



**THE VILLAGE OF HAWTHORN WOODS
SPECIAL VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
TUESDAY, MAY 26, 2020
5:00PM**

VIA TELECONFERENCING ON ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/87514022054>

Meeting ID: 875 1402 2054

AGENDA

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

At this time, the public is welcome to address the Board. Please keep your remarks concise and state your name and address so that a staff member can follow up with related information if requested.

IV. PRESENTATION

- A. Presentation of the Comprehensive Annual Financial Report as of December 31, 2019—
Brian LeFevre, Sikich

V. MAYOR'S REPORT AND COMMITTEE REPORTS

- A. Mayor's Report -----Dominick DiMaggio, Mayor
1. Recognition of the Garden of the Month
 2. Reappointment of Doug Samz to the Board of Trustees of the Police Pension for a Two Year Term
- B. Sustainability Committee -----John Bickley, Chair
Steve Riess, Trustee Liaison
- C. Zoning Board of Appeals -----John Kosik, Chair
Jodi McCarthy, Trustee Liaison
1. Approval of an Ordinance Granting a Certain Variance—Michael and Kelly Scarmella—Lot Area Coverage—20 Tournament Drive North
- D. Planning, Building and Zoning Commission -----Jim Merkel, Chair
Jodi McCarthy, Trustee Liaison
- E. Finance Committee -----Jayne Kosik, Chair
Kelly Corrigan, Trustee Liaison
1. Approval of the March Financial Statements

2. Acceptance of the Comprehensive Annual Financial Report as of December 31, 2019
3. Acceptance of the Auditor’s Communication to the Board of Trustees as of December 31, 2019
4. Approval of the Annual Treasurer’s Report for the Year Ended December 31, 2019
5. Discussion and Direction on Illinois Municipal League’s Suggestion Regarding Cancellation of Summer Community Events

F. Hawthorn Woods In Bloom Committee-----Megan Masana, Chair
 James W. Kaiser, Trustee Liaison

VI. NEW BUSINESS

A. Consent Agenda

1. Approval of the March 17, 2020 Special Village Board Meeting Minutes
2. Approval of the March 21, 2020 Special Emergency Village Board Meeting Minutes
3. Approval of the April 27, 2020 Special Village Board Meeting Minutes
4. Approval of Bills List Dated May 2020
5. Approval of the Paid List Dated May 2020
6. Approval of an Ordinance Authorizing the Execution of a Grant Agreement— Illinois Clean Energy Community Foundation
7. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 11, Subsection 11-1-1H.6.e—Cash or Surety Bonds
8. Approval of a Resolution - Request for Expenditure/Authorization of Motor Fuel Tax Funds for 2019—BLR 09150
9. Approval of a Resolution—Final Report of Expenditures for 2019—BLR 13510
10. Approval of a Resolution—Municipal Maintenance Expenditure Statement for 2019—BLR 14310
11. Approval of a Resolution Recognizing National Public Works Week 2020

B. Items for Separate Action

1. Discussion and Direction Regarding Reopening Businesses in the Village of Hawthorn Woods

VII. OLD BUSINESS

A. None this month.

VIII. ADMINISTRATION REPORTS

A. Report from the Chief Operating Officer – Pamela O. Newton, MSOL, CM

- B. Report from the Village Attorney
- C. Reports from Department Heads
 - 1. Chief Administrative Officer – Donna Lobaito, RMC
 - a. Chief Administrative Officer’s Report
 - b. Village Clerk’s Report
 - c. Community Development Department Report
 - 2. Interim Chief Financial Officer – David Clark
 - a. Finance Department’s Report
 - 3. Chief of Police – Jennifer R. Paulus, CPC
 - a. Police Department’s Report
 - 4. Director of Public Works/Village Engineer – Erika M. Frable, PE
 - a. Public Works Department’s Report
 - 5. Director of Parks and Recreation – Brian J. Sullivan, MPA, CPSI, CPRP
 - a. Parks and Recreation Department’s Report

IX. EXECUTIVE SESSION

- A. Probable or Pending Litigation (5 ILCS 120/2(c) 11)

X. ADJOURNMENT