



**THE VILLAGE OF HAWTHORN WOODS  
VILLAGE BOARD MEETING  
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS  
MONDAY, MARCH 25, 2024**

**5:00PM**

**AGENDA**

**I. CALL TO ORDER AND ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. PRESENTATIONS**

- A. Tree City USA Growth Award by the Arbor Day Foundation—Brian Sullivan
- B. Presentation and Update—Aqua Illinois

**IV. 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.*

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

- A. Mayor’s Report -----Dominick DiMaggio, Mayor
  - 1. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 2, Section 2-13-2; Members and Terms—Sustainability Committee
  - 2. Appointment of Trustee Farah Laman to the Sustainability Committee
- 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
  - 1. Approval of the January 2024 Financial Statements
- F. Hawthorn Woods In Bloom Committee-----Lauren Vondrasek, Chair  
James W. Kaiser, Trustee Liaison
- G. Public Safety Department-----Mayor Dominick DiMaggio, Liaison

**VI. NEW BUSINESS**

- A. Consent Agenda

1. Approval of the February 26, 2024 Village Board Meeting Minutes
2. Approval of the March 11, 2024 Special Village Board Meeting Minutes
3. Approval of Bills List Dated March 2024
4. Approval of Paid List Dated March 2024
5. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods— Adding Title 11, Subsection 11-1-1.F.21 – Police Detail Fees  
*Text amendment codified police detail fees being charged by the Village.*
6. Approval of an Ordinance Ratifying and Confirming the Execution of a Previously Executed Agreement—Ancel Glink—Special Counsel Services
7. Approval of an Ordinance Authorizing the Execution of an Independent Contractor Agreement for Art Instruction with Sports with R Us of Spring Grove, Illinois
8. Approval of an Ordinance Authorizing the Execution of an Independent Contractor Agreement for Youth Sports Instruction with Hot Shot Sports LLC of Chicago, Illinois
9. Approval of an Ordinance Approving a Plat of Abrogation for a Sign Easement—Barrington Bank and Trust Company, N.A.—107 Roman Lane
10. Approval of an Ordinance Approving a Plat of Easement for Signage—Barrington Bank and Trust Company, N.A.—107 Roman Lane
11. Approval of a Resolution—Arbor Day Proclamation

B. Items for Separate Action

1. None this month

**VII. OLD BUSINESS**

1. 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’s Report – Donna Lobaito, RMC, CMC
  2. Chief Financial Officer’s Report – Katreina Koprowski, 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

**IX. EXECUTIVE SESSION**

Probable or Pending Litigation – 5 ILCS 120/2(c) 11; Approval of Executive Session  
Minutes – 5 ILCS 120/2(c) 21

**X. ADJOURNMENT**