



THE VILLAGE OF HAWTHORN WOODS
SPECIAL VILLAGE BOARD MEETING
VILLAGE HALL
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, JULY 26, 2021
6:00PM

AGENDA

ZOOM MEETING ID INFORMATION

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

Meeting ID: 892 0724 3725

Passcode: 679470

This is an In-Person Meeting; However, for Those who are Unable or Unwilling to Attend in Person, Zoom is Being Made Available for the Public to Watch the Meeting Only. The Zoom Link Will Not be Monitored for Public Comment.

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. PRESENTATION - ADULT USE CANNABIS BUSINESSES IN THE VILLAGE OF HAWTHORN WOODS

V. MAYOR’S REPORT AND COMMITTEE REPORTS

A. Mayor’s Report -----Dominick DiMaggio, Mayor

- 1. Appointment of Cathy Bayer to Village Trustee
- 2. Administration of the Oath of Office to Trustee Cathy Bayer
- 3. July 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

- 1. Approval of an Ordinance Granting a Certain Variation—Greg and Kathleen Muncer—Front Yard Setback Variation—9 James Drive

D. Planning, Building and Zoning Commission -----Jim Merkel, Chair
Thomas Rychlik, Trustee Liaison

B. Items for Separate Action

1. None this month

VII. OLD BUSINESS

- A. None this month

VIII. 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
 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
 6. Director of Community Development – Chris Heinen
 - a. Community Development Department’s Report

IX. 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)

X. ADJOURNMENT