



**THE VILLAGE OF HAWTHORN WOODS
SPECIAL VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
AUGUST 5, 2010
7:00 P.M.
MINUTES**

I. CALL TO ORDER AND ROLL CALL

Mayor Mancino called the meeting to order at 7:07 p.m. Roll call indicated the following members were present: Mayor Mancino, Trustees Riess, Ponzio, Morgan, Wright, Weick and Corrigan.

Also present were Chief Operating Officer Pam Newton, Chief Administrative Officer and Village Clerk Donna Lobaito, Village Attorney Dan Shapiro and Village Intern David Fitzgerald

II. PLEDGE OF ALLEGIANCE

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

There was no public comment.

IV. CONSIDERATION OF AN ORDINANCE REPEALING ORDINANCE NUMBER 1329-10, ENTITLED "AN ORDINANCE ANNEXING PROPERTY TO THE VILLAGE OF HAWTHORN WOODS – PURSUANT TO 65 ILCS 5/7-1-13 FOR CERTAIN PROPERTY LOCATED GENERALLY WEST OF QUENTIN ROAD AND NORTH AND SOUTH OF ILLINOIS ROUTE 22 AND EAST OF TELSER ROAD

Motion by Riess, second by Wright to approve An Ordinance Repealing Ordinance Number 1329-10, Entitled "An Ordinance Annexing Property to the Village of Hawthorn Woods – Pursuant to 65 ILCS 5/7-1-13 for Certain Property Located Generally West of Quentin Road and North and South of Illinois Route 22 and East of Telser Road."

Roll call vote.

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

Nays: None

Abstentions: None

Absent: None

Motion carried.

*** Thank you for attending the Village of Hawthorn Woods Board meeting. If you wish to address the Board, please fill out the information sheet so that we can follow through with a direct response. If the item you wish to discuss is currently listed on the agenda, we ask that you wait to address the Board until the time that issue is being discussed.*

V. EXECUTIVE SESSION

A. Discussion of Personnel and Possible or Pending Litigation

Mayor Mancino commented that no business would be conducted after Executive Session.

Motion by Riess, second by Corrigan to adjourn to Executive Session for discussions on personal and possible or pending litigation.

Roll call vote.

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

Nays: None

Abstentions: None

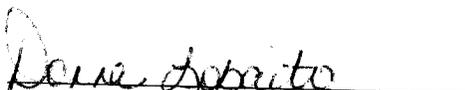
Absent: None

Motion carried.

VI. ADJOURNMENT

There being no further business, the special meeting adjourned to Executive Session at 7:10 p.m.

Respectfully submitted,


Donna L. Lobaito
Village Clerk