



**THE VILLAGE OF HAWTHORN WOODS
SPECIAL VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
FRIDAY, MARCH 22, 2024
12:00 P.M.**

MINUTES

I. CALL TO ORDER AND ROLL CALL

Mayor DiMaggio called the meeting to order at 12:03 p.m. Roll call indicated the following members were present: Mayor DiMaggio; Trustees McCarthy, Bayer, Hurst, Laman. Trustees Kaiser and Rychlik were absent.

Also present were Chief Operating Officer Pamela Newton, Chief Administrative Officer and Village Clerk Donna Lobaito, Director of Public Safety/Interim Chief of Police John Malcolm, Community Development Director Chris Heinen, and Village Attorney Patrick Brankin.

II. PLEDGE OF ALLEGIANCE

III. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Dante Domenella, 2000 North Racine, Suite 2290, Chicago, IL 60614 – Mr. Domenella introduced himself as the trustee for the Americo Domenella Trust for the property located at 25428 N. Fairfield Road, PIN# 14-04-300-002. Mr. Domenella read a prepared statement to the Village Board indicating his opposition to the forced annexation of his property. He noted RPIL filed an application for a conditional use permit with Lake County on February 6, 2024 to construct and operate a solar facility. He stated that the project is in compliance with state law and county ordinances. Mr. Domenella outlined the benefits he believes the project will bring to the area.

Mr. Domenella indicated the County ZBA was to meet on March 21, 2024. On March 11, 2024, the Village adopted a resolution objecting to the solar energy project. He also stated that the Village mailed notices relating to their intent to forcibly annex his property with a meeting date set for March 27, 2024. The County then moved their ZBA meeting to April 3, 2024, still within the 60-day statutory deadline for holding a hearing.

Mr. Domenella outlined his reasons for opposing the involuntary annexation of his property.

Mr. Domenella asked the Board to reconsider the forced annexation of his property. He provided a copy of his prepared statement to Donna Lobaito, Village Clerk, and asked that they be incorporated by reference into the minutes

IV. NEW BUSINESS

- A. Approval of an Ordinance Annexing Approximately 7.93 Acres of Property to the Village of Hawthorn Woods Pursuant to 65 ILCS 5/7-1-8—25575 N. Fairfield Road, PIN #14-04-100-014, and Generally Located East of Fairfield Road and South of Lochanora Drive

Motion by Hurst, second by Laman to approve an Ordinance Annexing Approximately 7.93 Acres of Property to the Village of Hawthorn Woods Pursuant to 65 ILCS 5/7-1-8—25575 N. Fairfield Road, PIN #14-04-100-014, and Generally Located East of Fairfield Road and South of Lochanora Drive.

Village Attorney Patrick Brankin noted that copies of all notices, petitions for annexation signed by all owners and electors, and all legal notices for all of the petitions for annexation that are on the agenda are on file with the Village.

Roll call vote.

Ayes: McCarthy, Bayer, Hurst, Laman, DiMaggio
Nays: None
Abstain: None
Absent: Kaiser and Rychlik
Motion carried.

- B. Approval of an Ordinance Annexing Approximately 2.20 Acres of Property to the Village of Hawthorn Woods Pursuant to 65 ILCS 5/7-1-8—25515 South Kyle Court, (AKA 25515 N. South Kyle Court), PIN #14-04-103-007, and Generally Located West of Fairfield Road and South of Lochanora Drive

Motion by McCarthy, second by Laman to approve an Ordinance Annexing Approximately 2.20 Acres of Property to the Village of Hawthorn Woods Pursuant to 65 ILCS 5/7-1-8—25515 South Kyle Court, (AKA 25515 N. South Kyle Court), PIN #14-04-103-007, and Generally Located West of Fairfield Road and South of Lochanora Drive.

Roll call vote.

Ayes: McCarthy, Bayer, Hurst, Laman, DiMaggio
Nays: None
Abstain: None
Absent: Kaiser and Rychlik
Motion carried.

- C. Approval of an Ordinance Annexing Approximately 2.33 Acres of Property to the Village of Hawthorn Woods Pursuant to 65 ILCS 5/7-1-8—25555 South Kyle Court, (AKA 25555 N. South Kyle Court) PIN #14-04-103-006, and Generally Located West of Fairfield Road and South of Lochanora Drive

Motion by Laman, second by Bayer to approve an Ordinance Annexing Approximately 2.33 Acres of Property to the Village of Hawthorn Woods Pursuant to 65 ILCS 5/7-1-8—25555

South Kyle Court, (AKA 25555 N. South Kyle Court) PIN #14-04-103-006, and Generally Located West of Fairfield Road and South of Lochanora Drive.

Roll call vote.

Ayes: McCarthy, Bayer, Hurst, Laman, DiMaggio

Nays: None

Abstain: None

Absent: Kaiser and Rychlik

Motion carried.

- D. Approval of an Ordinance Annexing Approximately 3.67 Acres of Property to the Village of Hawthorn Woods Pursuant to 65 ILCS 5/7-1-8—22705 W. Lochanora Drive, PIN #14-04-103-005, and Generally Located West of Fairfield Road and South of Lochanora Drive

Motion by Laman, second by McCarthy to approve an Ordinance Annexing Approximately 3.67 Acres of Property to the Village of Hawthorn Woods Pursuant to 65 ILCS 5/7-1-8—22705 W. Lochanora Drive, PIN #14-04-103-005, and Generally Located West of Fairfield Road and South of Lochanora Drive.

Roll call vote.

Ayes: McCarthy, Bayer, Hurst, Laman, DiMaggio

Nays: None

Abstain: None

Absent: Kaiser and Rychlik

Motion carried.

- E. Approval of an Ordinance Annexing Approximately 2.53 Acres of Property to the Village of Hawthorn Woods Pursuant to 65 ILCS 5/7-1-8—22841 W. Lochanora Drive, PIN #14-04-103-001, and Generally Located West of Fairfield Road and South of Lochanora Drive

Motion by Hurst, second by Laman to approve an Ordinance Annexing Approximately 2.53 Acres of Property to the Village of Hawthorn Woods Pursuant to 65 ILCS 5/7-1-8—22841 W. Lochanora Drive, PIN #14-04-103-001, and Generally Located West of Fairfield Road and South of Lochanora Drive.

Roll call vote.

Ayes: McCarthy, Bayer, Hurst, Laman, DiMaggio

Nays: None

Abstain: None

Absent: Kaiser and Rychlik

Motion carried.

- F. Approval of an Ordinance Annexing Approximately 2.21 Acres of Property to the Village of Hawthorn Woods Pursuant to 65 ILCS 5/7-1-8—22783 W. Lochanora Drive, PIN #14-04-103-002, and Generally Located West of Fairfield Road and South of Lochanora Drive

Motion by Laman, second by McCarthy to approve an Ordinance Annexing Approximately 2.21 Acres of Property to the Village of Hawthorn Woods Pursuant to 65 ILCS 5/7-1-8— 22783 W. Lochanora Drive, PIN #14-04-103-002, and Generally Located West of Fairfield Road and South of Lochanora Drive.

Roll call vote.

Ayes: McCarthy, Bayer, Hurst, Laman, DiMaggio

Nays: None

Abstain: None

Absent: Kaiser and Rychlik

Motion carried.

- G. Approval of an Ordinance Annexing Approximately 2.31 Acres of Property to the Village of Hawthorn Woods Pursuant to 65 ILCS 5/7-1-8—22765 W. Lochanora Drive, PIN #14-04-103-003, and Generally Located West of Fairfield Road and South of Lochanora Drive

Motion by Laman, second by Hurst to approve an Ordinance Annexing Approximately 2.31 Acres of Property to the Village of Hawthorn Woods Pursuant to 65 ILCS 5/7-1-8—22765 W. Lochanora Drive, PIN #14-04-103-003, and Generally Located West of Fairfield Road and South of Lochanora Drive.

Roll call vote.

Ayes: McCarthy, Bayer, Hurst, Laman, DiMaggio

Nays: None

Abstain: None

Absent: Kaiser and Rychlik

Motion carried.

V. OLD BUSINESS

A. None.

VI. EXECUTIVE SESSION

None

VII. ADJOURNMENT

Motion by McCarthy, second by Laman to adjourn the meeting.

Roll call vote.

Ayes: McCarthy, Bayer, Hurst, Laman

Nays: None

Abstain: None

Absent: Kaiser and Rychlik

Motion carried.

The meeting adjourned at 12:26 p.m.

Respectfully submitted,



Donna Lobaito
Village Clerk