



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

AGENDA

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS

- A. Representative Ed Sullivan Jr. – Announcement of Grant Funding from the State of Illinois

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

V. OLD BUSINESS

- A. Glennshire Water System Plan

VI. NEW BUSINESS

- A. Consent Agenda

1. Minutes of the Village Board Meeting – June 15, 2009
2. Bill List Dated July 2009
3. Paid Invoice Listing Dated July 2009

- B. Items for Separate Action

1. Mayoral Appointments

*** Thank you for attending the Village of Hawthorn Woods Board meeting. If you wish to address the Board, please fill out the information sheet so that we can follow through with a direct response. 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.*

2. Consideration of AN ORDINANCE AMENDING THE VILLAGE CODE
OF THE VILLAGE OF HAWTHORN WOODS - TITLE 1, CHAPTER 5,
ADDING A NEW SECTION 1-5-8 – ADMINISTRATION; ELECTRONIC
ATTENDANCE AT MEETINGS

VIII. ADMINISTRATION REPORTS

- A. Report from the Chief Operating Officer
- B. Reports from Department Heads

IX. MAYORS REPORT AND COMMITTEE REPORTS

- A. Mayors Report-----Joseph Mancino, Mayor
- B. Police and Public Safety -----Harry Benstein, Chair
Joanne Weick, Trustee Liaison
 - Direct Attorney to revise ordinance -- truck overweight enforcement
 - Direct Attorney to draft ordinance -- social hosting
 - Direct Attorney to draft ordinance -- vehicle seizure and impoundment
- C. Parks and Recreation-----Terry Ditsch, Chair
Neil Morgan, Trustee Liaison
 - Recommendation regarding park rental for Psycho Cross Event
- D. Environmental Committee -----John Bickley, Chair
Steve Riess, Trustee Liaison
 - Mission Statement for Environmental Committee
- E. Zoning Board of Appeals-----Susy Rein, Chair
Trustee Liaison, Vacant
- F. Plan Commission -----Susy Rein, Chair
Trustee Liaison, Vacant
 - Report on Comprehensive Plan Update
- G. Architectural Review Commission-----Harry Schildkraut, Chair
Cliff Wright, Trustee Liaison
- H. Finance Committee-----Pete Ponzio, Chair
Trustees Morgan, Corrigan, Weick, Riess
 - Approval of Transfers
 - Unclaimed Property

- I. Public Works Committee-----Vacant,Chair
Vacant, *Trustee Liaison*

X. EXECUTIVE SESSION

- A. Executive Session Minutes from June 15, 2009
B. Discussion of Personnel and Possible or Pending Litigation

XI. ADJOURNMENT