



**THE VILLAGE OF HAWTHORN WOODS
VILLAGE BOARD MEETING AGENDA
FEBRUARY 26, 2007
7:30 P.M.
Amended February 23, 2007

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATION

- A. Resolution Of Appreciation For David Lindquist (Attachment #1)

IV. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

V. PUBLIC HEARING

- A. Continuation Of A Hearing For An Annexation And Development Agreement – Owl Haven Farms – Approximately 62 Acres, Mostly Located On The East Side of Fairfield Road Approximately 1,000 Feet South Of Milton Road – (Attachments #2 and #3)

VI. CONSENT AGENDA

- A. Minutes of the Special Meeting – January 22, 2007 (Attachment #4)
- B. Paid Invoice Listing Dated February 14, 2007 (Attachment #5)
- C. Open Invoices Report Dated February 15, 2007 (Attachment #6)
- D. An Ordinance Annexing Property To The Village Of Hawthorn Woods – Approximately 44.777 Acres, Located Generally At The Southwest Corner Of The Intersection Of Midlothian Road And Kruckenberg Road (Attachment # 7 and #8)
- E. An Ordinance Annexing Property To The Village Of Hawthorn Woods – Owl Haven Farms, Inc. And Fairfield – Owl Haven, LLC – Owl Haven Farms - Approximately 62

Acres Located On The East Side of Fairfield Road Approximately 1,000 Feet South Of Milton Road – (Attachments #9 and #10)

- F. An Ordinance Zoning Certain Land Newly Annexed To The Village Of Hawthorn Woods, Granting A Special Use Permit For A Planned Unit Development, Including Display Homes, And Granting Certain Other Relief From The Zoning Ordinance And The Subdivision Control Ordinance – Owl Haven Farms, Inc. And Fairfield – Owl Haven, LLC – Owl Haven Farms – Approximately 62 Acres Located On The East Side Of Fairfield Road Approximately 1,000 Feet South Of Milton Road (Attachment #11)
- G. An Ordinance Authorizing The Sale Of Personal Property Owned By The Village Of Hawthorn Woods (Public Works) (Attachment #12)
- H. An Ordinance Authorizing The Sale Of Personal Property Owned By The Village Of Hawthorn Woods (Police) (Attachment #13)
- I. An Ordinance Amending The Village Code Of The Village Of Hawthorn Woods – Title 2, Boards, Commissions And Committees – Repealing Chapter 10, Technology Committee (Attachment #14)
- J. An Ordinance Providing For Administrative Adjudication Of Traffic Code Violations (Standing, Parking And Compliance Violations) (Attachment #14-A) **
- K. An Ordinance Providing For Administrative Adjudication Of Village Code (Attachment #14-B) **
- L. An Ordinance Providing For Administrative Adjudication Of Building Code Violations (Attachment #14-C) **
- M. Consideration Of A Request For The Approval Of A Final Plat, Final Engineering and Final Landscaping – Stonebridge – ***Direct Village Attorney to Draft Ordinance*** (Attachment #15)
- N. A Resolution Of Appreciation For Dave Lindquist (Attachment #16)
- O. A Resolution Authorizing The Mayor And Village Clerk Of The Village Of Hawthorn Woods To Enter Into A Certain Annexation Agreement – Owl Haven Farms, Inc. And Fairfield – Owl Haven, LLC – Approximately 62 Acres, Located On The East Side of Fairfield Road Approximately 1,000 Feet South Of Milton Road
- P. A Resolution Expressing Support For The Amendment Of A Provision Of The Illinois Liquor Control Act of 1934 (SB 0158) Regarding Parental Responsibility And Underage Drinking (Attachment #17)
- Q. A Resolution Authorizing The Execution Of A Contract – United States Fire Protection – Aquatic Center – Fire Sprinklers (Attachment #18)

- R. A Resolution Authorizing The Execution Of A Contract – Pella Windows – Aquatic Center – Windows (Attachment #19)
- S. A Resolution Authorizing The Execution Of Change Order No. 1 – R.A. Mancini Contractors – Aquatic Center (Attachment #20)
- T. A Resolution Authorizing The Execution Of Change Order No. 1 – Schaeffges Brothers, Inc. – Aquatic Center (Attachment #21)
- U. A Resolution Authorizing The Execution Of Change Order No. 1 – Roy Clements And Sons – Aquatic Center (Attachment #22)
- V. A Resolution Authorizing The Execution of Change Order No. 1 – Mancini Construction – Aquatic Center (Attachment #23)

VII. REPORTS BY VILLAGE OFFICIALS

- A. Comments by Village Board Members
 - 1. Committee Appointment – Police and Public Safety – *Action Item* (Attachment #24)
 - 2. Plumbing Inspector – Appointment of Carl Ullrich – *Action Item* (Attachment #25)
 - 3. An Ordinance Amending The Village Code Of The Village Of Hawthorn Woods – Title 8, Section 9-1-8B, Plumbing Code, And Title 11, Section 11-1-1H – Plumbing Inspection Fees – *Action Item* (Attachment #26)
 - 4. Appointment Of Adjudication Officer – *Action Item* **
- B. Comments by Village Administrator
 - 1. None this month

VIII. REPORTS BY VILLAGE COMMITTEES

- A. Parks and Recreation -----
(Attachment #27 and #28 – two sets of minutes)
- B. Environmental Committee -----*Steve Riess*
(Attachment #29 – minutes)
- C. Zoning Board of Appeals-----*Keith Hunt*
(Attachment #30 - minutes)

- D. Plan Commission -----*Keith Hunt*
(Attachment #31 - minutes)
- E. Architectural Review Commission -----*Cliff Wright*
- F. Finance Committee -----*Jim Silvers*
- G. Police and Public Safety -----*Joanne Weick*

Presentation on Taser Guns (Attachment #32)
- H. Technology Committee -----*Steve Riess*
- I. Water & Infrastructure Committee-----*Greg Gehrke*
(Attachment #33 – minutes)

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT