



**THE VILLAGE OF HAWTHORN WOODS  
SPECIAL VILLAGE BOARD MEETING  
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS  
WEDNESDAY, MARCH 27, 2024  
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, Rychlik, Bayer, Hurst, Laman. Trustee McCarthy was absent.

Also present were Chief Operating Officer Pamela Newton, Chief Administrative Officer and Village Clerk Donna Lobaito, Community Development Director Chris Heinen, and Village Attorney Patrick Brankin.

**II. PLEDGE OF ALLEGIANCE**

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

None.

**IV. NEW BUSINESS**

**A. Approval of the March 22, 2024 Special Village Board Meeting Minutes**

Motion by Hurst, second by Laman to approve the March 22, 2024 Special Village Board Meeting Minutes.

Roll call vote.

Ayes: Kaiser, Rychlik, Bayer, Hurst, Laman

Nays: None

Abstain: None

Absent: McCarthy

Motion carried.

**B. Approval of an Ordinance Annexing Approximately 40.40 Acres of Property to the Village of Hawthorn Woods Pursuant to 65 ILCS 5/7-1-13—25530 South Kyle Court, (AKA 25530 N. South Kyle Court), PIN #14-04-103-004, and 25428 N. Fairfield Road, PIN #14-04-300-002, and Generally Located Southwest of the Intersection of N. Fairfield Road and W. Lochanora Drive**

Motion by Laman, second by Hurst to approve an Ordinance Annexing Approximately 40.40 Acres of Property to the Village of Hawthorn Woods Pursuant to 65 ILCS 5/7-1-13—

25530 South Kyle Court, (AKA 25530 N. South Kyle Court), PIN #14-04-103-004, and 25428 N. Fairfield Road, PIN #14-04-300-002, and Generally Located Southwest of the Intersection of N. Fairfield Road and W. Lochanora Drive.

Mr. Brankin noted that in light of the fact the Village of Hawthorn Woods wholly surrounds this property, it meets the standards for a 7-1-13 annexation, and all required notices were provided.

Roll call vote.

Ayes: Kaiser, Rychlik, Bayer, Hurst, Laman, DiMaggio

Nays: None

Abstain: None

Absent: McCarthy

Motion carried.

## **V. OLD BUSINESS**

A. None.

## **VI. EXECUTIVE SESSION**

Mr. Brankin requested an Executive Session for Probable and Pending Litigation—5 ILCS 120/2(c).

## **VII. ADJOURNMENT**

Motion by Kaiser, second by Laman to adjourn the meeting to Executive Session for probable and pending litigation with no further business being conducted afterwards.

Roll call vote.

Ayes: Kaiser, Rychlik, Bayer, Hurst, Laman

Nays: None

Abstain: None

Absent: McCarthy

Motion carried.

The meeting adjourned to Executive Session at 5:04 p.m.

Respectfully submitted,



Donna Lobaito  
Village Clerk