



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

AMENDED AGENDA

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. MAYORS REPORT AND ACTION ITEMS

- A. Committee Appointment (Attachment 1)
- B. Motion to Authorize the Mayor to Execute An Employment Agreement, Subject to the Terms Being Acceptable to the Mayor and Village Attorney

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

V. CONSENT AGENDA

- A. Minutes of the Village Board Meeting – April 20, 2009 (Attachment 2)
Minutes of the Special Village Board Meeting – May 2, 2009 (Attachment 3)
- B. Bill List Dated May 2009 (Attachment 4)
- C. Paid Invoice Listing Dated May 2009 (Attachment 5)
- D. Resolution Acknowledging May 17-23 as National Public Works Week
(Attachment 6)
- E. Acceptance of the McGovern & Greene Agreed Upon Procedures (Attachment 7)

*** 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.*

VI. ITEMS FOR SEPARATE DISCUSSION AND ACTION

- A. A Resolution Approving the Police Department Salary Step Plan (Attachment 8)
- B. A Resolution Authorizing The Execution Of A Certain Contract - Lauterbach and Amen (Attachment 9)
- C. A Resolution Authorizing The Execution Of An Employment Contract – Chief of Police Jennifer Paulus (Attachment 10)
- D. Resolution to Approve the Waste Hauling Contract with Walter and Sons
(Attachment 11)
- E. Resolution to Approve the Lake Zurich Fuel Agreement (Attachment 12)
- F. Approval of The Vehicle Replacement Plan (Attachment 13)
- G. Authorization to Pull Letter of Credit Hawthorn Woods Business Park
(Attachment 14)
- H. Discussion of Personnel Manual
- I. Policy Statement on Use of the Community Development Fund (Attachment 15)
- J. Collateralization at Midwest Bank – Approval of Release of Collateral and Direction on Future Collateralization Releases (Attachment 16)

VII. 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*

VIII. VILLAGE ADMINISTRATOR AND STAFF REPORTS

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. EXECUTIVE SESSION

Discussion of Personnel Issues and Possible or Pending Litigation

XII. ADJOURNMENT