



**THE VILLAGE OF HAWTHORN WOODS
SPECIAL FINANCE COMMITTEE MEETING AGENDA
2 LAGOON DRIVE, HAWTHORN WOODS, IL 60047
February 9, 2015
5:30 P.M.**

- I. Call to Order and Roll Call**
- II. Opportunity for the Public to Address the Committee**
- III. Approval of the Minutes from the November 10, 2014 Meeting**
- IV. Approval of the Minutes from the December 15, 2014 Special Meeting**
- V. Report from Chief Financial Officer/Human Resources Director**
 - A. 2014 Annual Report**
 - B. January 2015 Report**
- VI. New Business**
 - A. Recommend Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods – Title 11, subsection 1-1-1b—Planning and Development; Title 11, subsection 11-1-1b.2—Department Director Rate; Title 11, subsection 11-1-1f—General Fees and Charges; Title 11, subsection 11-1-1h.2—Residential Plan Review Fees; Title 11, subsection 11-1-1h4—Inspection; and Title 11, section 11-1-2—Draw Down Deposit Agreement—Professional Services Rendered by Village Staff**
 - B. Recommend Approval of the October 2014 Financial Statements**
 - C. Recommend Approval of the November 2014 Financial Statements**
 - D. Review 2014 Audit Schedule**
- VII. Old Business**
 - A. Discuss Funding Options to Implement Pavement Management Report**
 - B. Discuss Special Service Area #4 Debt**
- VIII. Adjournment**