



**THE VILLAGE OF HAWTHORN WOODS
SPECIAL VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, DECEMBER 20, 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, and Rychlik. Trustee David was absent.

Also present were Chief Operating Officer Pamela Newton, Chief Administrative Officer and Village Clerk Donna Lobaito, Public Safety Director John Malcolm, Interim Chief of Police Larry Maraviglia, Director of Parks and Recreation Brian Sullivan, Chief Financial Officer Katreina York, and Village Attorney Patrick Brankin.

Mayor DiMaggio announced that due to the ongoing pandemic and the governor's executive order, it was not prudent or practical to hold the meeting in person. As a result, the meeting was being held entirely on Zoom, and that Chief Administrative Officer Donna Lobaito was present at Village Hall for the duration of the meeting.

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 Bills List Dated November 2021
2. Approval of Paid List Dated November 2021
3. Approval of an Ordinance Authorizing the Execution of a Sixth Amendment to a Certain Agreement—Waste Management North—Scavenger Services
4. Approval of an Ordinance Authorizing the Execution of an Agreement—Metropolitan Alliance of Police

5. Approval of an Ordinance Authorizing the Sale or Disposal of Personal Property Owned by the Village of Hawthorn Woods
6. Approval of Medical, Dental, and Vision Insurance Plans for 2022
7. Approval of an Ordinance Authorizing the Chief Operation officer to Enter into an Agreement with Arthur J. Gallagher Risk Management Services:
 - Accept the Proposal of Insurance from Arthur J. Gallagher Risk Management Services; and
 - Execute “Client Authorization to Bind Coverage”; and
 - Execute “Gallagher Compensation Agreement”; and
 - Expend \$172,875 for Property, Casualty, and Workers Compensation Insurance
8. Approval of the Hawthorn Woods Police Pension Final Payment for 2021

Items #1, #3, and #4 were removed from the Consent Agenda.

Motion by Riess, second by Bayer to approve the Consent Agenda with the exception of items #1, #3 and #4.

Roll call vote:

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

Nays: None

Abstain: None

Absent: None

Motion passed.

Motion by Riess, second by Bayer to approve Consent Agenda item #1, Approval of Bills List dated November 2021.

Roll call vote:

Ayes: Kaiser, Riess, David, McCarthy, Bayer

Nays: None

Abstain: Rychlik

Absent: None

Motion passed.

Motion by Riess, second by Bayer to approve Consent Agenda item #3, Approval of an Ordinance Authorizing the Execution of a Sixth Amendment to a Certain Agreement—Waste Management North—Scavenger Services.

Ms. Newton summarized the terms of the amended agreement for the Board.

Roll call vote:

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

Nays: None

Abstain: None

Absent: None

Motion passed.

Mayor DiMaggio announced Consent Agenda item #4, Approval of an Ordinance Authorizing the Execution of an Agreement—Metropolitan Alliance of Police, was not ready for Board approval, and would be continued to the next Board meeting.

Motion by Kaiser, second by McCarthy to continue Consent Agenda Item #4, Approval of an Ordinance Authorizing the Execution of an Agreement—Metropolitan Alliance of Police to the next Board meeting.

Roll call vote:

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

Nays: None

Abstain: None

Absent: None

Motion passed.

B. Items for Separate Action

1. Approval of an Ordinance Authorizing the Refinancing of the Aquatic Center Bonds

Motion by McCarthy, second by David to approve an Ordinance Authorizing the Refinancing of the Aquatic Center Bonds.

Ms. Newton reported that she and Ms. York had consulted with the Village's bond consultant, Jeff Schuppel over this issue. She said the terms of this ordinance will save the Village approximately \$250,000. Ms. York noted that she and Ms. Newton worked with Mr. Schuppel regarding use of the restricted sewer fund for the refinancing.

Roll call vote:

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

Nays: None

Abstain: None

Absent: None

Motion passed.

V. OLD BUSINESS

A. None this month.

VI. ADJOURNMENT

Motion by Kaiser, second by Bayer 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 5:17 p.m.

Respectfully submitted,

Donna Lobaito
Village Clerk