



**THE VILLAGE OF HAWTHORN WOODS
VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, APRIL 15, 2024**

5:00PM

AGENDA

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATION

- A. Approval of a Resolution in Recognition of the Retirement of Assistant Director of Public Works Matt Bartlett

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. Appointment of Rosey Madulara to the Hawthorn Woods In Bloom 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 February 2024 Financial Statements
 - 2. Approval to Dissolve and Close SSA #1, SSA #2 and SSA #3 Debt Service Accounts and Transfer Funds to the Road Program
- 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 March 25, 2024 Village Board Meeting Minutes
2. Approval of the March 27, 2024 Special Village Board Meeting Minutes
3. Approval of Bills List Dated April 2024
4. Approval of Paid List Dated April 2024
5. Approval of an Ordinance Ratifying and Confirming the Execution of a Previously Executed Agreement—J & M Displays, Inc.—Third of July 2024 Fireworks Display
6. Approval of an Ordinance Authorizing the Sale or Disposal of Personal Property Owned by the Village of Hawthorn Woods
7. Approval of an Ordinance Authorizing Pamela Newton to Execute Certain Contracts
The Village would like to participate in the Illinois Department of Central Management Services (CMS) for the Joint Purchasing of Bulk Rock Salt. The State requires a Certificate of Authority by Vote be executed by the Village, giving Pamela Newton authority to enter into agreements with the State of Illinois. All of these documents are included in the agenda item. The deadline for committing to the joint purchase is April 21, 2024.
8. Approval of a Resolution Proclaiming Municipal Clerks Week May 5 – 11, 2024
9. Approval of a Resolution Recognizing National Public Works Week 2024, “Advancing Quality of Life for All”
10. Approval of a Resolution Recognizing National Police Week 2024
11. Approval of an Updated Reciprocal Agreement—Illinois Department of Revenue
Agreement re-certifies the Village’s authorized users with IDOR to view and request confidential information through the MyLocalTax portal.

B. Items for Separate Action

1. Approval of an Ordinance Authorizing the Mayor and Village Clerk to Award and Execute the Contract for Community Park Parking Lot to Schroeder Asphalt Services, Inc.
2. Approval of an Ordinance Authorizing the Mayor and Village Clerk to Award and Execute the Contract for 2024 Street Program to Geske & Sons, Inc.

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
 - a. IDOT/LCDOT Report
 - 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; Executive Session Minutes – 5 ILCS 120/2(c) 21

X. ADJOURNMENT