



**THE VILLAGE OF HAWTHORN WOODS  
VILLAGE BOARD MEETING  
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS  
MONDAY, FEBRUARY 24, 2020  
7:00 P.M.**

**MINUTES**

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

Mayor Mancino called the meeting to order at 7:10 p.m. Roll call indicated the following members were present: Mayor Mancino, Trustees Kaiser, Kosik, Riess, Corrigan, DiMaggio, and David.

Also present were Chief Operating Officer Pamela Newton, Chief Administrative Officer and Village Clerk Donna Lobaito, Chief of Police Jennifer Paulus, Public Works Director and Village Engineer, Erika Frable, PE, Parks and Recreation Director Brian Sullivan, and Village Attorney Patrick Brankin.

**II. PLEDGE OF ALLEGIANCE**

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

Village staff presented a video highlighting many of the accomplishments of Mayor Mancino and the Village during his tenure as mayor.

**Julie Simpson, Lake County Board Member, District 18 and Jessica Vealitzek, Lake County Board Member, District 10** – Ms. Simpson and Ms. Vealitzek presented Mayor Mancino with a proclamation from the Lake County Board.

**Deb Ackerson, on behalf of Senator Dan McConchie**, read a letter of thanks and recognition to Mayor Mancino from the State of Illinois.

**Kildeer Village President Nandia Black, Wadsworth Mayor Glen Ryback, Lake Zurich Mayor Tom Poynton, Long Grove Village President Bill Jacob, Deer Park Village President Dale Sands, Wauconda Mayor Lincoln Knight** – On behalf of the Lake County Municipal League, Secretary Nandia Black read a letter of commendation to Mayor Mancino for his years of service to the organization and the communities they represent.

**David Bennett, Executive Director of the Metropolitan Mayors Caucus and Edith Makra, Director of Environmental Initiatives** –Mr. Bennett thanked Mayor Mancino for leaving the Metropolitan Mayors Caucus in a better condition. He told Mayor

Mancino that he inspired their Board and staff when he served as president. He presented Mayor Mancino with a pen made of ash trees from the EAB grant program.

**Helen Oliveri** – Helen Oliveri said she always felt welcome in Hawthorn Woods because of Mayor Mancino. She presented Mayor Mancino with two awards, Outstanding Leadership Award and the Above and Beyond Award.

**Pam Newton** – Pam Newton read into the record a resolution from IAPD.

**Bob Kenny** – Bob Kenny thanked Mayor Mancino for his service, and he read a poem he prepared for the mayor.

**Brian Sullivan** – Brian Sullivan read a letter of appreciation to Mayor Mancino from SRACLC.

**Village Staff** – Village Staff presented a street sign to Mayor Mancino.

#### IV. MAYOR'S REPORT AND COMMITTEE REPORTS

A. Mayor's Report-----Joseph Mancino, Mayor

1. Group Hug

Mayor Mancino came down from the dais and hugged those in attendance at the meeting.

2. Mayor's Resignation

Mayor Mancino reported that he attended the Metropolitan Mayors Caucus with Trustee DiMaggio. He noted that Chicago Mayor Lightfoot was in attendance as well. He reported on possible changes to the LGDF dollars in the near future.

Mayor Mancino thanked everyone for the ability to serve the community for the last 11 years. He acknowledged all the people who helped him accomplish the things he was able to accomplish. He said he was most proud of the staff he assembled, and said Hawthorn Woods has the best municipal team ever, and how much of a pleasure it was to serve with this team. Mayor Mancino noted that he has accepted a position as a Senior Fellow with the Metropolitan Planning Council, and that he will continue taking acting classes and classes through Second City. Lastly, Mayor Mancino thanked the Village Board.

3. Election of Acting Mayor

Motion by Riess, second by David to appoint Dominick DiMaggio as Acting Village Mayor to serve as Acting Mayor until the next general municipal election in 2021.

Roll call vote:

Ayes: Kaiser, Kosik, Riess, Corrigan, DiMaggio, David

Nay: None

Absent: None

Motion carried.

4. Swearing in of Acting Mayor

Village Clerk Lobaito administered the Oath of Office.

Ms. Newton presented Mayor DiMaggio with a money tree signifying success and health.

Mayor DiMaggio said he was humbled and honored to serve as Mayor of Hawthorn Woods. He promised to work hard and acknowledged he had large shoes to fill.

**V. NEW BUSINESS**

A. Consent Agenda

1. Approval of the January 27, 2020 Village Board Meeting Minutes
2. Approval of Bills List Dated February 2020
3. Approval of the Paid List Dated February 2020
4. Approval of an Ordinance Ratifying and Confirming the Execution of the Previously Executed CN Eco-Connexions from the Ground Up A Community Greening Grant Program of CN and America In Bloom Meadowlark Park and Arboretum—Phase 2 Grant Agreement
5. Approval of an Ordinance Authorizing the Execution of an Agreement—Integrated Lake Management (ILM)—Maintenance Services of Village Ponds in Copperfield and Heritage Oaks Park
6. Approval of an Ordinance Ratifying and Confirming the Execution of the Previously Executed Employee Leasing Agreement with GovtempUSA, LLC
7. Approval of an Ordinance Authorizing the Mayor and Village Clerk to Execute a Certain Plat of Easement—Apex Landscaping Stormwater Management Easement
8. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 1, Section 1-5-3A, Committees; and Title 2, Chapter 13, Environmental Committee
9. Approval of an Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Hawthorn Woods
10. Approval of an Ordinance Authorizing the Execution of the Village of Hawthorn Woods Governmental 457(b) Plan Adoption Agreement

11. Approval of an Ordinance Authorizing the Execution of the IPRIME New Account Application Form
12. Approval of the November 2019 Financial Statements

Motion by Riess, second by Kosik to approve the Consent Agenda.

Roll call vote.

Ayes: Kaiser, Kosik, Riess, Corrigan, David

Nays: None

Absent: None

Motion carried.

**B. Items for Separate Action**

1. Approval of a Resolution of Appreciation—Mayor Joseph Mancino

Motion by Corrigan, second by Kosik to approve a Resolution of Appreciation—Mayor Joseph Mancino.

Mayor DiMaggio read the resolution into the record, and presented Mayor Mancino with golden boxing gloves.

Roll call vote.

Ayes: Kaiser, Kosik, Riess, Corrigan, David, Mayor DiMaggio

Nays: None

Absent: None

Motion carried.

**VI. OLD BUSINESS**

- A. None this month

**VII. ADMINISTRATION REPORTS**

All Administration reports were included in the packet.

**VIII. ADJOURNMENT**

Motion by Kaiser, second by David to adjourn the special emergency meeting. Upon a voice vote, the motion carried and the meeting adjourned at 8:07 p.m.

Respectfully submitted,



Donna Lobaito  
Village Clerk