



**THE VILLAGE OF HAWTHORN WOODS
VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
FEBRUARY 18, 2008
7:30 P.M.**

AGENDA

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

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

VI. MAYOR'S REPORT AND ACTION ITEMS

- A. Presentation to Corporal Steven Andrew Saam
- B. Presentation to Cub Scout Pack 92 – 50th Anniversary
- C. Finance Committee Appointments (Attachment 01)
- D. A Resolution Authorizing The Execution Of A Contract – Ron Heller – Interim Finance Director (Attachment 02)
- E. Bike Path Plan Presentation – IDNR Grant And A Resolution For A Grant Application To The Illinois Department Of Natural Resources – Recreational Trails Grant Programs – Bike Path Grant (Attachment 03)
- F. EJ&E Update

V. CONSENT AGENDA

- A. Minutes of the Regular Meeting – January 22, 2008 (Attachment 04)
- B. Minutes of the Special Meeting – January 22, 2008 (Attachment 05)

*** If you wish to address the Village Board, you may do so at this time; however, you must register before the meeting with the Village Clerk. If the item you wish to discuss is currently listed on the agenda, we ask that you wait to address the Board until the time that issue is being discussed.*

- C. Minutes of the Special Meetings – April 23, 2007, May 7, 2007, May 10, 2007, May 14, 2007, May 16, 2007, May 23, 2007, May 30, 2007, June 4, 2007, June 11, 2007, June 26, 2007, August 9, 2007, August 27, 2007 and September 17, 2007 (Attachment 06)
- D. Minutes of the Regular Meetings – July 23, 2007 and October 15, 2007 (Attachment 07)
- E. Minutes of the Town Hall Meetings – October 16, 2007 and October 23, 2007 (Attachment 08)
- F. Open Invoice Listing Dated February 14, 2008 (Attachment 09)
- G. Paid Invoice Listing Dated February 14, 2008 (Attachment 10)
- H. A Resolution Authorizing The Execution Of A Contract – Family Services of South Lake County (Attachment 11)
- I. A Resolution Authorizing The Mayor And Village Clerk To Execute A Certain Utility Easement Agreement – Lake Zurich Rural Fire Protection District – (Attachment 12)
- J. A Resolution Authorizing The Removal Of Finance Director From Bank Accounts And Adding Village Administrator And Assistant To The Finance Director (Attachment 13)
- J. Letter Of Credit Reduction Request – Donations – Hawthorn Ridge (Attachment 14)
- L. Acceptance of Schwerman Road and Heritage Oaks Improvements and Bills of Sale (Attachment 15)
- M. A Resolution In Recognition Of Corporal Steven Andrew Saam (Attachment 16)
- N. A Resolution Acknowledging Cub Scout Pack 92 – 50th Anniversary (Attachment 17)

VI. ITEMS FOR SEPARATE ACTION

- A. An Ordinance Amending The Village Code Of The Village Of Hawthorn Woods – Title 9, Chapter 3, Adding A New Section 9-3-15 – Portable Storage Units And Dumpsters; Amending Title 11, Chapter 1, Adding A New Section 11-1-1K – Permit Fees (Attachment 18)
- B. An Ordinance Amending The Village Code Of The Village Of Hawthorn Woods – Title 11, Section 11-1-1E. Fees, Motor Vehicle Licenses (Attachment 19)

- C. Consideration Of An Ordinance Granting Final Planned Unit Development Plan And Plat Approval And Related Matters - Hawthorn Woods Country Club Phase 6 – 24.59 Acres On The North And South Sides Of Schwerman Road, 3,500 Feet West Of Gilmer Road (Attachment 20) – ***Direct Village Attorney To Draft Ordinance***
- D. Repeater Expense For Radio Tower And A Resolution Authorizing The Execution Of A Contract – Sikich – Cy Pres Grant Auditing Services (Attachment 21)
- E. 2008 SSA Program - Landscaping (Attachment 22)

VII. REPORTS BY VILLAGE OFFICIALS

- A. Parks and Recreation -----*Neil Morgan*
- B. Environmental Committee -----*Steve Riess*
- C. Zoning Board of Appeals-----*Keith Hunt*
- D. Plan Commission -----*Keith Hunt*
- E. Architectural Review Commission -----*Cliff Wright*
- F. Finance Committee -----*Jim Silvers*
- G. Police and Public Safety -----*Joanne Weick*
- H. Water & Infrastructure Committee-----*Greg Gehrke*
(Attachment 23 – minutes)

VIII. VILLAGE ADMINISTRATOR AND STAFF REPORTS

- A. Red Speed Illinois Presentation (Attachment 24)
- B. Financial Update

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT