



**THE VILLAGE OF HAWTHORN WOODS
VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, JANUARY 26, 2026**

5:00PM

AGENDA

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATION

A. Certificate of Appreciation – Phil Gardner

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

1. Motion to table for 3 months the approval of Ordinance Granting a Special Use Planned Development – Consideration of an Application by TDR 2018 LLC, as applicant for approval of Special Use and Special Use Planned Unit Development, Preliminary Plan and Plat, Preliminary Engineering, Preliminary Landscape Plan, Architectural Plans and Elevations as set forth on the plans and materials submitted with the application, various departures from the Village Code associated with the proposed development to the Regular Meeting on April 27, 2026.

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

VI. NEW BUSINESS

A. Consent Agenda

1. Approval of the November 24, 2025 Village Board Meeting Minutes
2. Approval of the December 16, 2025 Special Village Board Meeting Minutes
3. Approval of Bills List Dated January 2026
4. Approval of Paid List Dated January 2026
5. Approval of a Resolution Recognizing National Engineer's Week 2026
6. Approval of an Ordinance Authorizing the Mayor and Village Clerk to Award and Execute the Contract for the Base Bid of 2026 Street Program to Peter Baker & Son Co. in the amount of \$792,727.44.

Attached are the bid results and the recommendation to award the Base Bid to Peter Baker & Son Co.. This project will be paid for with Road Referendum Road Tax and \$30,668.33 will be paid using DCEO grant funding.

7. Approval of an Ordinance Authorizing the Mayor and Village Clerk to Award and Execute the Contract for Alternate 1 Bid of 2026 Street Program to Peter Baker & Son Co. in the amount of \$798,777.44.

Attached are the bid results and the recommendation to award the Alternate 1 Bid to Peter Baker & Son Co.. This project will be paid for with Road Referendum Road Tax and \$30,668.33 will be paid using DCEO grant funding. Additionally, \$6,050 will be paid by the Acorn Acres HOA to replace the HOA storm sewer.

8. Approval of an Ordinance Authorizing the Execution of an Agreement with Christopher B. Burke Engineering, Ltd.—Hawthorn Woods 2026 Street Program Phase III Engineering Services

Attached is a proposal for construction engineering services for the 2026 Road Program. The construction engineering will be funded with Road Referendum Road Tax.

9. Approval of an Ordinance Authorizing the Amendment of an Agreement for Legal Services – Schain, Banks, Kenny & Schwartz, LTD

This amendment relates to the retainer amount paid for legal services.

VII. OLD BUSINESS

- A. None this month

VIII. ADMINISTRATION ANNUAL REPORTS

- A. Annual 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 Annual Report – Katreina Koprowski, MBA, MSA
2. Public Safety Director/Interim Chief of Police's Annual Report – John Malcolm
3. Director of Public Works/Village Engineer's Annual Report – Erika M. Frable, PE
4. Director of Community Development's Annual Report – Chris Heinen

5. Director of Parks & Recreation Annual 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