



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

AMENDED AGENDA

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

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

IV. PRESENTATION

Presentation by Sikich of the April 30, 2008 Comprehensive Annual Financial Report
(Attachment 1)

V. MAYORS REPORT

VI. CONSENT AGENDA

- A. Approval of the Minutes of the Village Board Meeting – February 23, 2009
Approval of the Minutes of the Village Board Meeting – March 5, 2009
Approval of the Minutes of the Village Board Meeting – March 16, 2009
And the Minutes of the Special Village Board Meeting – March 24, 2009
And the Minutes of the Special Village Board Meeting – April 13, 2009
(Attachments 2 – 6)
- B. Bill List Dated April 2009 (Attachment 7)
- C. Paid Invoice Listing Dated April 2009 (Attachment 8)
- D. Approval of Police Union Contract
- E. An Ordinance Granting A Certain Variation – 7 Bruce Circle North (Attachment 10)
- F. Approval of April 30, 2008 Audit by Sikich (Attachment 10A)

*** 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.*

- G. A Resolution Approving an Engagement Letter for Stub Year Audit - Sikich

VII. ITEMS FOR SEPARATE DISCUSSION AND ACTION

- A. Motion to Reconsider Ordinance No. 1274-08, passed December 15, 2008, entitled “AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR THE VILLAGE OF HAWTHORN WOODS, LAKE COUNTY, ILLINOIS FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2009 AND ENDING DECEMBER 31, 2009”
(Attachment 11)
- B. Motion to Pass Ordinance No. 1274-08, entitled “AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR THE VILLAGE OF HAWTHORN WOODS, LAKE COUNTY, ILLINOIS FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2009 AND ENDING DECEMBER 31, 2009”, notwithstanding the Mayor’s veto.
(Attachment 11)
- C. Consideration of AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE VILLAGE OF HAWTHORN WOODS, LAKE COUNTY, ILLINOIS FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2009 AND ENDING DECEMBER 1, 2009 (Attachment 12)
- D. Request To Transfer Balances From Illinois Funds Accounts To Inland Bank Money Market Accounts (Attachment 13)
- E. Discussion and Approval of Special Events Contract Agreement and Guidelines
(Attachments 16, 17)
- F. Discussion and Approval to Charge Supervisory Fee for Aquatic Center Rental
(Attachment 18)
- G. Discussion and Action on Midlothian Road Sanitary Sewer Project SSA 4
(Attachment 19)
- H. A Resolution Authorizing the Execution of a Certain Water Supply and Sales Agreement By and Between Aqua Illinois, Inc., the County of Lake and the Village of Hawthorn Woods (Attachment 20)
- I. A Resolution Adopting The Accrual Of Vacation Time For All Full-Time Employees And Clarification On The Credit Of Vacation Time In Stub Year '08
(Attachment 21)

VIII. ACTION ITEMS AND 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*

IX. VILLAGE ADMINISTRATOR AND STAFF REPORTS

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. EXECUTIVE SESSION

Discussion of Personnel Issues and Possible or Pending Litigation

XIII. ADJOURNMENT