



**THE VILLAGE OF HAWTHORN WOODS
JOINT FINANCE/COMMITTEE OF THE WHOLE
AND
VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, OCTOBER 24, 2022
6:00PM**

AGENDA

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 2023 OPERATING AND CAPITAL
BUDGET**

V. REVIEW AND DISCUSSION OF 2023 OPERATING AND CAPITAL BUDGET

**VI. APPROVAL OF A MOTION TO RECOMMEND THE 2023 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. PRESENTATIONS

- A. Recognition Achievement Awards – 2022 Summer Season Aquatic Center Saves: Caitlin Marino, Jack Van de Motter, Julia Bukowski, Keith Cater, Alec Sethna, and Jacob Hall
- B. Arbor Day Foundation Growth Award

XI. MAYOR’S REPORT, COMMITTEE REPORTS AND OTHER REPORTS

- A. Mayor’s Report -----Dominick DiMaggio, Mayor
 - 1. Appointment of Deputy Chief
 - 2. Promotion of Police Officer to Sergeant
 - 3. Green Business Award – Helen Oliveri Real Estate
- 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 an Amendment to the Existing Special Use Permit Related to the Proposed Construction of an Additional Building and Other Departures from the Existing Planned Unit Development Such as Lot Coverage and Number of Buildings on the Property Located at 24630 N. Old McHenry Road—Kimberly Wasson—Forward Stride Stables
- E. Finance Committee ----- Jayne Kosik, Chair
Jodi McCarthy, Trustee Liaison
- F. Hawthorn Woods In Bloom Committee-----Lauren Vondrasek, Chair
James W. Kaiser, Trustee Liaison
- G. Public Safety Department-----Mike David, Trustee Liaison

XII. NEW BUSINESS

- A. Consent Agenda
 - 1. Approval of the September 26, 2022 Village Board Meeting Minutes
 - 2. Approval of Bills List Dated October 2022
 - 3. Approval of Paid List Dated October 2022
 - 4. Approval of the 2023 Meeting Calendar
 - 5. Approval of a Recommendation by the Finance Committee to Place the 2023 Village Budget on Public Display
A public hearing for the 2023 Village Budget is scheduled for November 28, 2022.

6. Approval of an Ordinance Authorizing the Renewal of Aggregation Program for Electrical Load
Renewal of MC Squared aggregation program.
7. Approval of an Ordinance Authorizing the Execution of an Independent Contractor Agreement for Drama/Theatre Instruction with Cricket Theatre of Lake Zurich

B. Items for Separate Action

1. None this month.

XIII. OLD BUSINESS

- A. None this month.

XIV. 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, CMC
 - 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. Public Safety Director/Interim Chief of Police – John Malcolm
 - a. Public Safety’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

XV. EXECUTIVE SESSION

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

XVI. ADJOURNMENT