

THE VILLAGE OF HAWTHORN WOODS
MINUTES OF THE FINANCE COMMITTEE MEETING
February 13, 2017

- I. Meeting was called to order by Chairman Peter Ponzio at 5:35 pm. Members present were Trustee Kelly Corrigan, Trustee Steve Reiss, Surinderpal Kalra, Jayne Kosik. Also present CFO Kristin Kazenas, CAO Donna Lobaito and CDD Michael Cassata.
- II. No public present at the meeting
- III. Motion to approve the minutes from November 7, 2016 meeting was made by Kelly Corrigan and seconded by Jayne Kosik. With a roll call vote, the motion carried unanimously.

Chuck Schulte arrived at 5:41 pm

- IV. Presentation of finding related to permit processing procedures presented by Cao Lobaito and CDD Cassatta. No action needed. Both left meeting after their presentation.
- V. CFO Kazenas presented her report. No action needed.
- VI. New Business
 - A. Motion to recommend by Kelly Corrigan and seconded by Chuck Schulte. With a roll call vote, the motion carried unanimously.
 - B. Motion to recommend by Jayne Kosik and seconded by Steve Riess. With a roll call vote, the motion carried unanimously.
 - C. No action needed.
 - D. Motion to recommend by Jayne Kosik and seconded by Peter Ponzio. With a roll call vote, the motion carried unanimously.
 - E. No action needed. CFO Kazenas updated committee on electric audit by Azavar. Results show that ComEd owes the village \$140,000 in back utility taxes. Azavar has hired an attorney to collect on our behalf; ComEd is fighting the requested mediation.

VII. Old Business

- A. No action – Ad hoc Committee formed at suggestion of Mayor at the January Village board meeting to review the many complicated issues regarding the drainage issues in town. Working with Burke Engineering to evaluate and prioritize. Will come to finance committee for input on funding.
- B. No action – Discussion on status of property owners' default. Village must follow the bond ordinance. 3/15/2017 deadline with Lake County to file bond levy adjustments.
- C. Motion to recommend by Surinderpal Kalra and seconded by Jayne Kosik. With a roll call vote, the motion carried unanimously.

VIII. Adjournment

With no further business to discuss, a motion was made by Kelly Corrigan and seconded by Steve Riess, to adjourn the meeting at 7:15 pm. The motion carried by unanimous voice acclamation.

Respectfully submitted by: Kelly Corrigan