



**THE VILLAGE OF HAWTHORN WOODS  
SPECIAL VILLAGE BOARD MEETING  
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS  
TUESDAY, DECEMBER 16, 2025**

**5:00PM**

**MINUTES**

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

Mayor DiMaggio called the meeting to order at 5:01 p.m.. Roll call indicated the following members were present: Mayor DiMaggio; Trustees Kaiser, McCarthy, Rychlik, Hurst, and Bayer. Trustee Laman arrived at 5:09 p.m.

Also present were Chief Operating Officer Pamela Newton, Chief Financial Officer Katreina Koprowski, Public Safety Director/Interim Chief of Police John Malcolm, Public Works Director/Village Engineer Erika Frable, P.E., Community Development Director Chris Heinen, Director of Parks & Recreation Amy Mason, Village Attorney Adam Simon.

**II. PLEDGE OF ALLEGIANCE**

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

None.

**IV. PUBLIC HEARING**

**A. Public Hearing for the Fiscal Year 2026 Village Budget**

Motion by McCarthy, second by Hurst to open the public hearing for the Fiscal Year 2026 Village Budget.

Roll call vote.

Ayes: Kaiser, McCarthy, Rychlik, Hurst, Bayer

Nays: None

Abstain: None

Absent : Laman

Motion carried, and the public hearing opened at 5:06 p.m.

There was no public comment.

Motion by Rychlik, second by Kaiser to close the public hearing.

Roll call vote.

Ayes: Kaiser, McCarthy, Rychlik, Hurst, Bayer

Nays: None  
Abstain: None  
Absent: Laman  
Motion carried, and the public hearing closed at 5:07 p.m.

**B. Affordable Housing Public Hearing**

Motion by Rychlik, second by Kaiser to open the public hearing for the Affordable Housing Public Hearing.

Roll call vote.

Ayes: Kaiser, McCarthy, Rychlik, Hurst, Bayer  
Nays: None  
Abstain: None  
Absent : Laman

Motion carried, and the public hearing opened at 5:07 p.m.

Mr. Heinen provided reasons for the Affordable Housing Plan as well as changes made to the current plan. There was no public comment.

Motion by Hurst, second by McCarthy to close the public hearing.

Roll call vote.

Ayes: Kaiser, McCarthy, Rychlik, Hurst, Bayer  
Nays: None  
Abstain: None  
Absent: Laman

Motion carried, and the public hearing closed at 5:12 p.m.

**V. NEW BUSINESS**

**A. Items for Separate Action**

1. Approval an of Ordinance Granting a Special Use Planned Development – Consideration of an Application by TDR 2018 LLC, as applicant for approval of a Special Use and Special Use Planned Unit Development, Preliminary Plan and Plat, Preliminary Engineering, Preliminary Landscape Plan, Architectural Plans and Elevations as set forth on the plans and materials submitted with the application, various departures from the Village Code associated with the proposed development

Motion by Rychlik, second by Bayer for continuance of Approval an of Ordinance Granting a Special Use Planned Development – Consideration of an Application by TDR 2018 LLC, as applicant for approval of a Special Use and Special Use Planned Unit Development, Preliminary Plan and Plat, Preliminary Engineering, Preliminary Landscape Plan, Architectural Plans and Elevations as

set forth on the plans and materials submitted with the application, various departures from the Village Code associated with the proposed development

Roll call vote.

Ayes: Kaiser, Rychlik, Hurst, Bayer

Nays: None

Abstain: McCarthy

Absent: Laman

Motion carried.

10. Approval of an Ordinance Adopting an Annual Budget for the Village of Hawthorn Woods, Lake County, Illinois for the Fiscal Year Commencing January 1, 2026 and Ending December 31, 2026

Motion by Bayer, second by McCarthy for Approval of an Ordinance Adopting an Annual Budget for the Village of Hawthorn Woods, Lake County, Illinois for the Fiscal Year Commencing January 1, 2026 and Ending December 31, 2026

Roll call vote.

Ayes: Kaiser, McCarthy, Rychlik, Hurst, Bayer

Nays: None

Abstain: None

Absent: Laman

Motion carried.

11. Approval of 2026 Priority Based Budget

Motion by Rychlik, second by Bayer for Approval of 2026 Priority Based Budget

Roll call vote.

Ayes: Kaiser, McCarthy, Rychlik, Hurst, Bayer

Nays: None

Abstain: None

Absent: Laman

Motion carried.

2. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods to Sections 9-12-5-E2 and 9-12-8-D3 of the Village Code regarding ground sign height

Motion by Hurst, second by Laman for Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods to Sections 9-12-5-E2 and 9-12-8-D3 of the Village Code regarding ground sign height

Roll call vote.

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

Nays: None

Abstain: None

Absent: None

Motion carried.

3. Approval of an Ordinance Establishing an Affordable Housing Plan Update for the Village of Hawthorn Woods Pursuant to the “Affordable Housing Planning and Appeal Act” (310 ILCS 67/1 et seq.)

Motion by Rychlik, second by McCarthy for Approval of an Ordinance Establishing an Affordable Housing Plan Update for the Village of Hawthorn Woods Pursuant to the “Affordable Housing Planning and Appeal Act” (310 ILCS 67/1 et seq.)

Roll call vote.

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

Nays: None

Abstain: None

Absent: None

Motion carried.

4. Approval of an Ordinance Amending the Municipal Code of the Village of Hawthorn Woods by the Amending Title 7, Section 7-2-8, Standards for Right-of-Way Tree Planting Program

Motion by Hurst, second by Laman for Approval of an Ordinance Amending the Municipal Code of the Village of Hawthorn Woods by the Amending Title 7, Section 7-2-8, Standards for Right-of-Way Tree Planting Program

Roll call vote.

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

Nays: None

Abstain: None

Absent: None

Motion carried.

5. Approval of an Ordinance Authorizing the Village to Enter into a First Amendment to the Amended and Restated Agreement with the County of Lake for Retail Sanitary Sewer Service

Motion by Hurst, second by Laman for Approval of an Ordinance Authorizing the Village to Enter into a First Amendment to the Amended and Restated Agreement with the County of Lake for Retail Sanitary Sewer Service

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Roll call vote.

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

Nays: None

Abstain: None

Absent: None

Motion carried.

6. Approval of an Ordinance Ratifying and Confirming a Previously Executed Agreement for the Execution of Phase 2 of the Village Hall/Police Department Siding Replacement Project to HX Home Solutions

Motion by Bayer, second by Rychlik for Approval of an Ordinance Ratifying and Confirming a Previously Executed Agreement for the Execution of Phase 2 of the Village Hall/Police Department Siding Replacement Project to HX Home Solutions

Roll call vote.

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

Nays: None

Abstain: None

Absent: None

Motion carried.

7. Approval of an Ordinance Allowing for the Closure of a Certain Road Within the Village of Hawthorn Woods, Illinois (Kruger Road between Fairfield Road and Midlothian Road)

Motion by Bayer, second by Laman for Approval of an Ordinance Allowing for the Closure of a Certain Road Within the Village of Hawthorn Woods, Illinois (Kruger Road between Fairfield Road and Midlothian Road)

Roll call vote.

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

Nays: None

Abstain: None

Absent: None

Motion carried.

8. Approval of a Resolution to Allow Elected or Appointed Governing Body Officials to Participate in IMRF

Motion by McCarthy, second by Kaiser for Approval of a Resolution to Allow Elected or Appointed Governing Body Officials to Participate in IMRF

Roll call vote.

Ayes: Kaiser, McCarthy, Rychlik, Bayer, Laman

Nays: Hurst

Abstain: None

Absent: None

Motion carried.

9. Approval of Bills List Dated December 2025

Motion by Hurst, second by Rychlik for Approval of Bills List Dated December 2025

Roll call vote.

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

Nays: None

Abstain: None

Absent: None

Motion carried.

**VI. OLD BUSINESS**

A. None

**VII. ADJOURNMENT**

Motion by Rychlik, second by McCarthy to adjourn the Special Village Board meeting.

Roll call vote.

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

Nays: None

Abstain: None

Absent: None

Motion passed.

The meeting adjourned at 5:37 p.m.

Respectfully submitted,



Katreina Koprowski  
Village Clerk