



**THE VILLAGE OF HAWTHORN WOODS
VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, APRIL 24, 2023
5:00PM**

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. MAYOR’S REPORT, COMMITTEE REPORTS AND OTHER REPORTS

- A. Mayor’s Report -----Dominick DiMaggio, Mayor
- B. Sustainability Committee -----John Bickley, Chair
Anne Hurst, Trustee Liaison
- C. Zoning Board of Appeals -----John Kosik, Chair
Cathy Bayer, Trustee Liaison
- D. Planning, Building and Zoning Commission -----Jim Merkel, Chair
Thomas Rychlik, Trustee Liaison
- E. Finance Committee -----Jayne Kosik, Chair
Jodi McCarthy, Trustee Liaison
 - 1. Approval of the February 2023 Financial Statements
 - 2. Approval of Authorized Financial Institutions List
- F. Hawthorn Woods In Bloom Committee-----Lauren Vondrasek, Chair
James W. Kaiser, Trustee Liaison
- G. Public Safety Department-----Dominick DiMaggio, Mayor

V. NEW BUSINESS

- A. Consent Agenda
 - 1. Approval of the March 27, 2023 Village Board Meeting Minutes
 - 2. Approval of Bills List Dated April 2023
 - 3. Approval of Paid List Dated April 2023

4. Approval of an Ordinance Authorizing the Execution of a Non-Appropriation Addendum with Impact Networking
This is an addendum to our copier lease agreement with Impact Networking. If for some reason funds are not appropriated to pay amounts due under the agreement for any future fiscal period, we have the right to return the equipment and terminate the agreement.
5. Approval of an Ordinance Authorizing the Execution of an Agreement with J&M Displays, Inc—Third of July, 2023 Fireworks
6. Approval of an Ordinance Authorizing the Execution of a Field Lease Agreement—Hawthorn Woods Cricket Club
7. Approval of an Updated Reciprocal Agreement—Illinois Department of Revenue
Agreement re-certifies the Village’s authorized users with IDOR to view and request confidential information through the MyLocalTax portal.
8. Approval of a Resolution—National Safe Boating Week

B. Items for Separate Action

1. None this month

VI. OLD BUSINESS

- A. None this month.

VII. 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, CMC
 2. Chief Financial Officer – Katreina York, MBA, MSA
 3. Public Safety Director/Interim Chief of Police – John Malcolm
 4. Director of Public Works/Village Engineer – Erika M. Frable, PE
 - a. IDOT/LCDOT Report
 5. Director of Parks and Recreation – Brian J. Sullivan, MPA, CPSI, CPRP
 6. Director of Community Development – Chris Heinen
 7. Director of Community Engagement – Amy Mason, MPA, CPRP

VIII. EXECUTIVE SESSION

- A. Probable or Pending Litigation – 5 ILCS 120/2(c) 1; Approval of Executive Session Minutes
(5 ILCS 120/2(c) 21)

IX. ADJOURNMENT