



**THE VILLAGE OF HAWTHORN WOODS
SPECIAL JOINT FINANCE/COMMITTEE OF THE WHOLE
AND
SPECIAL VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, OCTOBER 26, 2020
5:00PM**

**VIA TELECONFERENCING ON ZOOM
Join Zoom Meeting**

<https://us02web.zoom.us/j/81188405415?pwd=N0FrR1g5L3ljN09pM0xHcXIKQ1loQT09>

**Meeting ID: 811 8840 5415
Passcode: 898194**

AGENDA

- I. CALL TO ORDER AND ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE JOINT FINANCE/COMMITTEE OF THE WHOLE**
At this time, the public is welcome to address the Joint Finance/Committee of the Whole. Please keep your remarks concise and state your name and address so that a staff member can follow up with related information if requested.
- IV. PRESENTATION AND OVERVIEW OF THE 2021 OPERATING AND CAPITAL BUDGET**
- V. REVIEW AND DISCUSSION OF 2021 OPERATING AND CAPITAL BUDGET**
- VI. APPROVAL OF A MOTION TO RECOMMEND THE 2021 OPERATING AND CAPITAL BUDGET BE PLACED ON PUBLIC DISPLAY**
- VII. ADJOURNMENT OF JOINT FINANCE/COMMITTEE OF THE WHOLE MEETING**
- VIII. CALL TO ORDER AND ROLL CALL OF THE VILLAGE BOARD MEETING**

IX. 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.

X. MAYOR’S REPORT AND COMMITTEE REPORTS

- A. Mayor’s Report -----Dominick DiMaggio, Mayor
- B. Sustainability Committee -----John Bickley, Chair
Steve Riess, Trustee Liaison
 - 1. Approval of the Village of Hawthorn Woods Sustainability Plan of the Village of Hawthorn Woods
- C. Zoning Board of Appeals -----John Kosik, Chair
Jodi McCarthy, Trustee Liaison
 - 1. Approval of an Ordinance Granting a Certain Variance—John Smith, Jr. and Pamela Smith—Lot Area Coverage—26 Old Barn Road
- D. Planning, Building and Zoning Commission -----Jim Merkel, Chair
Jodi McCarthy, Trustee Liaison
- E. Finance Committee -----Jayne Kosik, Chair
Kelly Corrigan, Trustee Liaison
- F. Hawthorn Woods In Bloom Committee-----Margo Pelak, Chair
James W. Kaiser, Trustee Liaison

XI. NEW BUSINESS

- A. Consent Agenda
 - 1. Approval of the September 29, 2020 Special Village Board Meeting Minutes
 - 2. Approval of Bills List Dated October 2020
 - 3. Approval of the Paid List Dated October 2020
 - 4. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods; Title 1, Section 1-3-1—Construction of Words
Ordinance addresses gender neutrality language in the Village Code as identified at the September Village Board meeting.
 - 5. Approval of an Ordinance Authorizing the Execution of an Agreement—
Metropolitan Alliance of Police
Approval of a one-year contract with the Police Department labor union, Metropolitan Alliance of Police.
 - 6. Approval of a Resolution in Honor of John Buckner, Executive Director of the Special Recreation Association of Central Lake County
 - 7. Approval of the 2021 Meeting Calendar
 - 8. Approval of a Recommendation by the Finance Committee to Place the 2021 Village Budget on Public Display
A public hearing for the 2021 Village Budget is scheduled for November 23, 2020.

B. Items for Separate Action

1. None this month.

XII. OLD BUSINESS

- A. None this month.

XIII. 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

XIV. EXECUTIVE SESSION

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

XV. ADJOURNMENT