



**THE VILLAGE OF HAWTHORN WOODS  
SPECIAL VILLAGE BOARD MEETING  
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS  
TUESDAY, SEPTEMBER 29, 2020  
5:00PM**

**VIA TELECONFERENCING ON ZOOM  
Join Zoom Meeting**

**<https://us02web.zoom.us/j/89763333900>**

**Meeting ID: 897 6333 3900**

**AGENDA**

**I. CALL TO ORDER AND ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

*At this time, the public is welcome to address the Board. Please keep your remarks concise and state your name and address so that a staff member can follow up with related information if requested.*

**IV. MAYOR'S REPORT AND COMMITTEE REPORTS**

- A. Mayor's Report -----Dominick DiMaggio, Mayor
- B. Sustainability Committee -----John Bickley, Chair  
Steve Riess, Trustee Liaison
- C. Zoning Board of Appeals -----John Kosik, Chair  
Jodi McCarthy, Trustee Liaison
- D. Planning, Building and Zoning Commission -----Jim Merkel, Chair  
Jodi McCarthy, Trustee Liaison
- E. Finance Committee -----Jayne Kosik, Chair  
Kelly Corrigan, Trustee Liaison
- 1. Approval of the July Financial Statements
- F. Hawthorn Woods In Bloom Committee-----Margo Pelak, Chair  
James W. Kaiser, Trustee Liaison

**V. NEW BUSINESS**

- A. Consent Agenda
  - 1. Approval of the July 27, 2020 Special Village Board Meeting Minutes
  - 2. Approval of Bills List Dated September 2020
  - 3. Approval of the Paid List Dated September 2020

4. Approval of an Ordinance Authorizing the Execution of an Amended Filed Use Agreement with the Lighting Baseball
5. Approval of an Ordinance Authorizing the Execution of an Amended Field Use Agreement with the Hawthorn Woods Elite Soccer Club
6. An Ordinance Extending Ordinance No. 1985-19 An Ordinance Imposing a Moratorium on Adult-Use Cannabis Businesses Pursuant to Public Act 101-0027 While the Village of Hawthorn Woods Reviews Possible Text Amendments as Part of the Village Code of the Village of Hawthorn Woods
7. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods; Title 3, Chapter 4B, Solicitation
8. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods; Title 6, Chapter 7, Vehicle Seizure and Impoundment
9. Approval of an Ordinance Authorizing the Execution of an Intergovernmental Agreement - Quiet Zone
10. Approval of an Ordinance Authorizing the Sale or Disposal of Personal Property Owned by the Village of Hawthorn Woods
11. Approval of a Resolution Accepting a Grant from the National Fitness Council
12. Approval of a Resolution Proclaiming the Week of October 23-31, 2020 Red Ribbon Week

**B. Items for Separate Action**

1. Authorization to Draw on Irrevocable Standby Letter of Credit Number 3132590—N1 Park Maintenance Letter of Credit—Hawthorn Hills Subdivision—Pulte Group, Inc.—O/B/O Pulte Home Company, LLC
2. Authorization to Draw on Irrevocable Standby Letter of Credit Number 3132591—N2 Park Maintenance Letter of Credit—Hawthorn Hills Subdivision—Pulte Group, Inc.—O/B/O Pulte Home Company, LLC

**VI. OLD BUSINESS**

- A. None this month.

**VII. ADMINISTRATION REPORTS**

- A. Report from the Chief Operating Officer – Pamela O. Newton, MSOL, CM
- B. Report from the Village Attorney
- C. Reports from Department Heads
  1. Chief Administrative Officer – Donna Lobaito, RMC
    - a. Chief Administrative Officer’s Report
    - b. Village Clerk’s Report
    - c. Community Development Department Report
  2. Chief Financial Officer – Katreina York, MBA, MSA
    - a. Finance Department’s Report

3. Chief of Police – Jennifer R. Paulus, CPC
  - a. Police Department’s Report
4. Director of Public Works/Village Engineer – Erika M. Frable, PE
  - a. Public Works Department’s Report
5. Director of Parks and Recreation – Brian J. Sullivan, MPA, CPSI, CPRP
  - a. Parks and Recreation Department’s Report

**VIII. EXECUTIVE SESSION**

- A. Setting the Price for Sale or Lease of Property Owned by the Public Body (5 ILCS 120/2(c) 6, Probable or Pending Litigation (5 ILCS 120/2(c) 11), and Discussion of Executive Session Minutes (5 ILCS 120/2(c) 21)

**IX. ADJOURNMENT**