



**THE VILLAGE OF HAWTHORN WOODS
SPECIAL VILLAGE BOARD MEETING
94 MIDLOTHIAN ROAD, HAWTHORN WOODS, ILLINOIS
MONDAY, JUNE 28, 2021
6:00 P.M.**

MINUTES

I. CALL TO ORDER AND ROLL CALL

Mayor DiMaggio called the meeting to order at 6:31 p.m. Roll call indicated the following members were present: Mayor DiMaggio; Trustees Kaiser, David, McCarthy, and Rychlik. Trustees Riess was absent. Mayor DiMaggio noted Trustee Riess had an excused absence.

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

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.

None this month.

IV. DISCUSSION REGARDING ADULT USE CANNABIS BUSINESSES IN THE VILLAGE OF HAWTHORN WOODS

Community Development Director Chris Heinen conducted a presentation on adult use cannabis businesses. He reviewed the six different types of cannabis businesses as well as possible zoning regulations local governments can impose. He also presented some high-level information on the potential financial impact cannabis businesses can have on the Village. After the presentation, the Board deliberated on the topic, and provided direction to staff to run several scenarios for their consideration. This item will be brought back to the Board at the July meeting.

V. MAYOR'S REPORT AND COMMITTEE REPORTS

A. Mayor's Report-----Dominick DiMaggio, Mayor

1. Appointment of Anne Hurst to the Finance Committee

Motion by David, second by Kaiser to appoint Anne Hurst to the Finance Committee.

Roll call vote.

Ayes: Kaiser, David, McCarthy, Rychlik

Nays: None

Absent: Riess

Motion carried.

2. Appointment of Todd Klein to the Sustainability Committee

Motion by David, second by Rychlik to appoint Todd Klein to the Sustainability Committee.

Roll call vote.

Ayes: Kaiser, David, McCarthy, Rychlik

Nays: None

Absent: Riess

Motion carried.

3. May Garden of the Month Winner

Motion by David, second by McCarthy to accept Larry and Mary Hill as the winners of the May Garden of the month.

Roll call vote.

Ayes: Kaiser, David, McCarthy, Rychlik

Nays: None

Absent: Riess

Motion carried.

4. June Garden of the Month Winner

Motion by Rychlik, second by David to accept Amanda Santoro as the winner of the June Garden of the month.

Roll call vote.

Ayes: Kaiser, David, McCarthy, Rychlik

Nays: None

Absent: Riess

Motion carried.

Mayor DiMaggio reported he met with the property owner of Kathy's Lakeside Bar & Grill regarding annexation into Hawthorn Woods. They are presently remodeling the property and updating their menu. He also reported that he met with the America In Bloom judges.

B. Sustainability Committee-----John Bickley, Chair
Steve Riess, Trustee Liaison

No report this month.

C. Zoning Board of Appeals-----John Kosik, Chair
Thomas Rychlik, Trustee Liaison

No report this month.

D. Planning, Building and Zoning Commission-----Jim Merkel, Chair
Thomas Rychlik, Trustee Liaison

No report this month.

E. Finance Committee-----Jayne Kosik, Chair
Jodi McCarthy, Trustee Liaison

Trustee McCarthy reported that the Finance Committee discussed various funding options for repairing Village roads, and noted more information will be coming to the Village Board in the coming months.

1. Approval of the April Financial Statements

Motion by Kaiser, second by David to approve the April Financial Statements.

Roll call vote.

Ayes: Kaiser, David, McCarthy, Rychlik

Nays: None

Absent: Riess

Motion carried.

F. Hawthorn Woods In Bloom-----Margo Pelak, Chair
James W. Kaiser, Trustee Liaison

Trustee Kaiser reported the America In Bloom judges stopped by his and Laurel's home as a part of their tour of the Village.

VI. NEW BUSINESS

A. Consent Agenda

1. Approval of the May 24, 2021 Special Village Board Meeting Minutes
2. Approval of Bills List Dated June 2021
3. Approval of the Paid List Dated June 2021
4. Approval of an Ordinance Amending the Intergovernmental Agreement Establishing the Solid Waste Agency of Lake County, Illinois
5. Approval of an Ordinance Authorizing the Execution of the Third Amendment of the Stonebridge Subdivision Improvement Agreement—HDP Stonebridge LLC
6. Approval of a Resolution Designating July as Parks and Recreation Month

7. Acceptance of the NPDES Report Phase II, Permit Year 17 Annual Report
8. Approval of the Popular Annual Financial Report for the Year Ended December 31, 2020

Item #2 was removed from the Consent Agenda.

Motion by McCarthy, second by David to approve the Consent Agenda with the exception of item #2.

Roll call vote.

Ayes: Kaiser, David, McCarthy, Rychlik

Nays: None

Absent: Riess

Motion carried.

Motion by Riess, second by Rychlik to approve item #2, Approval of Bills List Dated June 2021.

Roll call vote.

Ayes: Kaiser, David, DiMaggio

Nays: None

Absent: Riess

Abstain: McCarthy, Rychlik

Motion carried.

B. Items for Separate Action

1. None this month

VII. OLD BUSINESS

- A. None this month.

VIII. ADMINISTRATION REPORTS

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

Ms. Newton noted that last week, Rolf Campbell consultant, Al Maiden passed away. He served as the Village's planning consultant for over 30 years. Ms. Newton also reported that most of the ELT attended the ribbon cutting ceremony at Kiddie Academy, and that the owner, Tosi Ufodike, is a resident of Hawthorn Woods.

- B. Report from the Village Attorney

Mr. Brankin expressed his condolences at the passing of Al Maiden.

C. Reports from Department Heads

1. Chief Administrative Officer – Donna Lobaito, RMC
 - a. Chief Administrative Officer's Report

Ms. Lobaito noted her report was in the packet.

- b. Village Clerk's Report

Ms. Lobaito's report is in the packet.

2. Chief Financial Officer – Katreina York, MBA, MSA
 - a. Finance Department's Report

Ms. York's report is in the packet.

3. Chief of Police – Jennifer R. Paulus, CPC
 - a. Police Department's Report

Chief Paulus's report is in the packet.

4. Director of Public Works/Village Engineer – Erika M. Frable, PE
 - a. Public Works Department's Report

Ms. Frable reported the peat removal at the Aqua Illinois WWRR system will commence around August 1 and last about 3 months. The Gilmer and Midlothian road construction project should commence later this year.

1. 2021 IDOT/LCDOT Construction Update

Ms. Frable reported on various IDOT and LCDOT construction projects in and around the Village.

5. Director of Parks and Recreation – Brian J. Sullivan, MPA, CPSI, CPRP
 - a. Parks and Recreation Department's Report

Mr. Sullivan invited everyone to come to the fireworks show at Community Park on July 3.

6. Director of Community Development – Chris Heinen
 - a. Community Development Department's Report

Mr. Heinen also expressed condolences with the passing of Al Maiden and noted Al was a mentor to him.

IX. EXECUTIVE SESSION

- A. Personnel (5 ILCS 120/2(c) 1): Acquisition of Land (5 ILCS 120/2(c) 5; Probable or Pending Litigation (5 ILCS 120/2(c) 11)

Motion by Rychlik, second by McCarthy to adjourn the regular meeting to enter into Executive Session.

Roll call vote.

Ayes: Kaiser, David, McCarthy, Rychlik

Nays: None

Absent: Riess

Motion carried.

X. ADJOURNMENT

The meeting adjourned 6:56 p.m.

Respectfully submitted,



Donna Lobaito
Village Clerk