



**THE VILLAGE OF HAWTHORN WOODS  
VILLAGE BOARD MEETING  
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS  
MONDAY, SEPTEMBER 18, 2023  
5:00PM**

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

- A. Mayor’s Report -----Dominick DiMaggio, Mayor
- B. Sustainability Committee -----John Bickley, Chair  
Anne Hurst, 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 Special Use Permit for a Home Occupation Business in Which Clients Will Be Seen in the Home Located at 90 Mark Drive, Hawthorn Woods, IL—Catherine and Donovan Phillips
- E. Finance Committee ----- Jayne Kosik, Chair  
Jodi McCarthy, Trustee Liaison
  - 1. Approval of the July 2023 Financial Statements
- F. Hawthorn Woods In Bloom Committee-----Lauren Vondrasek, Chair  
James W. Kaiser, Trustee Liaison
- G. Public Safety Department-----Dominick DiMaggio, Mayor

**V. NEW BUSINESS**

- A. Consent Agenda
  - 1. Approval of the July 24, 2023 Village Board Meeting Minutes
  - 2. Approval of the July 31, 2023 Special Village Board Meeting Minutes
  - 3. Approval of Bills List Dated September 2023
  - 4. Approval of Paid List Dated September 2023

5. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Addition of Title 1, Section 1-5-8—Rules for Public Comment at Public Meetings  
*Text amendment provides for rules pertaining to the Public Comment section of the Village’s public body meeting agendas.*
6. Approval of an Ordinance Adopting by Reference of the Lake County Watershed Development Ordinance—Amends Title 10, Section 10-4-2A *The new Watershed Development Ordinance includes amendments in the following categories: Coastal High Hazard Areas, Wetland, Administrative, Floodplain, DECI, Floodway Storage, Rainfall Table, and new floodplain maps (produced by the Federal Emergency Management Agency (FEMA)). The Village is required to adopt the new WDO by October 5, 2023 in order to remain a certified community.*
7. Approval of a Resolution Proclaiming the Week of September 18 – 24, 2023 as National Rail Safety Week

B. Items for Separate Action

1. An Ordinance Authorizing the Execution of the Eighth Amendment of the Stonebridge Subdivision Improvement Agreement – HDP Stonebridge LLC
2. Approval of an Ordinance Authorizing the Chief Operating Officer to Award and Execute the 2023 Pavement Patching Program

**VI. OLD BUSINESS**

- A. None this month.

**VII. 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
  2. Chief Financial Officer – Katreina York, MBA, MSA
  3. Public Safety Director/Interim Chief of Police – John Malcolm
  4. Director of Public Works/Village Engineer – Erika M. Frable, PE
  5. Director of Parks and Recreation – Brian J. Sullivan, MPA, CPSI, CPRP
  6. Director of Community Development – Chris Heinen
  7. Director of Community Engagement – Amy Mason, MPA, CPRP

**VIII. EXECUTIVE SESSION**

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

**IX. ADJOURNMENT**