



**THE VILLAGE OF HAWTHORN WOODS  
SPECIAL VILLAGE BOARD MEETING  
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS  
MONDAY, JANUARY 25, 2021  
5:00PM**

**VIA TELECONFERENCING ON ZOOM  
Join Zoom Meeting**

<https://us02web.zoom.us/j/83756003476?pwd=WkxuVDdzRC93TW9KZVV5sRXI0dVZ2UT09>

**Meeting ID: 837 5600 3476  
Passcode: 704554**

**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. PRESENTATIONS AND RECOGNITIONS**

- A. Approval of a Resolution of Appreciation—Police Officer Alexander Miller
- B. Approval of a Resolution of Appreciation—Police Officer Brian Cvitkovich

**V. MAYOR’S REPORT AND COMMITTEE REPORTS**

- A. Mayor’s Report -----Dominick DiMaggio, Mayor
  - 1. Appointment of Karen Baird to the Police Pension Board
  - 2. Appointment of Appaji Valavala to the Hawthorn Woods In Bloom Committee
  - 3. Appointment of Tracy Allen to the Hawthorn Woods In Bloom Committee
- B. Sustainability Committee -----John Bickley, Chair  
Steve Riess, Trustee Liaison
- C. Zoning Board of Appeals -----John Kosik, Chair  
Thomas Rychlik, Trustee Liaison
- D. Planning, Building and Zoning Commission -----Jim Merkel, Chair  
Thomas Rychlik, Trustee Liaison



3. Approval of an Ordinance Authorizing the Execution of a Bill of Sale and Assignment for Hawthorn Hills Phase 1 – Pulte Home Company, LLC
4. Approval of the Final Acceptance of the Hawthorn Hills Phase 2, Phase 3, Neighborhood 1 Park and Neighborhood 2 Park
5. Approval of the Release of Maintenance of Hawthorn Hills Letter of Credit No. 3132585 in the Amount of \$75,113.42 – Phase 2, Letter of Credit No. 3132584 in the amount of \$108,317.89 – Phase 3, Letter of Credit No. 3132590 in the amount of \$21,436.00 – Neighborhood 1 Park and Letter of Credit No. 3132591 in the amount of \$14,248.50 – Neighborhood 2 Park

## **VII. OLD BUSINESS**

- A. None this month.

## **VIII. ADMINISTRATION REPORTS**

- A. Annual Report from the Chief Operating Officer – Pamela O. Newton, MSOL, CM
- B. Report from the Village Attorney
- C. Annual Reports from Department Heads
  1. Chief Administrative Officer – Donna Lobaito, RMC
    - a. Chief Administrative Officer’s Report
    - b. Village Clerk’s Report
      1. Approved Record Disposal Certificate—Local Records Commission
    - 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

## **IX. EXECUTIVE SESSION**

- A. Probable or Pending Litigation (5 ILCS 120/2(c) 11)

## **X. ADJOURNMENT**