



**THE VILLAGE OF HAWTHORN WOODS
JOINT FINANCE/COMMITTEE OF THE WHOLE
AND
VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, OCTOBER 25, 2021
6:00PM**

AGENDA

ZOOM MEETING ID INFORMATION

Join Zoom Meeting

<https://us02web.zoom.us/j/83173971158?pwd=MTJveVkyRHRkaFJCNEhzRGVlaHVHQT09>

Meeting ID: 831 7397 1158

Passcode: 552552

The meeting will be conducted entirely on Zoom

- 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 2022 OPERATING AND CAPITAL BUDGET**
- V. REVIEW AND DISCUSSION OF 2022 OPERATING AND CAPITAL BUDGET**
- VI. APPROVAL OF A MOTION TO RECOMMEND THE 2022 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, COMMITTEE REPORTS AND OTHER REPORTS

- A. Mayor’s Report -----Dominick DiMaggio, Mayor
 - 1. Appointment of Joe Blanchette to the Board of Police Commissioners
- B. Sustainability Committee -----John Bickley, Chair
Steve Riess, Trustee Liaison
- C. Zoning Board of Appeals -----John Kosik, Chair
Cathy Bayer, Trustee Liaison
- D. Planning, Building and Zoning Commission -----Jim Merkel, Chair
Thomas Rychlik, Trustee Liaison
 - 1. Approval of an Ordinance Granting a Certificate of Approval for an Alteration to the Existing Single-Family Dwelling to an Office with a Residential Unit and Expanded Parking—Forward Stride Stables—Southeast Corner of Midlothian Road and Old McHenry Road
 - 2. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 9, Section 9-2-2, Section 9-6A1-3, Section 9-6B-3, Section 9-8B-4, Section 9-11-5, Section 9-12-8 and Section 9-14-2—Cannabis Businesses
- E. Finance Committee ----- Jayne Kosik, Chair
Jodi McCarthy, Trustee Liaison
- F. Hawthorn Woods In Bloom Committee-----Margo Pelak, Chair
James W. Kaiser, Trustee Liaison
- G. Public Safety Department-----Mike David, Trustee Liaison

XI. NEW BUSINESS

- A. Consent Agenda
 - 1. Approval of the September 27, 2021 Special Village Board Meeting Minutes
 - 2. Approval of the October 4, 2021 Special Village Board Meeting Minutes
 - 3. Approval of Bills List Dated October 2021
 - 4. Approval of the Paid List Dated October 2021
 - 5. Approval of the 2022 Meeting Calendar
 - 6. Approval of a Recommendation by the Finance Committee to Place the 2022 Village Budget on Public Display
A public hearing for the 2022 Village Budget is scheduled for November 22, 2021.

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
 2. Chief Financial Officer – Katreina York, MBA, MSA
 - a. Finance Department’s Report
 3. Interim Chief of Police/Public Safety Director – Lawrence Maraviglia
 - 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

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT