



**THE VILLAGE OF HAWTHORN WOODS
VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
19 JANUARY 2010
7:00 P.M.**

AGENDA

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

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

IV. MAYORAL APPOINTMENTS

- A. Larry DeGraf, Parks and Recreation Committee
- B. Jennifer Paulus, EMA Coordinator

V. SWEARING IN OF NEW POLICE OFFICERS

- A. Regan Daniel V. Cruz
- B. John F. McGowan
- C. Andrew Bernsee

VI. NEW BUSINESS

- A. Consent Agenda
 - 1. Minutes of the Village Board Meeting – December 14, 2009
 - 2. Bill List Dated January 2010
 - 3. Paid Invoice Listing Dated January 2010
 - 4. Ordinance Amending the Village Code of the Village of Hawthorn Woods – Designation of Finance Director as Chief Financial Officer
- B. Items for Separate Action

*** 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.*

VII. ADMINISTRATION REPORTS

- A. Report from the Chief Operating Officer
 - 1. Monthly Update
 - 2. Introduction of Personnel
 - 3. Introduction of Village Intern

- B. Reports from Department Heads
 - 1. Director of Building Department/Chief Administrative Officer
 - a. Ordinance Amending the Village Code of the Village of Hawthorn Woods Title 11, Section 11-1-1E-10. - Fees; Motor Vehicle Licenses; Title 11, Section 11-1-1B-10 – Temporary Use Permit
 - 2. Chief of Police
 - a. Ordinance Amending Ordinance no 1294-09 Entitled, “AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF HAWTHORN WOODS”
 - 3. Director of Public Works
 - 4. Chief Financial Officer

VIII. OLD BUSINESS

- A. Request From 3,2,1 Go Events for Permission to Coordinate 5K, 10K and Half Marathon Race Events in Village of Hawthorn Woods

IX. MAYORS REPORT AND COMMITTEE REPORTS

- A. Mayors Report-----Joseph Mancino, Mayor

- B. Public Safety and Judicial -----Harry Benstein, Chair
Neil Morgan , *Trustee Liaison*
 - 1. Ordinance Declaring Personal Property Owned by the Village of Hawthorn Woods Surplus and Donating Same to the Village of Wonder Lake

- C. Parks and Recreation-----Terry Ditsch, Chair
Joanne Weick, *Trustee Liaison*

- D. Environmental Committee -----John Bickley, Chair
Steve Riess, *Trustee Liaison*

- E. Zoning Board of Appeals-----, Chair
Trustee Liaison, Vacant

- F. Plan Commission ----- Susy Rein, Chair
Trustee Liaison, Vacant

1. Approval of Ordinance Amending the Village Code of the Village of Hawthorn Woods – Title 9, Section 9-3-14, Special Provisions for PWS Facilities; Title 9, Section 9-2-2, Definitions; and Title 9, Section 9-7-3, Permitted/Special
2. Approval of Ordinance Amending the Village Code of the Village of Hawthorn Woods – Title 9, Adding Two New Zoning Districts – PU/IB Public Use and Institutional Buildings District and Municipal Government Office District
3. Approval of Ordinance Amending the Village Code of the Village of Hawthorn Woods – Title 9, Renaming Various Zoning Districts and Correcting All References

G. Finance Committee-----Pete Ponzio, Chair

Trustees Corrigan, Weick, Riess

1. Approval of November Financial Statements
2. Update to Village Calendar of Scheduled Meetings – Finance Committee Meetings Moving to Wednesday Commencing in March of 2010

H. Public Works Committee

X. EXECUTIVE SESSION

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

XI. ADJOURNMENT