



**THE VILLAGE OF HAWTHORN WOODS  
SPECIAL VILLAGE BOARD MEETING  
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS  
MONDAY, AUGUST 9, 2021  
5:00 P.M.**

**MINUTES**

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

Mayor DiMaggio called the meeting to order at 5:00 p.m. Roll call indicated the following members were present: Mayor DiMaggio; Trustees Kaiser, Bayer, Riess, McCarthy, David and Rychlik.

Also present were Chief Operating Officer Pamela Newton, 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**

*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. NEW BUSINESS**

**A. Consent Agenda**

1. Approval of a Job Description – Public Safety Director
2. Approval of an Updated Organizational Chart
3. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 5, Section 5-1-1, Composition of the Department; Title 5, Section 5-1-2, Duties; and Title 5, Section 5-1-3, Salaries
4. Approval of an Ordinance Authorizing the Execution of an Employment Agreement—John Malcolm, Public Safety Director
5. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 3, Chapter 3 Liquor Control, Section 3-3-15.D Gambling; to Amend Subsection 3-3-8.H.1, Class VG License; to Amend Section 3-3-8.H. Adding Subsection 4; and to Amend Section 3-3-10 Number of Licenses
6. Approval of a Resolution for Improvement Under the Illinois Highway Code—BLR 09110
7. Approval of a Resolution—Local Public Agency Engineering Services Agreement—BLR 05530

Item #4 was removed from the Consent Agenda.

Motion by Kaiser, second by Riess to approve the Consent Agenda with the exception of item #4.

Roll call vote.

Ayes: Kaiser, Bayer, Riess, David, McCarthy, Rychlik

Nays: None

Absent: None

Motion carried.

Motion by Riess, second by Rychlik to approve item #4, Approval of an Ordinance Authorizing the Execution of an Employment Agreement—John Malcolm, Public Safety Director.

Trustee Riess said he would like this agenda item to be voted on separately.

Roll call vote.

Ayes: Kaiser, Bayer, Riess, David, McCarthy, Rychlik

Nays: None

Absent: None

Abstain: None

Motion carried.

Trustee David asked the Board members if there was any interest in deferring the video gaming fee for 12 months to assist Oregano's Corner Café. After much discussion, the Board indicated they would like to see how the terminal operator at Oregano's responds to the ordinance passed tonight which removes the language that the fee is a liquor license fee. If the terminal operator still is not agreeable to paying the fee, then the Board could consider further modifying the ordinance at the September Board meeting.

## V. OLD BUSINESS

A. None this month.

## VI. ADJOURNMENT

Motion by Riess, second by Rychlik to adjourn the special meeting.

Roll call vote.

Ayes: Kaiser, Bayer, Riess, David, McCarthy, Rychlik

Nays: None

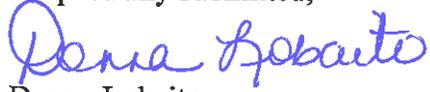
Absent: None

Abstain: None

Motion carried.

The meeting adjourned 5:28 p.m.

Respectfully submitted,



Donna Lobaito  
Village Clerk