



**THE VILLAGE OF HAWTHORN WOODS  
SPECIAL VILLAGE BOARD MEETING  
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS  
TUESDAY, JUNE 13, 2017  
6:30 P.M.**

**MINUTES**

**I. CALL TO ORDER AND ROLL CALL**

Mayor Mancino called the meeting to order at 6:35 p.m. Roll call indicated the following members were present: Mayor Mancino, Trustees Riess, Corrigan, DiMaggio and David. Trustee Kosik was absent.

Also present were Chief Administrative Officer and Village Clerk Donna Lobaito and Village Attorney Patrick Brankin.

**II. PLEDGE OF ALLEGIANCE**

**III. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

None this month.

**IV. ITEM FOR SEPARATE ACTION**

**A. Approval of a Resolution Formally Objecting to the Rate Increase Request by Aqua Illinois to the Illinois Commerce Commission**

Mayor Mancino noted Aqua Illinois has submitted a request to the ICC for a 10% rate increase for water and sewer. They are also asking for a new billing structure for summer rates, and for automatic 2.5% annual adjustments. Mayor Mancino stated he will testify during the ICC public hearings and he encouraged all Board members to do the same. He also stated the Village will do informative eblasts to the residents.

Trustee Corrigan requested that information be placed on the Village's website as to what residents can do to fill out the ICC white sheets. She also stated the homeowners' associations should be contacted to mobilize their residents. Trustee DiMaggio suggested preparing graphics to help residents understand the impact of the rate increase.

Roll call vote:

Ayes: Riess, Corrigan, DiMaggio, David

Nays: None

Abstain: None

Absent: Kosik

Motion carried.

Mayor Mancino reported that the Illinois Tollway approved the EIS unanimously, but there were two abstentions. The initial contract was for \$25 million, and another \$20 million will be needed. Mayor Mancino asked the Illinois Tollway for the scope paper, which will be forthcoming.

## V. EXECUTIVE SESSION

- A. Personnel (5 ILCS 120/2(c) 1), Purchase of Property (5 ILCS 120/2(c) 1), Discussion of Probable or Pending Litigation (5 ILCS 120/2(c) 11), and Discussion of Executive Session Minutes (5 ILCS 120/2(c) 21)

Motion by Corrigan, second by DiMaggio to enter into Executive Session to discuss Purchase of Property (5 ILCS 120/2(c) 1), and Probable or Pending Litigation (5 ILCS 120/2(c) 11).

Roll call vote:

Ayes: Riess, Corrigan, DiMaggio, David

Nays: None

Abstain: None

Absent: Kosik

Motion carried.

The Board entered into Executive Session at 7:05 p.m.

The Board returned to open session at 7:54 p.m.

## VI. ADJOURNMENT

Motion by David, second by Riess to adjourn the meeting. Upon a voice vote, the motion carried and the meeting adjourned at 7:55 p.m.

Respectfully submitted,



Donna Lobaito  
Village Clerk