



**THE VILLAGE OF HAWTHORN WOODS  
SPECIAL VILLAGE BOARD MEETING  
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS  
MONDAY, JANUARY 8, 2024  
5:00 PM**

**MINUTES**

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

Mayor DiMaggio called the meeting to order at 5:03 p.m. Roll call indicated the following members were present: Mayor DiMaggio; Trustees McCarthy, Rychlik, Bayer, Hurst, and Laman. Trustee Kaiser was absent.

Also present were Chief Operating Officer Pamela Newton, Chief Administrative Officer and Village Clerk Donna Lobaito, Public Safety Director John Malcolm, and Village Attorney Patrick Brankin.

**II. PLEDGE OF ALLEGIANCE**

**III. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

None.

**IV. NEW BUSINESS**

**A. Consent Agenda**

1. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Adding Title 5, Chapter 7, Regulations of Unscheduled Bus Stops

Motion by Bayer, second by Laman to approve an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Adding Title 5, Chapter 7, Regulations of Unscheduled Bus Stops.

Roll call vote.

Ayes: McCarthy, Rychlik, Bayer, Hurst, Laman

Nays: None

Abstain: None

Absent: Kaiser

Motion carried.

2. Approval of an Ordinance Authorizing the Execution of an Agreement—Flock Group, Inc.

Motion by Bayer, second by Rychlik to approve an Ordinance Authorizing the Execution of an Agreement—Flock Group, Inc.

Roll call vote.

Ayes: McCarthy, Rychlik, Bayer, Hurst, Laman

Nays: None

Abstain: None

Absent: Kaiser

Motion carried.

**V. OLD BUSINESS**

None.

**VI. ADJOURNMENT**

Motion by Bayer, second by Hurst to adjourn the special meeting.

Roll call vote.

Ayes: McCarthy, Rychlik, Bayer, Hurst, Laman

Nays: None

Abstain: None

Absent: Kaiser

Motion carried.

The meeting adjourned at 5:06 p.m.

Respectfully submitted,



Donna Lobaito  
Village Clerk