reporting, Inc. and are attached hereto as Exhibit "C".

- A. Approval of an Ordinance Adopting a Certain Annexation Agreement—Sandra Karnatz and Orleans RHIL, LP—Stonewood Glen
(Planning, Building and Zoning Commission Recommendation Not Required)

Motion by DiMaggio, second by Morgan to approve an Ordinance Adopting a Certain Annexation Agreement—Sandra Karnatz and Orleans RHIL, LP—Stonewood Glen.

Roll call vote.

Ayes: Riess, Morgan, Corrigan, DiMaggio, David, Mancino

Nays: None

Abstentions: None

Absent: Ponzio

Motion carried.

- B. Approval of an Ordinance Annexing Property to the Village of Hawthorn Woods—Stonewood Glen—Approximately 38 Acres Located Approximately 250 Feet East of the Intersection of Old McHenry Road and Abbey Glenn Drive

Motion by Riess, second by Corrigan to approve an Ordinance Annexing Property to the Village of Hawthorn Woods—Stonewood Glen—Approximately 38 Acres Located Approximately 250 Feet East of the Intersection of Old McHenry Road and Abbey Glenn Drive.

Roll call vote.

Ayes: Riess, Morgan, Corrigan, DiMaggio, David

Nays: None

Abstentions: None

Absent: Ponzio

Motion carried.

- C. Approval of an Ordinance Rezoning Land Within the Village of Hawthorn Woods to R-1 One-Family Residence District—Orleans RHIL, LP—Approximately 38 Acres Located Approximately 250 Feet East of the Intersection of Old McHenry Road and Abbey Glenn Drive

Motion by Riess, second by DiMaggio to approve an Ordinance Rezoning Land Within the Village of Hawthorn Woods to R-1 One-Family Residence District—Orleans RHIL, LP—Approximately 38 Acres Located Approximately 250 Feet East of the Intersection of Old McHenry Road and Abbey Glenn Drive.

Roll call vote.

Ayes: Riess, Morgan, Corrigan, DiMaggio, David

Nays: None

Abstentions: None

Absent: Ponzio

Motion carried.

- D. Approval of an Ordinance Granting Preliminary Subdivision Plat Approval, Granting Preliminary Engineering Plan Approval, Granting Preliminary Landscape Plan Approval, and Granting Certain Relief from the Village's Zoning Ordinance, Subdivision Control Ordinance, and Building Regulations Ordinance—Orleans RHIL, LP—Stonewood Glen—Northeast of the Intersection of Old McHenry Road and Abbey Glen Drive

Motion by David, second by Morgan to approve an Ordinance Granting Preliminary Subdivision Plat Approval, Granting Preliminary Engineering Plan Approval, Granting Preliminary Landscape Plan Approval, and Granting Certain Relief from the Village's Zoning Ordinance, Subdivision Control Ordinance, and Building Regulations Ordinance—Orleans RHIL, LP—Stonewood Glen—Northeast of the Intersection of Old McHenry Road and Abbey Glen Drive.

Roll call vote.

Ayes: Riess, Morgan, Corrigan, DiMaggio, David

Nays: None

Abstentions: None

Absent: Ponzio

Motion carried.

X. MAYOR'S REPORT AND COMMITTEE REPORTS

Mayor Mancino asked that item X. F. Planning, Building and Zoning Commission, and item X. G. Finance Committee be moved up to this portion of the agenda.

- F. Planning, Building and Zoning Commission -----Susy Rein, Chair
Dominick DiMaggio, Trustee Liaison

1. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods, Title 9, Section 9-2-2—Definitions; Section 9-6A1-3—Special Uses; Title 9, Section 9-11-5—Schedule of Parking Requirements; Section 9-12-8—Signs in Business and Industrial Districts; and Section 9-14-2, Authority

Commissioner Rein reported that the State of Illinois legalized medical marijuana and that municipalities can establish zoning regulations. The Planning, Building and Zoning Commission conducted a public hearing and made a recommendation to the Village Board to establish medical marijuana dispensaries as a special use in the ORD zoning district.

Trustee David left the meeting at 8:45 p.m.

Mr. Brankin stated that municipalities cannot zone out medical marijuana dispensaries.

Roll call vote.

Ayes: Riess, Morgan, Corrigan, DiMaggio

Nays: None

Abstentions: None

Absent: Ponzio and David

Motion carried.

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

1. Approval of the October, 2015 Financial Statements

Motion by DiMaggio, second by Corrigan to approve the October, 2015 Financial Statements.

Roll call vote.

Ayes: Riess, Morgan, Corrigan, DiMaggio

Nays: None

Abstentions: None

Absent: Ponzio and David

Motion carried.

Trustee David returned to the meeting at 8:49 p.m.

2. Approval of the November, 2015 Financial Statements

Motion by Riess, second by DiMaggio to approve the November, 2015 Financial Statements.

Roll call vote.

Ayes: Riess, Morgan, Corrigan, DiMaggio

Nays: None

Abstentions: David

Absent: Ponzio

Motion carried.

XI. OLD BUSINESS

A. None this month

Mayor Mancino asked that item XII. Administration Reports be moved to this portion of the meeting.

XII. ADMINISTRATION REPORTS

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

1. Monthly Update – Village Operations

Ms. Newton reported on the success of the Winter Carnival. She also announced that Michael Cassata will now take over Economic Development and starting next month, he will make the monthly report to the Board. ComEd will soon be introducing Smart Meters in the Village, and Darren Boundy from ComEd has offered to attend next month's meeting to conduct a presentation. Lastly, our residents have saved over \$800,000 with the electric aggregation program.

2. Economic Development Department Report

No report this month.

B. Report from the Village Attorney

No report this month.

C. Reports from Department Heads

1. Chief Administrative Officer – Donna L. Lobaito

a. Community Development Department Report

Ms. Lobaito noted her report was in the packet.

b. Village Clerk's Department Report

Ms. Lobaito noted her report was in the packet.

2. Chief Financial Officer/Human Resources Director – Kristin N. Kazenas, CPA

a. Finance Department Report

Ms. Kazenas reported that the audit started today. Furthermore, she reported that the Police Pension Fund now has over \$2.5 million in assets which statutorily allows for up to 45% of their investments to be in equities. There will be a special Police Pension Fund meeting on April 23, 2015 to discuss the revamping of the investment policy and long term goals.

b. Human Resources Department Report

Ms. Kazenas noted her report was in the packet.

c. Risk Management Department Report

Ms. Kazenas noted her report was in the packet.

3. Chief of Police – Jennifer R. Paulus
 - a. Police Department Report

Chief Paulus reported that Commander Scharringhausen passed the Certified Emergency Manager's exam.

4. Director of Public Works/Village Engineer – Erika M. Frable, PE
 - a. Public Works Department Report

Ms. Frable reported on the Rt. 22 improvements. She noted the Phase 1 engineering has been completed by the State and they are now moving into Phase 2. Rt. 22 will be widened to two lanes in each direction from Quentin Road to Rt. 83, and it will include a divided median and a bike path.

Trustee David left the meeting at 9:15 p.m.

5. Director of Parks and Recreation – Brian J. Sullivan
 - a. Parks and Recreation Report

Mr. Sullivan reported on the Winter Carnival. He also reported on three grants he is pursuing – Canadian National landscaping grant, the DCEO grant, and the ComEd Green Region grant.

Trustee David returned to the meeting at 9:21 p.m.

Mr. Sullivan reported that J&M Display's contract for fireworks will be on next month's Village Board agenda. Ms. Newton asked for the authority to execute the contract now to secure our pricing, with the ratification of the contract to be brought to the Board in March. The Barn floor will be replaced next week and the dais will soon be reconstructed.

Continuation of Committee Reports:

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

The Mayor's Report will be addressed later on the agenda.

- B. Public Safety and Judicial -----Gene Gawalek, Chair
Neil Morgan, Trustee Liaison

No report this month.

- C. Parks and Recreation -----Vacant, Chair
Vacant, Trustee Liaison

No report this month.

- D. Environmental Committee -----John Bickley, Chair
Steve Riess, Trustee Liaison

Trustee Riess reported that in honor of Arbor Day, the IDNR trees will be arriving soon for distribution to over 700 students.

Trustee David left the meeting at 9:29 p.m.

Trustee Riess stated the next Adopt A Highway clean-up will be the third weekend in April and that volunteers were needed.

- 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

This portion of the meeting was addressed previously on the agenda.

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

This portion of the meeting was addressed previously on the agenda.

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

No report this month.

- Mayor's Report -----Joseph Mancino, Mayor

Mayor Mancino updated the Board on the status of the Rt. 53/120 extension. He noted the Rt. 53 Finance Committee will make a recommendation to the Illinois Tollway Authority on March 15, 2015, and he noted the Tollway Authority wants local consensus. He reported that a \$.04/gallon Lake County tax is being proposed with a distribution of \$.02/gallon to the Tollway Authority and \$.02/gallon to a special fund for environmental impacts if the roadway is built. He also stated a hybrid TIF district is being proposed which would be made up of properties within one mile of the corridor, and a two miles of the corridor at access points.

Trustee David returned to the meeting at 9:36 p.m.

Mayor Mancino reported that the Blue Ribbon Advisory Council (BRAC) was formed to make recommendations about the extension of Rt. 53. He noted the work the Tollway

Authority's Finance Committee is performing is based on the BRAC. Mayor Mancino noted the BRAC is ambiguous as to how the roadway will go through Hawthorn Woods. Mayor Mancino stated that he wants to be a part of the process, but that he cannot support Rt. 53 until he understands how it will impact the Village. Rt. 53 is proposed to cross three roads in Hawthorn Woods – Old McHenry Road, Gilmer Road and Indian Creek Road. The BRAC suggested the roadway through Hawthorn Woods was to be elevated, but they cannot provide us with details.

Mayor Mancino noted that when he votes as a member of the Finance Committee, the Village of Hawthorn Woods will go on record. He stated he does not want to go on record until our concerns are aired. Mayor Mancino stated that many years ago, the Indian Creek Watershed caused the alternate route to be created, which is 8/10th of a mile to the east of the Rt. 53 alignment. The Village of Hawthorn Woods was not invited to participate in the BRAC, but Long Grove was, and now the proposed roadway is back in Hawthorn Woods.

Mayor Mancino reported that congestion pricing is being considered as a funding mechanism, and that the Tollway Authority will consider this if they can establish this pricing throughout the entire system.

The Village Board discussed the issues from Mayor Mancino's report. In light of the fact that our concerns are not being addressed, and that Hawthorn Woods was not a part of the BRAC, the Board's consensus was that Mayor Mancino should vote no to the Finance Committee's recommendation to the Illinois Tollway Authority. Mayor Mancino stated he will give the Tollway Authority one more opportunity to address our concerns and show both the original and alternate alignment.

Mayor Mancino also reported on Governor Rauner's proposed budget cuts and discussed the impact to the Village.

XIII. EXECUTIVE SESSION

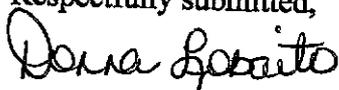
- A. Discussion of Probable or Pending Litigation (5 ILCS 120/2(c) 11), and Purchase of Property (5 ILCS 120/2(c) 5)

Mayor Mancino stated there will be no Executive Session this evening.

XIV. ADJOURNMENT

Motion by Corrigan, second by Morgan to adjourn the regular meeting. Upon a voice vote, the motion carried and the meeting adjourned at 10:13 p.m.

Respectfully submitted,



Donna Lobaito
Village Clerk

1 PRESENT: JOSEPH MANCINO, MAYOR
 2 MICHAEL DAVID
 3 DOMINICK DIMAGGIO
 4 KELLY CORRIGAN
 5 NEIL MORGAN
 6 STEVE RIESS

VILLAGE STAFF:
 7 PAMELA NEWTON, Chief Operating Officer
 8 DONNA LOBAITO, Village Administrator
 9 ERIKA FRABLE, Village Engineer
 10 JENNIFER PAULUS, Chief of Police
 11 KRISTIN KAZENAS, Chief Financial Officer
 12 BRIAN SULLIVAN, Director of Parks & Recreation
 13 MICHAEL CASSATA, Planning Manager

14 LEE FELL, Christopher Burke & Associates

APPEARANCES:

11 SCHAIN, BANKS, KENNY & SCHWARTZ, LTD, by
 12 PATRICK T. BRANKIN
 On behalf of the Village of Hawthorn Woods.

PETITIONER SPEAKER:

14 CAROL MORRIS

IN THE MATTER OF
 AN ORDINANCE ANNEXING PROPERTY AND
 AN ORDINANCE REZONING LAND WITHIN
 THE VILLAGE OF HAWTHORN WOODS--
 THE CATHOLIC BISHOP OF CHICAGO

(Public hearing held before the
 Village Board of Trustees on
 Monday, February 23, 2015, at the
 hour of 7:00 p.m. at the Village
 (of Hawthorn Woods, 2 Lagoon Drive,
 Hawthorn Woods, Illinois.

Q & A REPORTING, INC.
 7115 Virginia Rd., Suite 105
 Crystal Lake, IL 60014
 (815)477-2230
 qareportinginc.com

1 MAYOR MANCINO: Moving on to new business, we have a few
 2 items for separate consideration. And I know the petitioner
 3 may be here. But I first would like to -- the Chair would like
 4 to ask for a motion for the approval of an ordinance annexing
 5 the property to the Village of Hawthorn Woods, the Catholic
 6 Bishop of Chicago, approximately 17.6 acres located at
 7 22635 West Illinois Route 176, approximately 500 feet east of
 8 the intersection of Illinois Route 176 and Hawley Street.

9 TRUSTEE CORRIGAN: So moved.

10 MAYOR MANCINO: Thank you.

11 TRUSTEE DIMAGGIO: Second.

12 MAYOR MANCINO: I think most of you have known about this
 13 parcel, and staff has kind of been working with the Archdiocese
 14 for the last, I think, over a year.

15 MS. NEWTON: Yes.

16 MAYOR MANCINO: I know the petitioner is here. I've
 17 never met you. Whoever is here, would you like to say hello
 18 maybe to our board?

19 Can I ask you to step up? Why not.

20 MS. MORRIS: My name is Carol Morris. I'm the
 21 real estate administrator for the Archdiocese of Chicago.

22 MAYOR MANCINO: Hi, Carol. Welcome to Hawthorn Woods.

23 MS. MORRIS: Thank you.

24 MAYOR MANCINO: When approved here in a few minutes.

1 MS. MORRIS: That would be delightful.

2 MAYOR MANCINO: Can you tell us how you started looking
 3 at Hawthorn Woods to annex?

4 MS. MORRIS: Well, actually, we were approached by Pam.
 5 It's nice to put a face with the voice.

6 I guess there's an adjacent neighbor of ours
 7 who was seeking to be annexed into the village.

8 MAYOR MANCINO: Yes.

9 MS. MORRIS: And we had discussed various options to make
 10 that work, and the Diocese agreed to have the entire parcel
 11 annexed in if the Village would have us.

12 MAYOR MANCINO: Terrific. It's a beautiful parcel.

13 Did anybody have any comments on the action?

14 TRUSTEE RIESS: I'm assuming it's the Grey (phonetic
 15 spelling) parcel.

16 MS. NEWTON: That's correct, Trustee Riess. They have a
 17 pre-annexation agreement with us, and we needed the Archdiocese
 18 to be incorporated so that we could reach them.

19 I just want to thank you, Carol, because I
 20 called Carol out of the blue really, and it was during that
 21 time that there was a transition in your Archdiocese with the

22 Cardinal, and, you know, we were very concerned that we might
 23 have to start all over again. But Carol and her able crew were
 24 able to work with us. And then Michael joined on, so we had a

1 switch at our end, too. And so over the past year or so we've
 2 been able to work together to bring this really wonderful piece
 3 of property into the municipality. Carol is a Lake County
 4 resident, so she gets it, and we're very happy that you're here
 5 tonight, and it's a wonderful evening for both of us.

6 MS. MORRIS: Thank you.

7 MAYOR MANCINO: Where do you live, Carol?

8 MS. MORRIS: Actually, I'm in Lindenhurst. When I moved,
 9 I moved up here from Chicago, and the first time I came up here
 10 was to go to St. Mary of the Lake seminary, and when I got to
 11 176, I was certain that if I kept going north I was going to
 12 fall off the earth, and now I know when I get to 176 I still
 13 have, oh, about 12 miles to go.

14 MAYOR MANCINO: We're not the sticks anymore --

15 MS. MORRIS: No.

16 MAYOR MANCINO: -- we are not. Thank you very much for
 17 being here this evening.

18 MS. MORRIS: Thank you for having me.

19 MAYOR MANCINO: Is there any discussion or questions on
 20 this item?

21 (No response.)

22 Perfect. Ms. Lobaito, can you please take
 23 the roll on the motion.

24 TRUSTEE RIESS: Yes.

1 TRUSTEE MORGAN: Yes.

2 TRUSTEE CORRIGAN: Yes.

3 TRUSTEE DAVID: Yes.

4 TRUSTEE DIMAGGIO: Yes.

5 MAYOR MANCINO: That motion does carry. We did get all
 6 that voted.

7 MS. LOBAITO: Yes.

8 MAYOR MANCINO: By statute the property comes in the
 9 least restrictive R-1 -- most restrictive, excuse me. Thank
 10 you. The next motion is just to memorialize that.

11 The Chair seeks a motion for the approval of
 12 the ordinance rezoning land within the Village of Hawthorn
 13 Woods to R-1, One-Family Residence District, the Catholic
 14 Bishop of Chicago, approximately 17.6 acres located at
 15 22635 West Illinois Route 176, approximately 500 feet east of
 16 the intersection of Illinois Route 176 and Hawley Street.

17 TRUSTEE RIESS: So moved.

18 MAYOR MANCINO: And a second?

19 TRUSTEE MORGAN: Second.

20 MAYOR MANCINO: Any questions on this?

21 (No response.)

22 MAYOR MANCINO: Ms. Lobaito, can you please take the
 23 roll.

24 TRUSTEE RIESS: Yes.

1 TRUSTEE MORGAN: Yes.
 2 TRUSTEE CORRIGAN: Yes.
 3 TRUSTEE DIMAGGIO: Yes.
 4 TRUSTEE DAVID: Yes.
 5 MAYOR MANCINO: Thank you. That motion carries.
 6 Carol, thank you very much. Welcome to
 7 Hawthorn Woods.

8 * * * * *

1
 2 STATE OF ILLINOIS)
 3 COUNTY OF McHENRY)
 4
 5
 6 I hereby certify that I reported in
 7 shorthand the proceedings at the above-entitled public
 8 hearing and that the foregoing reported proceedings,
 9 consisting of pages 3 through 7, inclusive, is a true,
 10 correct, and complete transcript of my shorthand notes
 11 so taken at the time and place aforesaid.
 12

13 JOAN M. HOLUB
 14 Certified Shorthand Reporter
 15 CSR License No. 084-004283



Joan M. Holub

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IN THE MATTER OF THE
CONSIDERATION OF AN ORDINANCE
REGARDING AN ANNEXATION AGREEMENT
AMENDMENT-BOARD OF EDUCATION OF
LAKE ZURICH COMMUNITY UNIT SCHOOL
DISTRICT 95 AND RYAN BUILDING
GROUP, INC.

(Public hearing held before the
Village Board of Trustees on
Monday, February 23, 2015, at the
hour of 7:00 p.m. at the Village
(of Hawthorn Woods, 2 Lagoon Drive,
(Hawthorn Woods, Illinois.

Q & A REPORTING, INC.
7115 Virginia Rd., Suite 105
Crystal Lake, IL 60014
(815) 477-2230
qareportinginc.com

1 PRESENT: JOSEPH MANCINO, MAYOR
2 MICHAEL DAVID
3 DOMINICK DIMAGGIO
4 KELLY CORRIGAN
5 NEIL MORGAN
6 STEVE RIESS

VILLAGE STAFF:
7 PAMELA NEWTON, Chief Operating Officer
8 DONNA LOBALTO, Village Administrator
9 ERIKA FRABLE, Village Engineer
10 JENNIFER PAULUS, Chief of Police
11 KRISTIN KAZENAS, Chief Financial Officer
12 BRIAN SULLIVAN, Director of Parks & Recreation
13 MICHAEL CASSATA, Planning Manager

14 LEE FELL, Christopher Burke & Associates

15 APPEARANCES:

16 SCHAIN, BANKS, KENNY & SCHWARTZ, LTD, by
17 PATRICK T. BRANKIN,
18 on behalf of the Village of Hawthorn Woods;
19 LAW OFFICES OF THOMAS R. BURNEY, by
20 THOMAS R. BURNEY,
21 On behalf of Developer, William Ryan Homes.

22 PETITION SPEAKERS:

23 NATE WYNSMA
24

Exhibit "B"

1 MAYOR MANCINO: Moving on. Item 5 is a public hearing,
 2 District 95 Amended Annexation Agreement. This is a meeting
 3 that has been opened and continued as the amendments have been
 4 prepared.

5 The Chair seeks a motion to reconvene the
 6 meeting as previously --- the public hearing, excuse me, that
 7 has been previously opened. Do we have that motion?

8 TRUSTEE CORRIGAN: So moved.

9 MAYOR MANCINO: And a second?

10 TRUSTEE DIMAGGIO: Second.

11 MAYOR MANCINO: I hope you guys had a chance to ask some
 12 questions of staff and read through some of the amendments and
 13 the changes.

14 We'll vote to reconvene.

15 Ms. Lobaito, can you please take the roll.

16 TRUSTEE RIESS: Yes.

17 TRUSTEE MORGAN: Yes.

18 TRUSTEE CORRIGAN: Yes.

19 TRUSTEE DIMAGGIO: Yes.

20 TRUSTEE DAVID: Yes.

21 MAYOR MANCINO: Thank you.

22 So I hope you guys had a chance to look
 23 through that amendment. And this is what is part of the
 24 overall Stonebridge development that's been happening. There

1 were some good discussions between staff and the School
 2 District, and we presented the amendment tonight.

3 Are there any questions or comments from the
 4 public on this item?

5 MR. BURNEY: Mayor Mancino, Tom Burney on behalf of
 6 Stonebridge. It's been a process that we hope is at the end of
 7 a very long and fruitful process between ourselves and the
 8 Village and the School District. You're just being asked to
 9 approve an amendment to the agreement which now severs the
 10 relationship between Stonebridge and the School District
 11 property so that you can deal with each of these properties if
 12 you're called upon in the future. Your staff did a terrific
 13 job in terms of negotiating. We're providing substantially
 14 more than the Village requires. This ordinance memorializes
 15 that. It provides a one-third share not to exceed \$30,000 for
 16 the contribution towards a Lydia Court storm drainage
 17 improvement. These aren't matters that are found in your
 18 ordinance, but William Ryan Homes wanted to be a good neighbor.
 19 I believe that this is a win-win for everybody, and I'd hope
 20 that we could get your vote of approval.

21 Thank you. And we're here to answer any
 22 questions you have.

23 MAYOR MANCINO: Thank you, Mr. Burney. And thank you for
 24 those negotiations. I appreciate that.

1 Any questions for Mr. Burney?

2 TRUSTEE MORGAN: I do have one question. The traffic
3 light maintenance. Is that common for a new subdivision to
4 pick up a third of ongoing maintenance as part of the HOA?
5 MR. BURNEY: No, it's not. By inheriting the --- and the
6 Village has stepped up here, too -- let's be frank about it --
7 to take the acceptance of Hubbard Lane. That was a private
8 road effectively that the School District negotiated for a
9 traffic signal because of School District concerns of traffic
10 coming in and out, and the deal that Lake County insisted on
11 was that they pay a hundred percent school maintenance. We
12 negotiated with your staff that the Village won't pay more than
13 a third. The School District will pay a third, and William
14 Ryan Homes will pay the remainder. We're hoping that
15 Pam Newton performs miracles that perhaps we can get Lake
16 County to step up and take care of the maintenance at some
17 point in the future on this so nobody's got to pay for the
18 maintenance expenses.

19 TRUSTEE MORGAN: My concern is that saddles the ongoing
20 homeowners with an added expense for a traffic light. It
21 certainly benefits them, but it also benefits the people across
22 the road, and benefits my subdivision which is tangentially
23 connected to it. And in all fairness, I don't think it's
24 something that we should saddle a homeowners association with,

1 continued ongoing maintenance for a traffic light that would be
2 general infrastructure in the county and/or village.

3 MR. BURNEY: We made that point. But, you know,
4 Ms. Newton and Mr. Cassata made a point that we are benefitting
5 from it. The Village can't assume a lot of those expenses, and
6 they need everybody to contribute. So the School District
7 certainly didn't want to spend any money on it, so that was the
8 process of the negotiation.

9 But I want to say, the School District really
10 was a mensch, as they say in the northwest side of Chicago, in
11 terms of coming to the table on this. We understand it. And
12 like I said, you know, with Ms. Newton and Mayor Mancino
13 perhaps we can get the County to step up like they do on all
14 other lights in this county.

15 TRUSTEE MORGAN: Who pays for the traffic light today?

16 MR. BURNEY: The School District, a hundred percent.

17 TRUSTEE MORGAN: A hundred percent, the School District.
18 So they like it because they drop the cost by 66 percent.

19 MR. BURNEY: Correct.

20 MAYOR MANCINO: But they made a lot of concessions on the
21 annexation agreement that otherwise we wouldn't be sitting here
22 talking about it.

23 TRUSTEE MORGAN: I don't mind the Village paying its fair
24 share because it benefits the residents of the village. My

1 concern is for saddling homeowners going in there with an
 2 ongoing expense that it's infrastructure and county and/or
 3 village. It shouldn't be something pulled out separately and
 4 dumped on these residents.

5 MR. BURNEY: Just a scope of the cost, it's about \$8,000.

6 TRUSTEE MORGAN: Annually?

7 MR. BURNEY: Yes. Divided three ways it's about \$2500.

8 TRUSTEE MORGAN: \$2500 worth of ongoing improvements
 9 and/or maintenance so they can apply to their community.

10 MR. BURNEY: Correct.

11 MS. NEWTON: Trustees Morgan, Erika has been contacting
 12 the County on our behalf.

13 MS. FRABLE: I just want to mention that generally
 14 speaking when a traffic signal is needed for traffic on
 15 Old McHenry and Abbey Glen or Hubbard Lane, it's a county --
 16 two sides are county, so the County usually pays for
 17 50 percent of it. The Village, being Hubbard Lane, usually the
 18 Village pays 25 percent of it, and the Township, because Abbey
 19 Glen is township, 25 percent comes from the Township side. But
 20 in this case the traffic signal, it's my understanding, was
 21 needed because of the school. It wasn't needed because of
 22 traffic, so although it's benefiting a lot of people, the
 23 school was the only one that triggered it. So at this point we
 24 have asked the County to consider possibly reworking the

1 traffic signal agreement more normally, which would mean they
 2 would take 50 percent, maybe the Township will take 25 and
 3 maybe the Village would take 25 percent. So it is an unusual
 4 agreement that you see, but it's unusual for the school to be
 5 on the hook for a hundred percent. So at this point the school
 6 is still on the hook for a hundred percent of future traffic
 7 upgrades to the signal and that type of thing, but the
 8 maintenance itself is shared the way that we're describing.

9 TRUSTEE MORGAN: Yeah. I guess from just supporting
 10 future homeowners I don't like the way the agreement is written
 11 now, that they have to bear any means. That's infrastructure.
 12 Now we're going to start dividing water pipes and storm sewers
 13 and everything else.

14 MAYOR MANCINO: No one's talking about doing that.

15 MR. BURNEY: It's the hand that was dealt all of us, and
 16 we're trying to make the best situation.

17 MAYOR MANCINO: I don't think it's a regular occurrence
 18 although certainly could have been discussed prior to now. I
 19 don't think there's much we can do about it now. It was
 20 approved at the School Board.

21 Have they approved it?

22 MR. BURNEY: They did. It's signed, sealed, and waiting
 23 for your signature. The board will authorize you.

24 MAYOR MANCINO: Their board approved it.

1 TRUSTEE CORRIGAN: And Neal, it's \$41.67 a year per
 2 household.

3 TRUSTEE MORGAN: Per house, right. It's just, you know,
 4 you start looking at -- you start that, and it snowballs into
 5 something else.

6 MAYOR MANCINO: And I totally understand where you're
 7 coming from. I totally understand. I think it's a very unique
 8 situation on this deal only, you know. And as far as sewers
 9 and pipes and they're paying for that, too. It's called rates.
 10 But I understand your point.

11 Are there any other comments?
 12 Trustee Morgan, any other comments?

13 TRUSTEE MORGAN: No.

14 MAYOR MANCINO: Okay. Then I need a motion to close the
 15 public hearing.

16 TRUSTEE RIESS: So moved.

17 TRUSTEE DIMAGGIO: Second.

18 MAYOR MANCINO: Ms. Lobaito, will you take the roll.

19 TRUSTEE RIESS: Yes.

20 TRUSTEE MORGAN: No -- to close? I'm sorry. Yes. I
 21 jumped the gun.

22 TRUSTEE CORRIGAN: Yes.

23 TRUSTEE DIMAGGIO: Yes.

24 TRUSTEE DAVID: Yes.

1 MAYOR MANCINO: Okay. Mr. Burney.

2 MR. BURNEY: I'm back. Oh, I just -- this was to close
 3 the public hearing; right?

4 MAYOR MANCINO: Yes.

5 MR. BURNEY: I just ask you this: I know you don't have
 6 a full board, and yet we do want to get moving on this. But in
 7 the event that we don't have the five votes that we need out of
 8 the six people here tonight, if one of those votes in favor of
 9 it could change their vote so we could have a motion to
 10 reconsider so this isn't dead for a year, I'd appreciate it.
 11 It's just hard to predict.

12 MAYOR MANCINO: It's hard to predict. But I can't take a
 13 pre-vote.

14 MR. BURNEY: I understand. But --

15 MAYOR MANCINO: We need to take a vote. I'm supposed to
 16 vote. This is an annexation agreement. I have to vote on it.

17 TRUSTEE RIESS: That's five.

18 MS. NEWTON: They need five.

19 MAYOR MANCINO: Ms. Lobaito, please take the vote.

20 TRUSTEE RIESS: Yes.

21 MAYOR MANCINO: We don't have a motion. The Chair seeks
 22 a motion for the approval of an ordinance authorizing the Mayor
 23 and Village Clerk of the Village of Hawthorn Woods to enter
 24 into a certain annexation agreement amendment--Board of

1 Education of Lake Zurich Community Unit School District No. 95
2 and Ryan Building Group, Inc.

3 TRUSTEE CORRIGAN: So moved.

4 TRUSTEE DIMAGGIO: Second.

5 MAYOR MANCINO: Any other discussion?

6 (No response.)

7 Ms. Lobaito, please take the roll.

8 TRUSTEE RIESS: Yes.

9 TRUSTEE MORGAN: No.

10 TRUSTEE CORRIGAN: Yes.

11 TRUSTEE DIMAGGIO: Yes.

12 TRUSTEE DAVID: Yes.

13 MAYOR MANCINO: Yes. That motion carries.

14 Thank you very much.

15 MR. BURNEY: Thank you.

16 MR. WYNSMA: Thank you.

17 MR. BURNEY: We appreciate it, everybody.

18 * * * * *

2 STATE OF ILLINOIS)
3 COUNTY OF McHENRY)
4

5 I hereby certify that I reported in

6
7 shorthand the proceedings at the above-entitled public
8 hearing and that the foregoing reported proceedings,
9 consisting of pages 3 through 11, inclusive, is a true,
10 correct, and complete transcript of my shorthand notes
11 so taken at the time and place aforesaid,
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JOAN M. HOLUB
Certified Shorthand Reporter
CSR License No. 084-00428



Joan M. Holub

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1 PRESENT: JOSEPH MACINO, MAYOR
 2 MICHAEL DAVID
 3 DOMINICK DIMAGGIO
 4 KELLY CORRIGAN
 5 NEIL MORGAN
 6 STEVE RIESS

7 VILLAGE STAFF:
 8 PAMELA NEWTON, Chief Operating Officer
 9 DONNA LORAITO, Village Administrator
 10 ERIKA FRABLE, Village Engineer
 11 JENNIFER PAULUS, Chief of Police
 12 KRISTIN KAZENAS, Chief Financial Officer
 13 BRIAN SULLIVAN, Director of Parks & Recreation
 14 MICHAEL CASSATA, Planning Manager

15 LEE FELL, Christopher Burke & Associates

16 APPEARANCES:
 17 SCHAIN, BANKS, KENNY & SCHWARTZ, LTD, by
 18 PATRICK T. BRANKIN,
 19 on behalf of the Village of Hawthorn Woods;
 20 MELTZER, PURTILL & STELLE, LLC, by
 21 CHARLES L. BYROM,
 22 on behalf of the Petitioner.

23 PETITION SPEAKERS:
 24 STEVE ATCHISON
 25 ROBERT GUDMUNDSON
 26 PUBLIC SPEAKERS:
 27 SUSY REIN, Chair, Planning, Building and Zoning
 28 CHIEF WHEELLOCK, Fire Chief
 29 JOHN GILBERT

IN THE MATTER OF THE APPLICATION OF
 ORLEANS RHIL, LP REGARDING PRELIMINARY
 SUBDIVISION PLAT, ENGINEERING, LANDSCAPE
 APPROVALS, AND CERTAIN RELIEF FROM THE
 ZONING CODE--STONEWOOD GLEN

(Public hearing held before the
 (Village Board of Trustees on
 (Monday, February 23, 2015, at the
 (hour of 7:00 p.m. at the Village
 (of Hawthorn Woods, 2 Lagoon Drive,
 (Hawthorn Woods, Illinois.

Q & A REPORTING, INC.
 7115 Virginia Rd., Suite 105
 Crystal Lake, IL 60014
 (815) 477-2230
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1 MAYOR MANCINO: Item 7 is a presentation by Stonewood
2 Glen.

3 I'm not sure who's here from Stonewood Glen.

4 Thank you very much. Nice to see you. Thank
5 you for being here.

6 MR. ATCHISON: Thank you for having us. My name is Steve
7 Atchison, and I'm the president of Orleans Homes. The office
8 address is 1834 Walden Office Square, Schaumburg.

9 I'm here tonight also with Chuck Byrum, who
10 is with us here representing us from the annexation agreement.
11 And we also have Bob Gudmundson here representing us, doing all
12 of our engineering as well. So I'll be referring back to them
13 as we move forward.

14 I'm here to speak about Stonewood Glen, which
15 is a 38-acre site located in unincorporated Lake County. It's
16 just north of Old McHenry Road, east of Abbey Glen, and south
17 of Lochanora, west of Copperfield. It's just almost
18 immediately north, if you will, as you can see the map there,
19 Spencer Loomis Elementary School. And then also in close
20 proximity to Copperfield Park. Copperfield Park is a local
21 park that is located within the Copperfield subdivision. The
22 Butler property is Old McHenry. Old McHenry has prohibited
23 access to the site. To the north, the eventual land plan that
24 we have presented will connect to Bagpipe to the north, which

1 also feeds to Lochanora, and Monticello to the west is also
2 connected to the community of Abbey Glen. And then between
3 these two connections, between Bagpipe and Monticello, we'll
4 basically have community connectivity between Stonewood Glen,
5 Abbey Glen, and Lochanora.

6 As we've gone into looking at acquiring this
7 property and entitling it, this property was before the board
8 back in 2007, but the previous developer, at that point in time
9 the economy went into recession and basically the entitlement
10 process fell at that point. Subsequent to that Orleans Homes
11 has been working with the property owner. We've had a
12 contract, and we're looking forward to closing on it.

13 What we propose as far as a site plan is
14 relatively consistent with what was presented in 2007. It's a
15 28-lot subdivision inherent to a minimum of 40,000 square feet,
16 which basically complies with the Village's R-1 zoning, with
17 the exception of just five variances that we were requesting
18 before the board. The first of the five exceptions, one of
19 them is the cul-de-sac length. The cul-de-sac length extends
20 more than a thousand feet, which is the Village's ordinance,
21 approximately 1,600 feet. A second variance, design criteria
22 variance that we're requesting is the inside and outside curb
23 radius of the roundabouts located within the community, which
24 there are two of them, as you can see them up near lots 10 and

1 13 and 14. The third variance has a minimum cul-de-sac in
 2 diameter. Okay? And the fourth is a storm release rate. The
 3 storm release rate currently, which right now I believe is .05,
 4 and we're requesting a .15 variance on that. And then the
 5 third -- or, sorry, the fifth and final exception is a special
 6 use for display homes that Orleans would intend to build homes
 7 and open them to the public to view.

8 With respect to the inside and outside curb
 9 radius that we're asking the variance for, one of the things
 10 that we did do with respect to it is that we did get into
 11 analyzing the overall turn radius associated with it. And this
 12 here will show you that essentially the village's trucks,
 13 emergency vehicles will be able to maneuver in the roundabouts
 14 as suggested. One of the things that we did with respect to
 15 the roundabouts -- or, sorry, in addition to the land plan was
 16 that we are varying the setbacks along the straight run there,
 17 and the varying setbacks will range to stop any sort of
 18 soldiering of the homes back and forth along the linear part of
 19 the streets within the community.

20 We've also incorporated a sidewalk on the
 21 east side of the community that will run essentially all the
 22 way down the east side, wrap around into the cul-de-sac.
 23 There's a bike trail that is also -- that is connecting to the
 24 Copperfield Park, okay, and in order for the association to

1 maintain that bike trail appropriately, what we've done is
 2 we've also included that bike trail on an outlot. Okay?

3 That way this isn't just a bike trail sitting within somebody's
 4 property line. We've actually created an outlot, and with that
 5 outlot the HOA will be responsible for managing the maintenance
 6 of that as well as the landscaping area of that. But that bike
 7 trail will lead to Copperfield Park. There's also another bike
 8 trail that is along Old McHenry Road that today is essentially
 9 there is no connectivity, if you will, to the community, but it
 10 is a bike path that is designed to eventually tie in with the
 11 rest of the community's bike trail systems.

12 In addition to the 2007 land plan, we've also
 13 included landscaping within the cul-de-sac islands themselves.
 14 At the request of the staff we've included that landscaping,
 15 and again, that landscaping will be part of the
 16 responsibilities of the HOA in order to manage and maintain
 17 that area.

18 In addition, the lots will also contain
 19 wetlands buffers and easements, and some of those lots will
 20 actually have wetlands located on them. The wetland buffers
 21 and easements are also incorporated within the HOA, making the
 22 HOA's ultimate responsibility to maintain those rather than the
 23 individual lot owners.

24 As far as utilities, the site would be

1 serviced by Aqua Illinois from a water perspective. We do have
 2 a Will Serve letter in hand, so water is not a concern. With
 3 respect to sewer, we also have Lake Zurich Sewer Systems. We
 4 have a Will Serve letter in hand as well. In addition, there's
 5 also a lift station that back in 2007 an easement that was not
 6 required at that point in time which subsequently has been
 7 acquired, and the lift station has now become available which
 8 has eliminated a huge obstacle in bringing this community to
 9 life. So the lift station is in place. It resides on the
 10 south side of Old McHenry Road, and that lift station will
 11 service the community.

12 One of the requests that was also, a
 13 temporary access to Old McHenry Road as far as a construction
 14 access. The Village had requested that, or actually, I
 15 believe, through some of the requests of the public hearing
 16 process that Orleans look into that, and Orleans has contacted
 17 the Lake County Department of Transportation, and they have
 18 verbally committed to this, that they will go through a
 19 temporary construction access easement to allow us as we're
 20 constructing if the board does so approve as access through
 21 Old McHenry Road to alleviate construction traffic through the
 22 existing communities.

23 In addition -- actually, before I jump into
 24 the landscape plans and things of that nature, I wanted to

1 bring up Bob talk to little bit about the stormwater and the
 2 drainage related to the community.

3 MR. GUDMUNDSON: Thank you, Steve.

4 As Steve said, my name is Bob Gudmundson.
 5 I'm with the firm RWG Engineering in Wheaton, Illinois, and
 6 we've been retained by Orleans to participate in the final
 7 engineering of this project.

8 Just a couple of brief comments that came out
 9 of the Planning Commission meeting several weeks back that I
 10 just wanted to elaborate on or bring you up to date on. What
 11 Steve put on the exhibit there -- on the screen is an exhibit
 12 that just shows some of the existing drainage conditions in the
 13 vicinity of an existing, somewhat problematic drainage area
 14 just to the east of this site.

15 If I walk away from this, can you not hear
 16 me? Or if you talk loud, does that cut it?

17 TRUSTEE DIMAGGIO: You should be fine.

18 MR. GUDMUNDSON: What we did was, you can see in this
 19 green shading up near the northern portion of the site shows a
 20 localized tributary, sub-watershed basin that sends surface
 21 waters down to the east side into an existing detention
 22 quasi-wetland area mostly off of our property. There's just a
 23 very small corner of it that basically flips our property line,
 24 but that is an existing basin in the Copperfield subdivision.

1 That basin historically has presented some problems for the
 2 adjoining landowners in that it has filled up quite a bit and
 3 conveyed water across the properties as that drainage migrates
 4 in a southwesterly direction. And what we want to point out to
 5 you today and so you understand why we're asking for a
 6 variation in the on-site release rate that Steve alluded to,
 7 the Village's criteria of .05 cubic feet per second per acre of
 8 release rate is actually a release rate that historically goes
 9 back to the time before we had conventional fire protection out
 10 here, and what that did basically was it allowed for the basins
 11 that you had in the area -- you've got a lot of ups and down
 12 and whatnot. Those basins held a lot more water, and they
 13 became amenities for emergency services. In our area here
 14 being served or ultimately being served by potable water with
 15 fire hydrants, we don't need that. By going to the Lake County
 16 standard release rate, which is Lake County SMC of .15 per
 17 acre, what that allows us to do is to move the water from our
 18 site in the same general direction that it flows today but
 19 bring down the high water elevations and improve the outfall
 20 conditions that will benefit the adjoining property. So that's
 21 an important thing to realize as far as what we're trying to
 22 achieve here.

23 Another thing that this subdivision will do
 24 to benefit that area is, the darker area shown on our site,

1 this portion of that tributary area right here is about 5.3
 2 acres or just under 33 percent of the total surface area
 3 tributary to that one problematic low spot. In the proposed
 4 condition, the exhibit's been manipulated a little bit here
 5 with north basically to your right, but when we're done with
 6 our work, that large dark-green area that you saw on the
 7 previous exhibit becomes an area of only this size, .12 acres
 8 of surface area. So basically our stormwater management
 9 program will capture a lot of that surface runoff that comes
 10 off the property today and flows into that low pocket. It will
 11 capture it. It will route it through our onsite stormwater
 12 management facilities, and then those in turn will move the
 13 water in the direction that it should go, towards Old McHenry
 14 Road, and will serve to benefit the adjoining property to the
 15 east of us.

16 So that's a quick synopsis. I'll be happy to
 17 answer any questions if there are any.

18 TRUSTEE DAVID: The property to the east of your new
 19 area, what is that property?

20 Are there homes there just to the east?

21 MR. GUDMUNDSON: Yes. I do not remember the lot numbers.
 22 I want say 47 and 52 are the address numbers, something like
 23 that on either side.

24 MS. FRABIE: 49 and 51.

1 MR. GUDMUNDSON: I was close. Thank you.

2 Those are the housing units on both sides
3 that have experienced some difficulties in the past, but this
4 is all a residential subdivision just to the east of us.

5 TRUSTEE DAVID: An existing residential subdivision?

6 MR. GUDMUNDSON: Correct.

7 TRUSTEE DAVID: How would that plan affect those houses?

8 The reason I ask is you just kind of have a
9 straight line right there regarding where your property is, but
10 you're talking about water. That water won't just stop right
11 at that straight line.

12 MR. GUDMUNDSON: No. What I should have pointed out to
13 you perhaps is that the main focus that I was trying to get
14 across was the fact that we're pulling quite a bit of the
15 originally naturally-occurring tributary area to that low
16 pocket. We are moving that to a detention facility on our
17 property, and that detention facility is located right here in
18 this outline. I should have -- that makes it a lot clearer.

19 That will be a brand new stormwater management facility that
20 will impound those waters. And as I said, by working with the
21 county standard release rate we will be able to achieve a high
22 water condition that will be lower than what we otherwise would
23 have had, which will help promote that upstream water to
24 migrate through. This water --

1 TRUSTEE DAVID: I missed that part.

2 MR. GUDMUNDSON: That's my fault.

3 MAYOR MANCINO: The pond is not there yet.

4 TRUSTEE DAVID: Right.

5 MAYOR MANCINO: It's not in the picture.

6 MR. GUDMUNDSON: Right.

7 Any other?

8 TRUSTEE RIESS: I have a question, s.r. So as we move
9 the water south from its current collection point in your new
10 ponding area just a little further south from where it's
11 collecting currently out of there, obviously there's
12 limitations on how much water. Where would the water flow to
13 from there?

14 MR. GUDMUNDSON: From here it goes through the restrictor
15 assemblies. It's a controlled release rate. It migrates
16 through the existing wetland, that portion that will remain on
17 the backs of our lots, right, and then will find its way into
18 the tile system and the outflow which will work its way south.
19 We have another detention facility over here immediately on the
20 north side of Old McHenry Road, and that also will have a
21 series of restrictors and control mechanisms, and then it moves
22 out the way it does today into the Old McHenry Road corridor
23 and then to the south and west.

24 TRUSTEE RIESS: Currently, today it moves into the swale

1 on the north side of Old McHenry Road. Is that what you've
2 discovered?

3 MR. GUDMUNDSON: That is right, yes. And that means we
4 don't change the ultimate disposition or direction that the
5 water flows.

6 TRUSTEE RIESS: We've learned through the annexation of
7 another subdivision that's immediately across the street from
8 your proposed subdivision that currently during heavy water or
9 heavy downpours we see water cascading across Old McHenry Road
10 and into the area directly across the street from your
11 proposal. Will this retention system help alleviate that, or
12 has that been taken into consideration? Were you aware that
13 that ponding and crossing Old McHenry was occurring currently?

14 MR. GUDMUNDSON: Yes. Just a little comment on existing
15 conditions, on what you would call natural conditions --

16 TRUSTEE RIESS: Yes, sir.

17 MR. GUDMUNDSON: -- it's pretty much being farmed now,
18 the property, and prior to that I think it was a landscaping
19 operation or whatever. But the natural flow of runoff rate in
20 open areas approaches one cubic foot per second per acre. Keep
21 in mind what we're doing --

22 TRUSTEE RIESS: Dialing down.

23 MR. GUDMUNDSON: -- is throttling that down to .15 or
24 basically reducing it by 85 percent, its peak flow rate, and

1 capturing that water and releasing it at a rate much more
2 compatible to what the downstream can handle.

3 TRUSTEE RIESS: And there will be engineering storage for
4 a hundred-year event or a five-hundred year event?

5 MR. GUDMUNDSON: One-hundred-year is the design storm
6 that we also -- that we always propose.

7 MAYOR MANCINO: Trustee Morgan -- or, excuse me,

8 Trustee Riess, I think your original statement is not quite
9 accurate. We need clarification from our village engineer,
10 Lee Fell.

11 MR. FELL: Lee Fell, Christopher Burke Engineering.

12 One thing is where the water crosses Old
13 McHenry it stays to the north of the existing Stonebridge and
14 then travels around Stonebridge, so it's not -- I know during
15 the Plan Commission there was discussion of the 24-inch. It
16 does not get to that --

17 TRUSTEE RIESS: It crosses a little bit to the south.

18 MR. FELL: Okay. I just wanted to clarify. It does not
19 cross that 24-inch and then get into the Acorn Acres along
20 Acorn Drive.

21 MAYOR MANCINO: It's a different watershed.

22 TRUSTEE RIESS: Thank you.

23 MAYOR MANCINO: Please continue.

24 MR. GUDMUNDSON: Thank you. Any other questions?

1 MAYOR MANCINO: On this part of it.

2 TRUSTEE RIESS: I'm good.

3 MR. GUDMUNDSON: Thank you.

4 MR. ARCHISON: Next, with the landscaping, some of the
5 things that we've done to protect the community from the

6 existing roadways that we mentioned from McHenry to the

7 immediate south, you can see that we've incorporated a buffer

8 area in between the lots that are adjacent to Old McHenry. You
9 can see some pretty extensive landscaping that we've included

10 in through there. In addition, we've also created a

11 landscaping buffer around the bike path that is going in

12 between these two lots to Copperfield Park. So this is the

13 bike path here. Additional landscaping that we have along the

14 bike path to kind of shadow some of the existing lot owners or

15 future lot owners of those two lots from the bike path.

16 There is landscaping also in the islands that

17 we have also included in here, again, which will be the

18 responsibility of the HOA in order to maintain. And then we

19 also have some detail on the foundation plantings that were

20 going in and around the homes as well that you can see,

21 relatively substantial landscaping; in addition, obviously a

22 lot of the foundation plantings that you see there.

23 I'll go over quickly the house plans.

24 Orleans intends to present and offer up to five different floor

1 plans, of those five different floor plans, we are looking to

2 offer four different types of elevation for each floor plan, so

3 essentially allowing us an option up to 20 different homes for

4 28 different homesites. So overall we'll have some good

5 variety in the plans and in the elevations.

6 The first is the Edinburgh. It's basically

7 2927 square feet. It's a ranch plan. Some of the things we

8 did as you look through the elevations is we also incorporated

9 a lot of the different architecture styles that go along with

10 the theme of elevations we have. You'll see on this plan here,

11 that the window grids, for example, on this master plan will be

12 different from the window grids associated with the French

13 Country. You also see different architectural styles

14 associated with the garage doors. The Manor garage doors will

15 be different from the French Country or perhaps the Craftsman.

16 So we have consistent theme, if you will, between the different

17 elevations, the four different styles of elevations we offer.

18 But this is our 2900-square-foot ranch plan.

19 One other thing that we should also note is

20 that all of these plans are three-car garages. One of the

21 things that we've done here is that we actually have a two-car

22 side-load garage as well as a single-car front-load garage.

23 Some of the feedback that we've been given, there's been a

24 couple reasons that consumers are preferring this option of a

1 three-car versus what you would typically see in a three-car
 2 side-load. One of the benefits of this is that it adds a lot
 3 of width to the house. Width to the house from the street
 4 scene perspective is obviously a little more attractive, but it
 5 provides access. It helps from a maneuverability standpoint.
 6 It helps someone that might have a third car or show cars that
 7 they don't want to park in a two-car garage.

8 TRUSTEE DAVID: Teenage daughters.

9 MR. ATCHISON: That's right. Perhaps boats, as well.

10 You have difficulty turning in a boat in a side-car garage.

11 But you'll see the three-car garage on all of our plans.

12 This next plan is our Stirling plan. It's
 13 the traditional two-story family house. This is our craftsman
 14 elevation. This is approximately 3300 square feet. This is
 15 our front-load version of this plan. We'll also be offering it
 16 in a side-load version. Again, just using different types of
 17 materials here that you can see. Between the different
 18 elevations, you can see on the craftsman style you have a lot
 19 of those accents, if you will, on the gable ends, creating a
 20 lot of different style to the overall elevation. This next one
 21 is stone as well as a hardy type of material or, I should say,
 22 cementitious type of material.

23 This is our Stockton floor plan. This is
 24 just over 3800 square feet, and this is our farmhouse

1 elevation, if you will. Takes into a lot more stone included
 2 on the home as well as take a look at the roof features. It
 3 has the front porch as well as the bay window. It incorporates
 4 different architectural styles into the community that we hope
 5 will create an overall nice appeal to the overall community.

6 This last plan is -- sorry, actually two more
 7 plans -- is Tavistock. This Tavistock is actually one of our
 8 model homes over in the village of Kildeer for the Sanctuary
 9 Club. This incorporates architectural elements, stone. It
 10 also incorporates stucco. And again, this is the non-EIFS type
 11 of stucco. This is the stucco that obviously is appropriate
 12 for our weather climate and our conditions here in the Midwest.
 13 But this is roughly 3700 square feet. This is 3,676 square
 14 feet. One of the things that you can see on this home -- it
 15 might be a little difficult to see -- it also incorporates an
 16 outdoor front porch above the front door. This is a nice
 17 little walkout, if you will, to a covered porch exterior
 18 elevation. Again, three-car garage with the front load as your
 19 third-car garage.

20 This last plan is our Windsor, and this is
 21 our largest plan. This is 4,111 square feet. And actually,
 22 we're constructing this currently in the village, in
 23 Hawthorn Woods, located right over in Countryside. It's under
 24 construction. Again, you can see very nice roof line, tall

1 roof lines, limestone edges, limestone sills under the windows.

2 What we're trying to do here is obviously
3 target the upper, the second move-up, perhaps first move-up
4 buyer. But we're looking to have an average sale right around
5 the low 700s; base pricing ranging anywhere from the ranch
6 approximately just below 600,000 and 590,000; for the base
7 price on this Windsor, approximately right around \$680,000.

8 Okay?

9 Overall, when we take a look at the
10 community, some of the things that we mentioned, we'll have
11 covenants, conditions, and restrictions as part of the HOA
12 documents. They will control the wetland areas and the
13 maintenance of the community, the detention facility
14 maintenance, the cul-de-sac island maintenance, and bike trail
15 maintenance including the outlets, if you will, as you go into
16 Copperfield park.

17 There was a couple objections that we had
18 with the Plan Commission that I'd like to draw to your
19 attention. There are tree lines, if you will, additional trees
20 along common property lines along the west and to the east. It
21 was suggested that we include additional plantings there. In
22 your packet there you'll see one of our official responses, but
23 the overall opinion was just that we believe there's pretty
24 significant landscaping in there today with a lot of tree line

1 coverings, and we believe that getting in there, planting
2 additional trees will help perhaps not encourage the existing
3 trees that are young and continue to grow and eventually used
4 as coverage as the tree line.

5 MAYOR MANCINO: Who believes that?

6 MR. ATCHISON: I'm sorry?

7 MAYOR MANCINO: Who believes that? You or an arborist?

8 MR. ATCHISON: It's what we believe, yes.

9 MAYOR MANCINO: Okay.

10 MR. ATCHISON: In addition, the masonry, it was also
11 requested that we look at additional masonry on lots 10 and 14
12 that back up to Old McHenry Road. We've included masonry.

13 This is the elevation for those lots that would back up to Old
14 McHenry Road. You can see in the rear elevations here that
15 we've incorporated brick to first-floor height in a lot of this
16 area here. This is the third-car garage. It faces the front.
17 This is where the wainscot brick would come around. You can
18 see additional brick here on the sides and basically
19 first-floor brick around on the rear of the elevation itself.

20 Those lots that we intend -- that we are
21 looking with respect to looking at additional rear elevations
22 on are these three lots that front Old McHenry Road and back up
23 to Old McHenry. The two additional lots that we are being
24 requested are lot 10 and lot 14, and, again, we're requesting

1 that as the backs of those lots we know will be visible to
 2 overall Old McHenry Road, again asking that the Board consider
 3 not having additional brick facade in rear elevations of those
 4 lots.

5 Also, one of the requests was that additional
 6 shutters and things like that, things of that nature be added
 7 to the rears and to the sides with respect to the elevations,
 8 and we certainly have included those as well. What we end up
 9 doing is adding those shutters to window appropriate, if you
 10 will, sizes. The design of the shutters is supposed to be that
 11 if they were closed they will cover the entire window, so on a
 12 three-partition window, two shutters on a three-sided window
 13 would make sense since that middle pane would be open, so we
 14 would add a shutter to the window, appropriate type of windows,
 15 so that if they were closed it would look like they'd cover the
 16 entire window, if that makes sense.

17 MAYOR MANCINO: How many -- in that area you just talked
 18 about that Plan Commission asked for the additional
 19 wrap-around, it's just three lots of the total lots?

20 MR. ATCHISON: No. It was two additional lots. The
 21 staff had requested that the lots where we did incorporate it,
 22 again, these three lots here --

23 MAYOR MANCINO: Okay.

24 MR. ATCHISON: --- those are included. And then the Plan

1 Commission had also asked that we look at lot 10 and lot 14.
 2 Three lots is what staff had requested, and that's what we'd
 3 like to do.

4 MAYOR MANCINO: Okay. Thanks.

5 MR. ATCHISON: Okay?

6 MAYOR MANCINO: Thank you.

7 MR. ATCHISON: So overall Orleans would like to request
 8 recommendation for approval of the preliminary plat of
 9 subdivision, the preliminary engineering, the variations to
 10 identified design standards, the special use permit to allow
 11 display homes, which I think we requested a total of four, the
 12 annexation of the property to Hawthorn Woods, and the approval
 13 of the annexation agreement.

14 MAYOR MANCINO: Thank you. I just wanted to go back just
 15 a little bit. Can you pull up the plan? Let's talk about that
 16 area where some additional trees were requested.

17 MR. ATCHISON: Okay.

18 MAYOR MANCINO: Did you look at this, Trustee Riess, by
 19 any chance?

20 TRUSTEE RIESS: I'm sorry?

21 MAYOR MANCINO: Did you look at this, what the Plan
 22 Commission was asking for additional?

23 TRUSTEE RIESS: Yes, I did. One of the things that I was
 24 curious as to if there's existing trees on the development why

1 didn't we see a tree survey?

2 MR. ATCHISON: There was a tree survey that was

3 submitted.

4 MAYOR MANCINO: Okay.

5 TRUSTEE RIESS: We didn't get it. I don't see it.

6 MAYOR MANCINO: Okay. So where is the area that the plan

7 Commission was talking about additional trees on the map?

8 MR. ATCHISON: Sure. They were lots 23, 24; 3, 5 and 7.

9 MAYOR MANCINO: 23, 24.

10 MR. ATCHISON: 23, 24. Here.

11 MAYOR MANCINO: Yes.

12 MR. ATCHISON: 3, 5, and 7.

13 MAYOR MANCINO: Why did they single out those lots?

14 I haven't been on that property in ten years.

15 MR. ATCHISON: They believe that those areas seem to be a

16 little bit bearer than other areas along the existing tree

17 line.

18 MAYOR MANCINO: And you believe that adding additional

19 trees might actually be detrimental?

20 MR. ATCHISON: No. We don't believe adding additional

21 trees would be detrimental. We just believe --

22 MAYOR MANCINO: Existing trees. Did I understand that

23 wrong?

24 MR. ATCHISON: That is what I said. We believe the

1 existing tree line is sufficient right now from the

2 ordinance -- that the tree line that exists today is sufficient

3 with what the Village's ordinance says.

4 MAYOR MANCINO: I'm sorry. We're looking at the plan.

5 If there's other questions, throw it out to

6 the trustees here.

7 TRUSTEE DIMAGGIO: Could I ask a question about the bike

8 paths?

9 MAYOR MANCINO: Yes.

10 TRUSTEE DIMAGGIO: You have two bike paths. One's

11 connecting to Copperfield. The bike path along Old McHenry

12 Road, there's no other bike paths on either side of this;

13 correct?

14 MR. ATCHISON: Correct.

15 TRUSTEE DIMAGGIO: We're running a bike path that will be

16 going nowhere?

17 MAYOR MANCINO: Just like everything else, it starts with

18 a vision. And we do have a bike path plan in the village that,

19 gosh, we worked on many years ago.

20 TRUSTEE MORGAN: Right.

21 MAYOR MANCINO: And part of it, during that process I

22 understood that it's going to happen piece by piece. That's

23 the only way it can happen. If you look at Pulte, we didn't

24 envision the Pulte development -- we didn't envision a bike

1 path, and they're giving us two long frontages of it. All of a
 2 sudden the County steps up. They're fixing the road, so
 3 they're changing it, and we're getting it extended all the way
 4 to Sherman Road. So while this one has no start or end
 5 there -- and I understand what you're saying -- part of our
 6 overall bike path plan includes a bike path all the way up and
 7 down Old McHenry Road.

8 TRUSTEE MORGAN: It does. I just don't remember -- and
 9 Lee Fell, I don't know if you remember, on Old McHenry was that
 10 on the north side or south side of Old McHenry?

11 MR. FELL: I don't think we identified which side. I
 12 think because of right-of-way and obstacles.

13 TRUSTEE MORGAN: Okay.

14 MR. FELL: I think we just identified it would be an
 15 off-street bike path.

16 TRUSTEE MORGAN: We definitely need one along that
 17 stretch.

18 MAYOR MANCINO: Yes.

19 TRUSTEE MORGAN: I'd like to just make sure that if we
 20 put in a segment there we don't later realize there's property
 21 owners that it's impossible to move past his house and now
 22 we've got to have the path cross Old McHenry at an unsignalized
 23 area. So I want to make sure that if we're going to suggest a
 24 bike path there, which I applaud you for putting it in, is it

1 continuous throughout the whole of Old McHenry in terms of
 2 where we want it, on which sides.

3 MAYOR MANCINO: I think you're always going to have
 4 problems. We're going to run into easements; we're going to
 5 run into power cords and sewer lines and water lines and cranky
 6 property owners that won't give us an easement.

7 TRUSTEE MORGAN: We don't have cranky property owners.

8 MAYOR MANCINO: I think we're always going run into that.
 9 I think the overall question is and we've kind of insisted on
 10 these properties that are coming in, whether they fall into
 11 that bike path plan that we want that bike path put in. That's
 12 where this is coming from.

13 MR. AYCHISON: One of the things that perhaps we could
 14 offer, again, if there is a growing concern perhaps as we go
 15 through the final process, if there is concern with the bike
 16 path perhaps we could use the funds that would normally go into
 17 the bike path we can give as a donation to the Village as part
 18 of a solution to add bike paths for where they currently exist
 19 today. We'll leave that to --

20 MAYOR MANCINO: I'm not crazy about that idea. I think
 21 collectively this Village has decided we need to push the bike
 22 path agenda forward. Am I incorrect --

23 TRUSTEE MORGAN: No.

24 MAYOR MANCINO: -- in saying that?

1 TRUSTEE DIMAGGIO: I'm all for bike paths.
 2 MAYOR MANCINO: We did a plan. We start taking donations
 3 in lieu of, I'm not crazy about that idea.
 4 TRUSTEE CORRIGAN: We have restrictions on those cash
 5 donations, too, because they have to be applied to our aquatic
 6 center.
 7 MAYOR MANCINO: It's considered a park donation. It
 8 would have to be anchored some other way.
 9 TRUSTEE CORRIGAN: But Brian, as we start getting pieces
 10 of bike paths, then it also opens the door for opportunities
 11 for grants for us to try and ---
 12 MR. SULLIVAN: That's correct.
 13 TRUSTEE CORRIGAN: The more that we can get done and we
 14 show that we have, I guess, the village infrastructure starting
 15 and starting to work on that plan, then we can look for
 16 different opportunities for grants that help to connect to
 17 that.
 18 MAYOR MANCINO: You could get grants. That's how Pulte
 19 happened. The County stepped up, and IDOT stepped up as well.
 20 I think we got a little chip-in from everybody, and all of a
 21 sudden we can ride from Sherman down to Midlothian.
 22 MS. NEWTON: So, Mr. Mayor, this path actually, I think,
 23 has been a critical component for getting it started on
 24 Old McHenry, and I would say it is actually a path to somewhere

1 because it will eventually connect the Copperfield folks who
 2 have been asking for a bike path to be able to access the
 3 school. They can now connect from Copperfield through the path
 4 that you will be installing through the park to get onto this
 5 bike path. It will allow people to get to the school. So I
 6 guess that's -- to get to the light to cross to the school.
 7 Just as a reminder to the board, we're also
 8 requiring Stonebridge, which is across the street and down a
 9 few properties, to put in their portion of the path because on
 10 that side it also connects to the school, to the YMCA, and both
 11 paths lead to Midlothian Road, and that's really our goal, is
 12 to get a non-vehicular-accessible route for our residents to
 13 start connecting somehow. We have to start somewhere. So we
 14 did actually look at the suggestion that you brought up to see
 15 if a donation would benefit us and install it later, and I
 16 agree with Mayor Mancino. Getting it installed now at today's
 17 cost would absolutely guarantee that portion of the path.
 18 You're going to have your grading equipment out there so that
 19 as others come in we are automatically getting the easement and
 20 their portion of the path installed so that the overall vision
 21 starts, and it's starting not only on that property but on
 22 Stonebridge and Pulte as well. Every active development is
 23 installing an active bike path to the specification of our
 24 village engineer.

1 So please know that it's not your path but
2 everyone is putting in their portion of the path.

3 MR. ARCHISON: Sure. We have no problem with the path.
4 I'd like to make sure that was clear, that that wasn't anything
5 we were suggesting be eliminated.

6 MAYOR MANCINO: What do you guys feel about it? I like
7 the idea of the path.

8 TRUSTEE DIMAGGIO: I love the idea of the bike path, it's
9 great. But the only concern I have is if it sits for a long
10 period of time I just don't want it deteriorating, overgrown,
11 where no one's maintaining it and it's more of an eyesore
12 before it gets connected. Then there's no benefit to the
13 village.

14 MAYOR MANCINO: Who's maintaining this piece of bike
15 path, Staff?

16 MS. NEWTON: I believe that would be the Village's
17 responsibility, as it is on Gilmer and Midlothian with the
18 80-20 split. We will be taking that over. All of our paths
19 right now we don't really go out and clear snow and ice except
20 in critical components of our park. So they would most likely
21 not be plowed or maintained in the short-term.

22 TRUSTEE DIMAGGIO: Do we have consistency of materials
23 for all the paths?

24 MS. NEWTON: We do. We have specifications, a

1 cross-section of this path designed by Burke Engineering.

2 MAYOR MANCINO: How long do you think to build this
3 development out?

4 MR. ARCHISON: Well, we're estimating maybe 2 1/2 years,
5 one a month.

6 MAYOR MANCINO: So the path could be put in at the end
7 since no one will be using it while they build it.

8 TRUSTEE CORRIGAN: That gives Brian and Amy lots of times
9 to look for grants.

10 MAYOR MANCINO: Does anyone else want to weigh in on
11 this?

12 I've been operating under the assumption that
13 we all want these to be done at the time the development goes
14 in. And I think staff has been sending that message as well.

15 TRUSTEE MORGAN: Yes, I would agree. Bike paths are
16 absolutely critical and look forward to using them.

17 The only question I had was making sure that
18 we don't run into a brick wall at some point where we say oh,
19 we put in this path and now we can't take the path past the
20 property owner.

21 You're right, Mr. Mayor, there will always be
22 challenges. And as I'm just scrolling through here, looking at
23 the satellite imagery on there, it seems reasonable. We have
24 more of our residents on the north side of Old McHenry ---

1 sorry, Dominick -- than on the south side of Old McHenry, and
 2 it does get -- you know, if we take at it all the way down, it
 3 gets us to the Y, which I think it will be actually huge and
 4 having a crossover point right at Abbey Glen, and Old McHenry.

5 MAYOR MANCINO: Makes sense.

6 TRUSTEE MORGAN: Excellent.

7 MR. ATCHISON: Okay.

8 MAYOR MANCINO: So let me just go back to these lots.
 9 I'm looking at which document?

10 TRUSTEE CORRIGAN: Landscaping plan.

11 MAYOR MANCINO: 204 on the four sheets of the landscaping
 12 plan.

13 TRUSTEE CORRIGAN: It shows the actual trees that you're
 14 planning to put in as well as the existing tree line per lot.

15 MAYOR MANCINO: So the dark shaded trees are the ones
 16 that are existing; is that correct?

17 MR. ATCHISON: That is correct.

18 MAYOR MANCINO: And I see, I think probably the concern
 19 is it was thin and it's backing up to existing homes; is that
 20 correct?

21 What's the tree line for those existing
 22 homes? Do you know?

23 MR. ATCHISON: Well, there's --

24 MAYOR MANCINO: Of the satellite image.

1 MR. ATCHISON: There's some existing trees, and then
 2 there's this outlot C.

3 MAYOR MANCINO: Yes.

4 MR. ATCHISON: And I'm sorry? What was that question?

5 MAYOR MANCINO: The drawing ends here. What was my Plan
 6 Commission trying to screen these back of the property from
 7 that they wanted additional screening?

8 MR. ATCHISON: 23 and 24, those are the two lots. And
 9 then 3, 5 and, 7 --

10 MAYOR MANCINO: I understand. But what is below there?

11 MR. ATCHISON: What are they adjoined to?

12 MAYOR MANCINO: What are they trying to screen? The lots
 13 that they've asked for additional screening, what is that
 14 they're trying to screen?

15 MR. ATCHISON: It's an existing lot. There is another
 16 existing lot.

17 TRUSTEE CORRIGAN: I think the landscaping is light.

18 MAYOR MANCINO: It does look light. You've got some that
 19 back up to the pond, and those people are going to want to see
 20 it. But I think the back lots are light. The front of the
 21 lots don't seem light to me compared to --

22 TRUSTEE CORRIGAN: There's nothing. I think when I look
 23 at the lots that the Plan Commission pointed out, it really
 24 just shows existing trees. They don't show any new plantings.

1 And I would agree that it looks light.

2 MAYOR MANCINO: They're not really showing any new
3 plantings on any of the rear lots. The Plan Commission singled
4 out those lots. It sounded like odd numbers. You said, 3, 5,
5 7 --

6 MR. ATCHISON: 3, 5, 7.

7 MAYOR MANCINO: -- 23 and 24.

8 MR. ATCHISON: Correct.

9 MS. NEWTON: Some lots do show new plantings. I believe
10 the plan -- I was at the Plan Commission meeting, and I believe
11 they picked those lots selectively because they had three trees
12 or less.

13 MAYOR MANCINO: How do you feel about adding some trees
14 to these lots?

15 MR. ATCHISON: Mayor, I'd be happy to add them.

16 MAYOR MANCINO: I think maybe if you work with staff,
17 come up with something. The Plan Commission's usually got a
18 pretty good eye. And I hadn't been out to these specific lots
19 to really look at it in a long time. And you've got
20 established neighborhoods on either side of that, so I think
21 that's why maybe they lean towards that.

22 Susy, come up.

23 MS. REIN: I'd like to say I'm looking at my minutes from
24 that meeting, the transcript, and I think some of the

1 additional input -- and it particularly comes from Chris

2 Donovan who has a landscape architecture background, and he
3 gets concerned because some of the box elders and other older
4 trees in those areas he doesn't think they have a lot of
5 longevity in them, and especially during construction they may
6 be further weakened. He's not looking for density but renewal
7 plantings. That's something that he's been pushing for lately
8 in areas where he feels the quality of the existing tree line
9 is not strong enough to sustain a buffer over time.

10 MS. NEWTON: He mentioned diversification.

11 MS. REIN: Yeah. A lot about renewal.

12 MAYOR MANCINO: It's getting technical. I know what his
13 degree is in and his background, but I know that's not what his
14 practice is, so I'd rather hear something that technical from
15 an arborist or somebody that's qualified. If this is just
16 about screening, then I think it's something we can address
17 right now. If it's about what she said, it's not something I'm
18 going to want to address right now.

19 Do you think it was more about screening, or
20 was this a bigger want?

21 I'm asking Susy. Was this a bigger want from
22 one guy on the Planning Commission, or do these lots need to be
23 screened?

24 MS. REIN: I honestly can't remember how much of it was

1 regarding screening. I know my notes say renewal planting.

2 There was a preference for additional screening as well. But I
3 can't recall in my minutes, and my minutes aren't reflecting
4 that level of detail.

5 MAYOR MANCINO: Can we just look at these lots further,
6 look at them to see if they do need some additional trees?

7 I know we're at preliminary. Like I said, I
8 know the Plan Commission has got a good eye for that stuff.

9 MR. ATCHISON: Okay. Not a problem.

10 MAYOR MANCINO: I appreciate that.

11 TRUSTEE MORGAN: A question with regards to the roads.

12 Are we putting curbs in, curb-and-gutter-type setup? How are
13 the roads put in?

14 The neighborhoods on the west and east are
15 traditional Hawthorn Woods. The road surface goes right up to
16 the grass. There's no curb necessarily.

17 MR. GUDMUNDSON: You are urban section, curb and gutter.

18 I think I heard your question was the
19 internal streets here?

20 TRUSTEE MORGAN: Yes.

21 MR. GUDMUNDSON: Urban section, meaning curb and gutter
22 and traditional storm sewer, yes.

23 TRUSTEE MORGAN: Is there a reason we have to do that?

24 Because it gets out of character of adjacent neighborhoods. If

1 we're looking to make this connectivity, it's going to stand
2 out. These streets are drastically different from what the
3 other two neighborhoods have.

4 MR. GUDMUNDSON: I'm going to have to defer because that
5 would have taken place before I got involved, so I honestly
6 don't know.

7 MR. FELL: Because that's what the Village Code states.

8 TRUSTEE MORGAN: All new developments, curb and gutter.

9 TRUSTEE CORRIGAN: Pulte, Stonebridge.

10 TRUSTEE MORGAN: I know a lot of them have been going in
11 that way.

12 MR. FELL: That meets the Village Code.

13 MS. FRABLE: And it helps eliminate the drainage issues
14 we have, you know, with the ditches if there's a storm sewer
15 system.

16 TRUSTEE CORRIGAN: Crumbling road into the grass.

17 TRUSTEE MORGAN: We have those nice ribbons.

18 MAYOR MANCINO: They're just swollen ribbons.

19 TRUSTEE MORGAN: And then streetlights, I didn't see
20 anywhere on the plan that streetlights were called for. At
21 least I couldn't see with all the lines and circles.

22 MR. ATCHISON: I believe streetlights were going to be
23 something that is going to be addressed for the final. We
24 understand that the staff has recommended two streetlights, one

1 at this northern intersection and a second down on this
2 cul-de-sac.

3 MAYOR MANCINO: It's Dark Sky.

4 TRUSTEE MORGAN: Just for the record, my strong
5 preference is continuing with the character of the
6 neighborhoods that are in that area, not having streetlights at
7 all.

8 MR. RICHISON: I believe that was the voice of some of
9 the public, some of the public during the public hearing
10 process as well. But I believe we'll address that during the
11 final process and work with staff on that.

12 MAYOR MANCINO: We could discuss that further at final.
13 And I think it's another question similar to the bike path
14 question. Dark sky, we get. This is so minimal. There has to
15 be some modernization. It's dark out there for police. It's
16 dark out there for firemen. It's dark out there for our public
17 works guys. It's dark out there. It's probably something that
18 requires longer conversation, and certainly on this one when we
19 go to final we can have some of that.

20 TRUSTEE MORGAN: Although I don't think you want to get
21 to final and have more discussions about elements like that. I
22 assume you want to get to final and pretty much have it sown
23 up.

24 MAYOR MANCINO: Exactly. So you should bring your

1 concerns to staff, and they can discuss it with Orleans.

2 But amongst this board, if it's a decision
3 that needs to be made with regards to new development, is it
4 something you look at individually or is it just because next
5 door doesn't have lights doesn't mean it's necessarily a good
6 thing. You might enjoy it. I get it. But it's tough out
7 there for our safety people.

8 TRUSTEE RIESS: Is there an option in terms of your
9 normal options to allow homeowners to request a coach light
10 down by the curb where their mailbox would be that you would
11 run power to the house down to the curb?

12 MR. RICHISON: We haven't done that before in the past.
13 We do it in a few communities that do require that. So yes,
14 we certainly have offered them the photocell or things of that
15 nature that come on automatically at night and turn off
16 automatically.

17 TRUSTEE RIESS: That might be a conversation as well.
18 It's offered as an option.

19 MAYOR MANCINO: Does staff have input?

20 MS. NEWTON: We do. We have discussed this, and we
21 really appreciate hearing your direction because we serve at
22 your will.

23 How we're proceeding currently is under the
24 Dark Sky auspices and really discouraging the coach lights

1 because we can't control the wattage, the color, the
 2 brightness, the electrical use, so it becomes a mismatch of
 3 light, everyone for yourselves to get in and out of our
 4 driveway. With the advent of curb and gutter and modernization
 5 of the new subdivisions, we have a little bit easier ingress
 6 and egress, and staff is working off of the lighting plan like
 7 this. We are only requesting lights at intersections where we
 8 think public safety is an issue. That would be at
 9 intersections as you enter and have to make a right to find the
 10 road to come into your home and at strategic cul-de-sacs. So
 11 in a 28-unit subdivision, we're looking at two lights. This is
 12 drastically different than how the board proceeded with the
 13 country club lighting in that particular development. There
 14 are a lot of streetlights there. We're proceeding in that same
 15 vein with Stonebridge, with only lighting public safety areas,
 16 and Pulte is also that same philosophy. So this is our third
 17 subdivision, and we did an analysis and found we really only
 18 need two, I think -- is that correct; Michael?

19 MR. CASSATA: (Indicating.)

20 MS. NEWTON: So we're not trying to light the streets.
 21 We're not trying to light up the homes. That would be each
 22 individual homeowners Dark Sky plan. We're just trying to
 23 create a safe environment where public safety might be at play.
 24 So this subdivision would only need two. And that's staff's

1 recommendation.

2 So if the board wants us to proceed in a
 3 different way, we certainly can. But that's how the last three
 4 modern subdivisions with curb and gutter have been thought out.

5 MAYOR MANCINO: If you want to pursue that, Trustee
 6 Morgan.

7 TRUSTEE MORGAN: Yeah.

8 A couple other questions. Well, actually one
 9 other question that affects, I'd say, four or five lots. There
 10 seem to be wetland areas that cuts lot 17, 18, 19 almost in
 11 half and then across the top section. There's some lots, too,
 12 where there seems to be a large amount of the property is
 13 considered wetlands and, therefore, unusable for the homeowner.

14 Are they paying taxes on the whole lot
 15 structure there into the wetlands? Do you foresee challenges
 16 in selling those properties as such because there is so -- you
 17 know, if you've got an acre lot you've only got, I don't know,
 18 less than half that's buildable. How does that play into the
 19 whole scenario?

20 MR. ATCHISON: We don't foresee it as an issue on selling
 21 lots.

22 Chuck, do you want to add to that?

23 MR. BYRUM: I don't know that you get any real estate tax
 24 breaks because part of your property is in wetlands. But the

1 wetlands are a part of this entire community that we're
2 planning. But if property maintained, they're an asset rather
3 than detrimental.

4 One of the things that you'll notice if you
5 have had a chance to read the declaration that was attached as
6 an exhibit to the annexation agreement is that the homeowners
7 association is going to have the responsibility of maintaining
8 those wetlands pursuant to wetlands so that they will be an
9 asset to the community.

10 TRUSTEE MORGAN: I guess you're looking for a certain
11 type of homeowner then at that point. They're not necessarily
12 looking for the big yard but want more open space as a result
13 of that.

14 MR. ATCHISON: Perhaps no children; perhaps an
15 empty-nester that will enjoy the look and scene of wildlife.
16 But yeah, I think each lot -- I live in the back of a
17 conservation area in the back of my house. So each lot has its
18 own different buyer.

19 TRUSTEE MORGAN: All right. I just was curious how that
20 would work. Thank you.

21 MR. BYRUM: One thing I'd like to add while I'm up, there
22 are several things before you tonight, and this is a
23 continuation of some of the things we asked for at the Plan
24 Commission level and the Plan Commission gave us recommendation

1 and staff amplified on that. We also have an annexation
2 agreement that is part of the packet you got that you received,
3 and at some point in time when you're ready we're going to need
4 to call a hearing to order on the annexation agreement. I
5 think that there are so many questions that have been asked so
6 far that are pretty much covered by the annexation agreement,
7 and there may be more. We can get the document and open the
8 hearing; get the document in, take some questions and close the
9 hearing and then continue the deliberations. But that's one of
10 the things we need to plan on doing tonight so you can take the
11 action that's being asked.

12 MAYOR MANCINO: Were you done with your presentation?

13 MR. ATCHISON: Yes.

14 MAYOR MANCINO: You were. I think I interrupted.

15 Are there any other questions about this
16 plan? We don't have a motion on the table yet.

17 What are your questions?

18 (No response.)

19 No other questions? No other comments.

20 I think somebody is taking some notes. We're
21 going to look at those lots with regards to some additional
22 screenings, just get a little more clear on that. And Trustee
23 Morgan is going to chase down some lighting issues; right?

24 TRUSTEE MORGAN: Absolutely.

1 MAYOR MANCINO: Any other?

2 MS. NEWTON: And, Trustee Morgan, we have a lighting

3 standard that you all approved in the Pulte plan that we were

4 looking to standardize anywhere we needed dark skies, public

5 safety, lights. So they're not the tall ones that you might

6 see in subdivisions in the '70s. They're low mounted to

7 provide a downward light so you can see where the curb ends and

8 begins. So we'll be happy to share that with you. It's the

9 lighting standards that we're using that's uniform throughout

10 the municipality, and we'll provide that to you and everyone.

11 TRUSTEE MORGAN: Thank you.

12 MAYOR MANCINO: Thank you very much.

13 I don't think there are any other questions

14 at this time.

15 Item 8 is actually a public hearing for the

16 subject that we just heard about, the annexation of the subject

17 that we just heard about.

18 So the Chair seeks a motion to open the

19 public hearing for the annexation agreement with Sandra Karnatz

20 and Orleans RHIL, LP, Stonewood Glen, Orleans Homes. Do we

21 have a motion to open that public hearing?

22 TRUSTEE CORRIGAN: So moved.

23 MAYOR MANCINO: And a second?

24 TRUSTEE DAVID: Second.

1 MAYOR MANCINO: Ms. Lobaïto, can you please take the

2 roll.

3 TRUSTEE RIESS: Yes.

4 TRUSTEE MORGAN: Yes.

5 TRUSTEE CORRIGAN: Yes.

6 TRUSTEE DIMAGGIO: Yes.

7 TRUSTEE DAVID: Yes.

8 MAYOR MANCINO: Thank you. The meeting is open.

9 Is there anybody from the public who would

10 like to comment on the annexation agreement?

11 Please come to the podium and state your name

12 and address.

13 MR. GILBERT: Hi. I'm John Gilbert from 25185 North

14 Abbey Glen.

15 I want to echo Trustee Morgan's comments

16 about the streetlighting. This was an open question during the

17 Plan Commission, so there wasn't an opportunity for comment

18 there. But I'm concerned about the streetlighting in the plan.

19 They say it's to address the public safety issue. I really

20 haven't seen an issue with accidents in the neighborhood. It

21 seems like it's safe without it. So I question if there really

22 is a need for the lights.

23 I'm concerned about the light pollution from

24 the lights. The Dark Sky used lighting only when necessary;

1 reduce the wattage but only use when necessary. And I question
2 if it's really necessary in this case.

3 The Village will have operation and
4 maintenance costs for the lights, and if they're not necessary,
5 I hate spending money on that. And as Trustee Morgan said, the
6 surrounding neighborhoods don't have these lights, and we like
7 the skies dark, and we would like to keep this neighborhood as
8 consistent with Copperfield and Abbey Glen as possible.

9 The curbs and gutters were also new. I
10 hadn't heard that before. And I would also prefer -- even
11 though it's in the code, I would have preferred to see this
12 neighborhood look and feel much like the neighborhoods around
13 it. It sounds like you're departing from that a little bit.
14 I'd like to keep them as similar as possible. And I feel also
15 the lights add to more of the city feel, and I think Hawthorn
16 Woods is more of a country feel, and I think it's sort of
17 inconsistent with the look and feel of Hawthorn Woods.

18 I do want to thank the Orleans and Lake
19 County for making the Old McHenry Road access possible. That
20 was a big concern that I had during the Plan Commission, and I
21 really appreciate them addressing that. That will be a big
22 help to residents of Abbey Glen, not to have all that traffic
23 into our neighborhood.

24 Those are all the comments I had. Thank you.

1 MAYOR MANCINO: Excellent. I think I got an e-mail from
2 you as well, Mr. Gilbert. We're going to continue to look at
3 the lighting.

4 And Chief, do you want to address why we need
5 lights? Or Public Works want to address? Just for your
6 knowledge.

7 You know, again, we're not lighting up the
8 street. And I understand. Quite frankly, you know, it's not a
9 huge deal for me, but there are safety reasons. We're not
10 putting lights up to run up the bill or dress it up or anything
11 else. There are safety reasons, and when you talk about curb
12 and gutter, right now a curb and a gutter is a very big
13 upgrade. Do you understand? It's a big upgrade to what we
14 have now. It's not like it's a curb going right down your
15 street where there is none and vanishes. It's in this
16 neighborhood, and it's an upgrade to that neighborhood. It
17 lasts longer. There are storm sewers underneath it. You don't
18 have that ribbon that we have that breaks off and falls into
19 the drainage swale. There are a lot of reasons for doing it,
20 and maybe we could just pop a couple of them.

21 Did they do this at Plan Commission? Did you
22 hear nothing at Plan Commission that contradicted your
23 concerns?

24 MR. GILBERT: The curbs and gutters were not mentioned at

1 all. The lighting was mentioned, but they said it's an item
2 for later, we're not going to address it now.

3 MAYOR MANCINO: Gotcha.

4 CHIEF PAULUS: I'm going to leave it to Erika.

5 MAYOR MANCINO: Why do you want lights?

6 CHIEF PAULUS: Why do I want lights?

7 MAYOR MANCINO: Yes. Why do you want lights?

8 CHIEF PAULUS: They identify hazards that you can't see
9 under normal circumstances. If you turn around a corner, a
10 blind corner, it's easier to identify by sight the edge of the
11 road specifically where hazards exist that you wouldn't see
12 otherwise.

13 MAYOR MANCINO: You're not taking a simple turn and
14 creating divots in lawns in those corner homes.

15 MS. FRABLE: For public works if they're snowplowing it's
16 difficult to get around in a truck at night. It's easier with
17 there being a curb now. The lights do help a lot as well. And
18 the other counterpoint, although we don't see them in Abbey
19 Glen and Copperfield we will be seeing them in Stonebridge
20 across the street and in other areas of the village. All Dark
21 Skies. But that is the direction the Village is heading at
22 this time.

23 MAYOR MANCINO: Maybe for the future we can somehow

24 figure out how to show people examples of what one of these

1 ramps would look like lit up at night.

2 We have our fire chief here. Do you want to
3 comments on why we need two lights?

4 CHIEF WHELOCK: It's just like what Chief Paulus said.
5 We can't see the home. We can't see addresses, so that lights
6 up addresses. Everyone is searching for a home. But we also
7 can't spot the fire hydrants. We're talking minutes and
8 minutes and minutes, and it's important for us to hit a
9 hydrant. Especially in the winter, you can't see a thing. The
10 lights are a big safety feature for us.

11 MAYOR MANCINO: Mr. Gilbert, the Village when they look
12 at these things, the considerations you mentioned are
13 absolutely there. What the neighborhood next door looks like,
14 what the general feel of the village looks like, those
15 considerations are there, but the other reasons are there as
16 well. And it's basically an upgrade for many and most of the
17 reasons you just heard now. But we're at preliminary. It
18 doesn't mean there won't be any lights or one light. Maybe we
19 can define it better. Maybe we could show you what a light
20 looks like, and that from your home or any of the homes in
21 Copperfield probably never know it's there and then it's
22 satisfying. And your other concern was the curb and gutter.

23 MR. GILBERT: That was news. I didn't know that.

24 MS. NEWTON: It's code. Probably the reason it wasn't

1 mentioned is they were not seeking a variation from our
2 ordinance. So it's required unless someone would ask for a
3 variation, and we have not granted a variation in the last
4 three applications.

5 MAYOR MANCINO: I don't think we've been asked.

6 MS. NEWTON: We haven't.

7 MAYOR MANCINO: Is there anybody else in the audience who
8 would like to make a comment?

9 (No response.)

10 Any other trustees?

11 (No response.)

12 Do we have a motion on the table? No?

13 We need a motion to close the public hearing.

14 TRUSTEE RIESS: So moved.

15 TRUSTEE DIMAGGIO: Second.

16 MAYOR MANCINO: Ms. Lobaito, please take the roll.

17 TRUSTEE RIESS: Yes.

18 TRUSTEE MORGAN: Yes.

19 TRUSTEE CORRIGAN: Yes.

20 TRUSTEE DIMAGGIO: Yes.

21 TRUSTEE DAVID: Yes.

22 MAYOR MANCINO: Thank you. That motion carries. The

23 public hearing is closed.

24 At this time the consideration of ordinances

1 relating to the ordinance RHILL, LP Stonewood Glen.

2 And the Chair seeks a motion for the approval
3 of an ordinance adopting a certain annexation agreement-Sandra
4 Karnatz and Orleans RHILL, Limited Partnership, also known as
5 Stonewood Glen. Do we have a motion?

6 TRUSTEE DIMAGGIO: So moved.

7 MAYOR MANCINO: And a second?

8 TRUSTEE MORGAN: Second.

9 MAYOR MANCINO: Any further discussion on the annexation
10 agreement?

11 (No response.)

12 Ms. Lobaito, would you please take the roll.

13 TRUSTEE RIESS: Yes.

14 TRUSTEE MORGAN: Yes.

15 TRUSTEE CORRIGAN: Yes.

16 TRUSTEE DIMAGGIO: Yes.

17 TRUSTEE DAVID: Yes.

18 MAYOR MANCINO: Yes. That motion carries.

19 Item B is a related item.

20 The Chair seeks a motion for the approval of

21 an ordinance annexing property to the Village of Hawthorn

22 Woods-Stonewood Glen-approximately 38 acres located 250 feet

23 east of the intersection of Old McHenry Road and Abbey Glen

24 Drive. Do we have a motion?

1 TRUSTEE RIESS: So moved.

2 MAYOR MANCINO: And a second?

3 TRUSTEE CORRIGAN: Second.

4 MAYOR MANCINO: Any other discuss?

5 (No response.)

6 Ms. Lobaito, can you please take the roll.

7 TRUSTEE RIESS: Yes.

8 TRUSTEE MORGAN: Yes.

9 TRUSTEE CORRIGAN: Yes.

10 TRUSTEE DIMAGGIO: Yes.

11 TRUSTEE DAVID: Yes.

12 MAYOR MANCINO: Thank you. That motion carries.

13 The Chair seeks a motion for the approval of

14 an ordinance rezoning land within the Village of Hawthorn Woods

15 to R-1 One-Family Residence District-Orleans RHIL,

16 LP-approximately 38 acres located 250 feet east of the

17 intersection of Old McHenry Road and Abbey Glen Drive.

18 TRUSTEE RIESS: So moved.

19 TRUSTEE DIMAGGIO: Second.

20 MAYOR MANCINO: Any discussion on this item?

21 (No response.)

22 Ms. Lobaito, would you please take the roll.

23 TRUSTEE RIESS: Yes.

24 TRUSTEE MORGAN: Yes.

1 TRUSTEE CORRIGAN: Yes.

2 TRUSTEE DIMAGGIO: Yes.

3 TRUSTEE DAVID: Yes.

4 MAYOR MANCINO: Thank you. That motion carries.

5 Item D, the Chair seeks a motion for the

6 approval of an ordinance granting preliminary subdivision plat

7 approval, granting preliminary engineering plan approval,

8 granting preliminary landscape plan approval, and granting

9 certain relief from the Village's zoning ordinance, subdivision

10 control ordinance, and building regulations ordinance.

11 TRUSTEE DAVID: So moved.

12 TRUSTEE MORGAN: Second.

13 MAYOR MANCINO: Any discussion on these items?

14 (No response.)

15 Ms. Lobaito, will you please take the roll.

16 TRUSTEE RIESS: Yes.

17 TRUSTEE MORGAN: Yes.

18 TRUSTEE CORRIGAN: Yes.

19 TRUSTEE DIMAGGIO: Yes.

20 TRUSTEE DAVID: Yes.

21 MAYOR MANCINO: Thank you. That motion carries.

22 Thank you very much, guys. And

23 congratulations. Welcome to Hawthorn Woods.

24 * * * * *

1 STATE OF ILLINOIS)
2 COUNTY OF McHENRY)

3 I hereby certify that I reported in
4 shorthand the proceedings at the above-entitled public
5 hearing and that the foregoing reported proceedings,
6 consisting of pages 3 through 52, inclusive, is a true,
7 correct, and complete transcript of my shorthand notes
8 so taken at the time and place aforesaid.



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