



**THE VILLAGE OF HAWTHORN WOODS
SPECIAL JOINT FINANCE/COMMITTEE OF THE WHOLE
AND
VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, OCTOBER 20, 2025**

4:30PM

AGENDA

I. CALL TO ORDER

II. EXECUTIVE SESSION

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

III. CALL TO ORDER AND ROLL CALL OF THE FINANCE COMMITTEE MEETING

IV. PLEDGE OF ALLEGIANCE

V. 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.

VI. PRESENTATION AND OVERVIEW OF THE 2026 OPERATING AND CAPITAL BUDGET

VII. REVIEW AND DISCUSSION OF 2026 OPERATING AND CAPITAL BUDGET

VIII. APPROVAL OF A MOTION TO RECOMMEND THE 2026 OPERATING AND CAPITAL BUDGET BE PLACED ON PUBLIC DISPLAY

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

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

XI. 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.

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

- A. Mayor’s Report -----Dominick DiMaggio, Mayor
 - 1. America In Bloom Award Presentation
- 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
- F. Hawthorn Woods In Bloom Committee-----Lauren Vondrasek, Chair
James W. Kaiser, Trustee Liaison
- G. Public Safety Department-----Mayor Dominick DiMaggio, Liaison

XIII. NEW BUSINESS

- A. Consent Agenda
 - 1. Approval of the September 23, 2025 Village Board Meeting Minutes
 - 2. Approval of Bills List Dated October 2025
 - 3. Approval of Paid List Dated October 2025
 - 4. Approval of the 2026 Meeting Calendar
 - 5. Approval of a Recommendation by the Finance Committee to Place the 2026 Village Budget on Public Display
A public hearing for the 2026 Village Budget is scheduled for November 24, 2025.
 - 6. Approval of an Ordinance Amending Lake County Sanitary Sewer Service Agreement
This is the first amendment to the Lake County Sewer Agreement to allow for the development of the Kemper Ridge Subdivision
 - 7. Approval of Authorizing the Payment of an Invoice to Rush Trucks for Truck 22 Repairs in the Amount of \$28,567.33
Truck 22 required an assessment of issues, with extensive repairs including the replacement of cylinder and cylinder head.
 - 8. Approval of an Ordinance Authorizing the Chief Operating Officer to Enter into an Agreement with Apex Landscaping of Hawthorn Woods, Illinois for Maintenance of Island and Cul de Sacs

9. Approval of an Ordinance Authorizing the Mayor to Enter into an Agreement with Skeeter Beater of Hawthorn Woods, Illinois for Mosquito, Flea, and Tick Control at Community Park
10. Approval of an Ordinance Authorizing the Execution of an Agreement with Midwest Paving Equipment, Inc. to Purchase a Falcon 23-ton Hot Box Trailer in an Amount Not to Exceed \$32,335.
11. Approval of an Agreement with Sikich to Perform Audit Services
The service proposal includes details of audit services to be provided from 2025 - 2027

B. Items for Separate Action

1. Approval of a Resolution for Municipal Maintenance Expenditure Statement for 2024—BLR
2. Approval of a Resolution—Final Report of Expenditures for 2024—BLR

XIV. OLD BUSINESS

- A. None this month

XV. 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 Financial Officer’s Report – Katreina York, MBA, MSA
 2. Public Safety Director/Interim Chief of Police’s Report – John Malcolm
 3. Director of Public Works/Village Engineer’s Report – Erika M. Frable, PE
 4. Director of Community Development’s Report – Chris Heinen
 5. Director of Community Engagement’s Report – Amy Mason, MPA, CPRP

XVI. ADJOURNMENT