

**THE VILLAGE OF HAWTHORN WOODS**  
**MINUTES OF THE SPECIAL FINANCE COMMITTEE MEETING**  
**April 2, 2020**

- I. Meeting was called to order by Jayne Kosik at 4:01 pm via Zoom teleconference. Members present were Chairperson Trustee Jayne Kosik, Trustee Kelly Corrigan, Trustee Steve Riess, Jodi McCarthy, and Surinderpal Kalra. Also present were COO Pam Newton, Public Works Director/Village Engineer Erika Frable and Interim CFO Dave Clark.
  
- II. No members of the public were present at the meeting. Email was monitored during the meeting and no comments were received.
  
- III. New Business
  - A. Motion to approve the purchase of a 2019 Ford F-550 truck from the available balance in the Sewer Fund in an amount not to exceed \$80,060 was made by Trustee Steve Reiss and seconded by Jodi McCarthy. The motion was approved. With a roll call vote, the motion carried unanimously.
  - B. Motion to approve the purchase of an international 7400-2 Ton Truck in an amount not to exceed \$162,389 was made by Jayne Kosik and seconded by Trustee Kelly Corrigan. The motion was approved. With a roll call vote, the motion carried unanimously.
  - C. Motion to recommend approval of a 5-year term loan at 3.05% interest rate from Inland Bank to finance the international 7400 2-Ton Truck purchase was made by Trustee Steve Reiss and seconded by Jodi McCarthy. The motion was approved. With a roll call vote, the motion carried unanimously.
  
- IV. Old Business

None
  
- V. Adjournment

With no further business to discuss, a motion was made by Steve Reiss and seconded by Kelly Corrigan, to adjourn the meeting at 4:26 pm. The motion carried by unanimous voice acclamation.

*Submitted by Jayne Kosik*