



**THE VILLAGE OF HAWTHORN WOODS  
VILLAGE BOARD MEETING  
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS  
15 JUNE 2009  
7:30 P.M.**

***AMENDED* AGENDA**

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

**II. PLEDGE OF ALLEGIANCE**

**III. PRESENTATIONS**

- A. Recognition of Commander Scharringhausen for receiving Presidents Award in CERT-Citizens Core
- B. Recognition of Top DUI Officer – Sergeant Sarah Canada

**IV. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD \*\***

**V. MAYORS REPORT AND ACTION ITEMS**

- A. Appointment to Finance Committee – Steve Weinstein
- B. Government Finance Office Certificate of Achievement for Excellence in Financial Reporting

**VI. CONSENT AGENDA**

- A. Minutes of the Village Board Meeting – May 18, 2009
- B. Bill List Dated June 2009
- C. Paid Invoice Listing Dated June 2009

*\*\*.* 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.

- D. Appointment of Director and Alternate Director to SWALCO

**VII. ITEMS FOR SEPARATE DISCUSSION AND ACTION**

- A. Gypsy Moth Spraying
- B. Acceptance of Public Improvement for Hawthorn Woods Business Park and Establishment of Maintenance Letter of Credit
- C. Acceptance of Public Improvement for Hawthorn Ridge and Establishment of Maintenance Letter of Credit

**VIII. ACTION ITEMS AND REPORTS BY VILLAGE OFFICIALS**

- A. Parks and Recreation -----*Neil Morgan*
- B. Environmental Committee -----*Steve Riess*
- C. Zoning Board of Appeals----- *Vacant*
- D. Plan Commission ----- -- *Vacant*
- E. Architectural Review Commission -----*Cliff Wright*
- F. Finance Committee ----- *Vacant*
- G. Police and Public Safety -----*Joanne Weick*
- H. Water & Infrastructure Committee----- *Vacant*

**IX. CHIEF OPERATING OFFICER AND STAFF REPORTS**

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

**XII. EXECUTIVE SESSION**

Discussion of Personnel Issues and Possible or Pending Litigation

**XIII. ADJOURNMENT**