



**THE VILLAGE OF HAWTHORN WOODS
SPECIAL VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, AUGUST 9, 2021
5:00PM**

AGENDA

ZOOM MEETING ID INFORMATION

<https://us02web.zoom.us/j/5763599499?pwd=VitMbzNvRUdBU0MxTkluanovU1dJdz09>

Meeting ID: 576 359 9499

Passcode: 348461

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

At this time, the public is welcome to address the Board. Please keep your remarks concise and state your name and address so that a staff member can follow up with related information if requested.

IV. NEW BUSINESS

A. Consent Agenda

1. Approval of a Job Description – Public Safety Director
Job description for the newly created Public Safety Director
2. Approval of an Updated Organizational Chart
Amended organizational chart reflects recent Board action to abolish the Commander's position. Additionally, it reflects the creation of the position of Public Safety Director, and aligns Building Department staff under the Community Development Director.
3. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 5, Section 5-1-1, Composition of the Department; Title 5, Section 5-1-2, Duties; and Title 5, Section 5-1-3, Salaries
Text amendment reflects the restructuring of the police department by adding the position of public safety director.
4. Approval of an Ordinance Authorizing the Execution of an Employment Agreement—John Malcolm, Public Safety Director
5. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 3, Chapter 3 Liquor Control, Section 3-3-15.D Gambling; to Amend Subsection 3-3-8.H.1, Class VG License; to Amend Section 3-3-8.H. Adding Subsection 4; and to Amend Section 3-3-10 Number of Licenses
Text amendment changes the video gaming license from a liquor license to a terminal operator's license. The Illinois Gaming Board prohibits terminal operators from paying for liquor licenses. This text amendment will then allow for terminal operators to share in the cost of licensing.

6. Approval of a Resolution for Improvement Under the Illinois Highway Code—BLR 09110
This resolution authorizes the use of \$4,610.00 to perform evaluation, analytical testing and analysis for Community Park parking lot improvements. The Village will utilize Rebuild Illinois funds for this work.
7. Approval of a Resolution—Local Public Agency Engineering Services Agreement—BLR 05530
This agreement provides for CBBEL to perform evaluation, analytical testing and analysis for Community Park parking lot improvements.

V. OLD BUSINESS

- A. None this month

VI. ADJOURNMENT