



**THE VILLAGE OF HAWTHORN WOODS
SPECIAL VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, JANUARY 30, 2017
1:30 PM**

MINUTES

I. CALL TO ORDER AND ROLL CALL

Mayor Mancino called the meeting to order at 2:36 p.m. Roll call indicated the following members were present: Mayor Mancino, Trustees Morgan, Corrigan, and DiMaggio. Absent were Trustees Ponzio, Riess and David.

Also present were Chief Administrative Officer and Village Clerk Donna Lobaito, Chief of Police Jennifer Paulus, Director of Parks and Recreation Brian Sullivan, Community Development Director Michael Cassata, AICP, Commander Gary Scharringhausen, Sergeant John Tennant, Sergeant Sarah Canada, Wadsworth Village Administrator Moses Amidei and Lake County Emergency Management Coordinator Mike Dacey.

II. PLEDGE OF ALLEGIANCE

III. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

None this month.

IV. EXECUTIVE SESSION

A. Security Procedures (5 ILCS 120/2(c) 8)

Motion by DiMaggio, second by Corrigan to enter into Executive Session for the purpose of discussing Security Procedures (5 ILCS 120/2(c) 8)

Roll call vote.

Ayes: Morgan, Corrigan, DiMaggio and Mancino

Nays: None

Abstain: None

Absent: Ponzio, Riess and David

Motion carried.

The Village Board entered into Executive Session at 2:38 p.m.

Open Session resumed at 3:32 p.m.

V. ADJOURNMENT

Motion by DiMaggio, second by Corrigan to adjourn the meeting. Upon a voice vote, the motion carried and the meeting adjourned at 3:33 p.m.

Respectfully submitted,



Donna Lobaito
Village Clerk