



**THE VILLAGE OF HAWTHORN WOODS
VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, JUNE 15, 2015
7:00 P.M.**

MINUTES

I. CALL TO ORDER AND ROLL CALL

Mayor Mancino called the meeting to order at 7:02 p.m. Roll call indicated the following members were present: Mayor Mancino, Trustees Ponzio, Corrigan, DiMaggio and David. Absent were Trustees Riess and Morgan.

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

II. PLEDGE OF ALLEGIANCE

III. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Ray Hibnick, 61 Park View Lane – Mr. Hibnick inquired as to the zoning of the 19 acres just west of Village Hall. He said he was told the property was zoned multi-family. Mr. Cassata responded that the property is currently located in unincorporated Lake County. He stated that the Village's Comprehensive Plan shows the property as single family residential, and it would most likely be zoned R-1 or R-2 if annexed into Hawthorn Woods.

IV. MAYOR'S REPORT AND COMMITTEE REPORTS

A. Mayors Report ----- Joseph Mancino, Mayor

Mayor Mancino reported to the Board the status of the Land Use Working Committee regarding the expansion of Rt. 53. He noted there are many concerns about restrictions on the future use for properties located within the corridor area. He also expressed concern about a future IGA whereby communities will have to turn their land use decision making over to a central authority.

Mayor Mancino also noted that the Lake County Municipal League will host an after-hours gathering on June 17, 2015.

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

No report this month.

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

No report this month.

- D. Zoning Board of Appeals -----John Kosik, Chair
Dominick DiMaggio, Trustee Liaison
1. Approval of an Ordinance Granting a Certain Variation—Inez Horcher—Shed Variation—1 Victoria Lane

Motion by David, second by DiMaggio to approve an Ordinance Granting a Certain Variation—Inez Horcher—Shed Variation—1 Victoria Lane.

Mr. Cassata noted this agenda item was continued from the May 19, 2015 Village Board meeting in which the Village Board directed staff to have an inspection completed of the property. The inspection was conducted and it identified that the shed was in need of painting and the roof needed to be replaced. It also identified the need to have some weeds around the shed removed. Since the inspection, the weeds have been removed, and Ms. Horcher has indicated that if the variation is granted, she will have the shed painted and re-roofed.

Trustee Corrigan requested that the ordinance be reworded so that the variation runs with the property owner and not the land. Trustee David declined to amend his motion to include this suggestion.

Tom McGuire, 4 Oak Lake – Mr. McGuire voiced his opposition to the issuance of the shed variation.

Roll call vote:

Ayes: Ponzio, David
Nays: Corrigan, DiMaggio
Abstain: None
Absent: Riess, Morgan
Motion failed.

Amended motion by David to allow for the variation to Ms. Horcher for so long as she is the owner of the property at 1 Victoria Lane, second by DiMaggio.

Mr. McGuire once again expressed his opposition to the issuance of the shed variation.

Roll call vote:

Ayes: Ponzio, Corrigan, DiMaggio, David
Nays: None
Abstain: None

Absent: Riess, Morgan
Motion passed.

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

1. Approval of an Ordinance Granting a Certain Variation—Minimum Slope
Requirement Variation—20 Rosewood Drive

Mr. Cassata reported on the recommendation from the Planning, Building and Zoning Commission to grant the variation request to reduce the required ditch line slope to .86% from 1.5%. He noted the applicant is looking to construct a single family home on the lot and the existing ditch line does not comply with the Village Code.

Ms. Frable noted the applicant has gone through a rigorous engineering review, and for the purposes of constructing the home, the variation request meets the Watershed Development Ordinance. She stated that in her opinion, the plans will improve drainage of the site.

Roll call vote.

Ayes: Ponzio, Corrigan, DiMaggio, David

Nays: None

Abstain: None

Absent: Riess, Morgan

Motion carried.

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

1. Approval of the April, 2015 Financial Statements

Motion by Corrigan, second by Ponzio to approve the April, 2015 Financial Statements.

Roll call vote:

Ayes: David, Ponzio, Corrigan, DiMaggio

Nays: None

Abstain: None

Absent: Riess, Morgan

Motion carried.

2. Approval of the Annual Treasurer's Report for the Year Ended December 31, 2014

Motion by Ponzio, second by DiMaggio to approve the Annual Treasurer's Report for the Year Ended December 31, 2014.

Roll call vote:

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

3. Approval of the Year End Fund Balance Transfers

Motion by DiMaggio, second by Corrigan to approve the Year End Fund Balance Transfers.

Roll call vote:

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

Trustee Ponzio noted that the Finance Committee will have the sewer rate ordinance ready for Village Board consideration next month.

V. NEW BUSINESS

A. Consent Agenda

1. Approval of the May 19, 2015 Village Board Meeting Minutes
2. Approval of Paid Invoice List Dated June, 2015
3. Approval of Bills List Dated June, 2015
4. Approval of an Ordinance Ratifying and Confirming the Execution of a Previously Executed Independent Contractor Agreement with Jonathan Jansky—School of Rock Workshops
5. Acceptance of the NPDES Report Phase II, Permit Year 12 Annual Report

Motion by Corrigan, second by DiMaggio to approve the Consent Agenda as presented.

Roll call vote:

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

B. Items for Separate Action

1. None this month.

VI. OLD BUSINESS

- A. None this month.

VII. ADMINISTRATION REPORTS

- A. Report from the Chief Operating Officer Pam Newton, MSOL
1. Monthly Update – Village Operations

Ms. Newton noted that her report and the reports of all department heads were in the packet.

- B. Report from the Village Attorney

- C. Reports from Department Heads

1. Chief Administrative Officer—Donna Lobaito
 - a. Village Clerk's Department Report
2. CFO/Human Resources Director—Kristin N. Kazenas, CPA, MBA, CPFO=
 - a. Finance Department Report
 - b. Human Resource Department Report
 - c. Risk Management Department Report
3. Chief of Police—Jennifer R. Paulus
 - a. Police Department Report
4. Director of Public Works/Village Engineer—Erika M. Frable, PE
 - a. Public Works Department Report
5. Director of Parks and Recreation—Brian J. Sullivan, MPA, CPSI, CPRP
 - a. Parks and Recreation Report
6. Director of Community Development—Michael Cassata, AICP
 - a. Planning and Economic Development Report

VIII. EXECUTIVE SESSION

- A. Discussion of Probable or Pending Litigation (5 ILCS 120/2(c) 11), and Discussion of Executive Session Minutes (5 ILCS 120/2(c) 21)

Mayor Mancino noted that no business would be conducted after Executive Session.

Motion by DiMaggio, second by David to enter into Executive Session to discuss probable or pending litigation.

Roll call vote:

Ayes: Ponzio, Corrigan, DiMaggio, David

Nays: None

Abstain: None

Absent: Riess, Morgan

Motion carried.

IX. ADJOURNMENT

Motion by Corrigan, second by DiMaggio to adjourn the regular meeting. Upon a voice vote, the motion carried and the regular meeting adjourned at 7:43 p.m., and the Board moved into Executive Session.

Roll call vote:

Ayes: Ponzio, Corrigan, DiMaggio, David

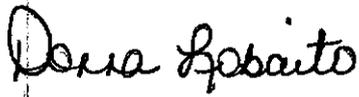
Nays: None

Abstain: None

Absent: Riess, Morgan

Motion carried.

Respectfully submitted,



Donna Lobaito
Village Clerk