



**THE VILLAGE OF HAWTHORN WOODS
VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, JUNE 23, 2025**

5:00PM

AGENDA

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATION

- A. Certificate of Appreciation – Julianne Rosales
- B. Approval of a Resolution in Recognition of the Retirement of Chief Administrative Officer/Village Clerk, Donna Lobaito

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
- B. Sustainability Committee -----Mary Kay Kolseth, 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 Sewer Rate Study Recommendation
 - 2. Approval of the April 2025 Financial Statements
 - 3. Approval of the Treasurer’s Report for the Year Ended December 31, 2024
- F. Hawthorn Woods In Bloom Committee-----AJ Balsamo, Chair
James W. Kaiser, Trustee Liaison
- G. Public Safety Department-----Mayor Dominick DiMaggio, Liaison

VI. NEW BUSINESS

- A. Consent Agenda

1. Approval of the May 27, 2025 Village Board Meeting Minutes
2. Approval of Bills List Dated June 2025
3. Approval of Paid List Dated June 2025
4. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods – Liquor Licenses – Title 3, Section 3-3-8 – License Classifications; Title 3, Section 3-3-10 – Number of Licenses; and Title 11, Section 11-1-1 – Fees for Certain Activities and Purposes
Text amendment permits the retail sale of original packaged alcoholic liquor at gas stations, but not for consumption on the licenses premises where sold, except as otherwise permitted in conjunction with video gaming as fully set forth below in this paragraph, as well as the retail sale of beer and wine for consumption on the specified premises.
5. Approval of an Ordinance Authorizing the Execution of an Eighth Amendment to a Certain Agreement – Waste Management North – Scavenger Services
6. Appointment of Katreina Koprowski as the Village’s Open Meetings Act Designee
7. Approval of a Resolution Appointing a Director and Alternate Director to the Solid Waste Agency of Lake County (SWALCO)
With the retirement of Alternate Director Donna Lobaito, this resolution affirms Cathy Bayer as the Director to SWALCO and appoints Katreina Koprowski as the Alternate Director
8. Approval of a Resolution Designating July as Parks and Recreation Month
9. Approval of a Resolution of the Village of Hawthorn Woods in Support of the Illinois America250 Commemoration

B. Items for Separate Action

1. Approval of an Ordinance Authorizing the Mayor and Village Clerk to Award and Execute the Contract for Contractual Building Cleaning and Custodial Services Program to MSCH Corp
2. Approval of a Resolution Authorizing the Execution of the Local Public Agency Amendment #1 for the Indian Creek Road Resurfacing, Increasing the Village’s Amount from \$74,800 to \$82,179.64 - BLR 05311

C. OLD BUSINESS

1. None this month

D. ADMINISTRATION REPORTS

E. Report from the Chief Operating Officer – Pamela O. Newton, MSOL, CM

F. Report from the Village Attorney

G. 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 Community Development's Report – Chris Heinen
6. Director of Parks and Recreation'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