



**THE VILLAGE OF HAWTHORN WOODS
SPECIAL JOINT FINANCE/COMMITTEE OF THE WHOLE
AND
SPECIAL VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, OCTOBER 16, 2023**

5:00PM

AGENDA

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. ADMINISTRATION OF THE OATH OF OFFICE – POLICE OFFICER MARY TESINSKY

IV. 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.

V. PRESENTATION AND OVERVIEW OF THE 2024 OPERATING AND CAPITAL BUDGET

VI. REVIEW AND DISCUSSION OF 2024 OPERATING AND CAPITAL BUDGET

VII. APPROVAL OF A MOTION TO RECOMMEND THE 2024 OPERATING AND CAPITAL BUDGET BE PLACED ON PUBLIC DISPLAY

VIII. ADJOURNMENT OF JOINT FINANCE/COMMITTEE OF THE WHOLE MEETING

IX. CALL TO ORDER AND ROLL CALL OF THE VILLAGE BOARD MEETING

X. 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.

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

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

1. Appointment of Neil Koplitz to the Police Pension Fund Board

- 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
- 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-----Mayor Dominick DiMaggio, Liaison

XII. NEW BUSINESS

A. Consent Agenda

- 1. Approval of the September 18, 2023 Village Board Meeting Minutes
- 2. Approval of Bills List Dated October 2023
- 3. Approval of Paid List Dated October 2023
- 4. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 1, Subsection 1-5-7.B4—Electronic Attendance at Meetings—Prerequisites
Public Act 103-0311 added to the list of reasons members of a public body can participate in a meeting electronically. The list now includes unexpected childcare obligations.
- 5. Approval of an Ordinance Identifying and Correcting a Scrivener’s Error Relating to Ordinance No. 2206-22, “An Ordinance Granting a Special Use Permit for a Planned Unit Development for an Event Venue and Granting Certain Relief from the Village’s Zoning Ordinance—HH-HW-RE, LLC—Intersection of Gilmer Road and Illinois Route 176”
Ordinance No. 2206-22 granted a special use permit to HH-HW-RE, LLC (The Barn at Timber Ridge – event venue). The application for the special use was made under the name of HH-OP2 LLC. This ordinance corrects such scrivener’s error.
- 6. Approval of an Ordinance Authorizing the Execution of an Agreement with McCann to Purchase Case 580 Super N Wide Track in an Amount Not to Exceed \$79,900
Staff recommends the purchase of this backhoe loader to replace our current equipment. Our current backhoe loader is over 30 years year old and is at the end of its’ useful life.
- 7. Approval of the 2024 Meeting Calendar

8. Approval of a Recommendation by the Finance Committee to Place the 2024 Village Budget on Public Display
A public hearing for the 2024 Village Budget is scheduled for November 28, 2023.
9. Approval of a Resolution Proclaiming the Week of October 23-27, 2023 Red Ribbon Week

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

XV. ADJOURNMENT