



**THE VILLAGE OF HAWTHORN WOODS
SPECIAL VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
SATURDAY, MAY 2, 2009
9:00 A.M.**

MINUTES

I. CALL TO ORDER

Mayor Hunt called the meeting to order at 9:00 a.m.

II. ROLL CALL

Roll call indicated that the following members were present: Mayor Hunt; Trustees Riess, Silvers, Morgan, Gehrke, Wright and Weick.

Others present included Donna Lobaito, Assistant Village Administrator; Jennifer Paulus, Chief of Police; Jim Maiworm, Public Works Director; Denise Kauffman, Executive Administrative Assistant; Tom Good, Village Attorney; and Lee Fell, Village Engineer.

III. PLEDGE OF ALLEGIANCE

IV. NEW BUSINESS

A. Swearing In Of Newly Elected Officials

Mayor Hunt expressed his gratitude to the community, staff and consultants for the opportunity to serve the community for 10 years.

Susy Rein, Chairperson of the Plan Commission and Zoning Board of Appeals administered the Oath of Office to Joseph Mancino, Mayor; Neil Morgan, Trustee; Kelly Corrigan, Trustee and David Ansani, Trustee.

Mayor Hunt wished Mayor Mancino the best of luck and congratulated him and the other candidates for stepping forward to serve their community. He offered to make himself available to Mayor Mancino whenever needed.

The new board took their seats.

Roll call vote indicated the following members were present: Mayor Mancino; Trustees Riess, Morgan, Wright, Weick, Corrigan and Ansani.

Mayor Mancino thanked the retiring board members for their service, effort and dedication to the community and for all the sacrifices they made along the way.

V. OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

None this month.

VI. CONSENT AGENDA

Mayor Mancino read the titles of all resolutions on the Consent Agenda.

- A. A Resolution Authorizing The Execution Of A Certain Agreement – J & M Displays, Inc.
- B. A Resolution Authorizing The Execution Of A Certain Agreement – Magic Frank Blues Band/Frank Malitz, June 7, 2009
- C. A Resolution Authorizing The Execution Of A Certain Agreement – Entertainment Management Group – Triple Dawg Dare, June 14, 2009
- D. A Resolution Authorizing The Execution Of A Certain Agreement – Entertainment Management Group – Jamaican Breeze, June 21, 2009
- E. A Resolution Authorizing The Execution Of A Certain Agreement – Out Of Storage, June 28, 2009
- F. A Resolution Authorizing The Execution Of A Certain Agreement – Déjà Vu Inc., July 3, 2009
- G. A Resolution Authorizing The Execution Of A Certain Agreement – Entertainment Management Group – Local Favorite, July 12, 2009
- H. A Resolution Authorizing The Execution Of A Certain Agreement – Entertainment Management Group – Route 66, July 19, 2009
- I. A Resolution Authorizing The Execution Of A Certain Agreement – 8 Miles South, July 26, 2009
- J. A Resolution Authorizing The Execution Of A Certain Agreement – Blackjack Productions – The Juke Box Band, August 2, 2009

Motion by Riess, second by Corrigan to approve the resolutions outlined in the Consent Agenda.

Roll Call Vote:

Ayes: Riess, Morgan, Wright, Weick, Corrigan, Ansani

Nays: None

Abstain: None

Absent and not voting: None

Motion carries.

VII. ADJOURNMENT

Motion by Corrigan, second by Ansani to adjourn the Special Village Board meeting.

Voice vote: All ayes

There being no further business, the meeting adjourned at 9:15 a.m.

Reported by: Donna Lobaito, Assistant Village Administrator

