



**THE VILLAGE OF HAWTHORN WOODS
SPECIAL VILLAGE BOARD MEETING**

AQUATIC CENTER

94 MIDLOTHIAN ROAD, HAWTHORN WOODS, ILLINOIS

MONDAY, MAY 24, 2021

6:00PM

AGENDA

ZOOM MEETING ID INFORMATION

<https://us02web.zoom.us/j/89207243725?pwd=c0tJbThMMUF6VWIPNUJ3SERqUXlkUT09>

Meeting ID: 892 0724 3725

Passcode: 679470

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. ACCEPTANCE OF ELECTION RESULTS

IV. OATH OF OFFICE

- A. Administration of the Oath of Office—Dominick DiMaggio, Mayor
- B. Administration of the Oath of Office—Trustees

V. BRIEF RECESS – RECEPTION FOR NEWLY ELECTED OFFICIALS

VI. PRESENTATION

- A. Presentation of the Comprehensive Annual Financial Report as of December 31, 2020—
Brian LeFevre, Sikich

VII. 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.

VIII. DISCUSSION REGARDING ADULT USE CANNABIS BUSINESSES IN THE VILLAGE OF HAWTHORN WOODS

IX. MAYOR'S REPORT AND COMMITTEE REPORTS

- A. Mayor's Report -----Dominick DiMaggio, Mayor
 - 1. May Garden of the Month Winner

- 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
- E. Finance Committee -----Jayne Kosik, Chair
Jodi McCarthy, Trustee Liaison
 - 1. Approval of the March Financial Statements
 - 2. Acceptance of the Comprehensive Annual Financial Report as of December 31, 2020
 - 3. Acceptance of the Auditor’s Communication to the Board of Trustees as of December 31, 2020
 - 4. Approval of the Annual Treasurer’s Report for the Year Ended December 31, 2020
- F. Hawthorn Woods In Bloom Committee-----Margo Pelak, Chair
James W. Kaiser, Trustee Liaison

X. NEW BUSINESS

A. Consent Agenda

- 1. Approval of the April 26, 2021 Special Village Board Meeting Minutes
- 2. Approval of Bills List Dated May 2021
- 3. Approval of the Paid List Dated May 2021
- 4. Approval of an Ordinance Authorizing the Chief Operating Officer to Enter Into and Execute a Service Agreement with Aramark
Ordinance provides for the execution of an agreement for rental and cleaning of uniforms for Public Works and Parks maintenance employees. The agreement will allow for a cost reduction for uniform service.
- 5. Approval of an Ordinance Ratifying a Previously Executed Extension of a Contract with the Illinois Department of Central Management Services—Joint Purchasing Requisition for Bulk Rock Salt
Ordinance ratifies the Joint Purchasing of Bulk Rock Salt Contract with the Illinois Department of Central Management Services. The deadline for committing to the joint purchase was April 27, 2021, so the Village had to commit to extend contract prior to receiving Village Board approval.
- 6. Approval of an Ordinance Abolishing the Position of Commander
- 7. Approval of a Resolution - Request for Expenditure/Authorization of Motor Fuel Tax Funds for 2020—BLR 09150
- 8. Approval of a Resolution—Final Report of Expenditures for 2020—BLR 13510
- 9. Approval of a Resolution—Municipal Maintenance Expenditure Statement for 2020—BLR 14310

B. Items for Separate Action

1. None this month

XI. OLD BUSINESS

- A. None this month

XII. 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

XIII. EXECUTIVE SESSION

- A. Personnel (5 ILCS 120/2(c) 1): Acquisition of Land (5 ILCS 120/2(c) 5; Probable or Pending Litigation (5 ILCS 120/2(c) 11)

XIV. ADJOURNMENT