



**THE VILLAGE OF HAWTHORN WOODS
FINANCE COMMITTEE MEETING AGENDA
2 LAGOON DRIVE, HAWTHORN WOODS, IL 60047
July 14, 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 June 8, 2015 Meeting**
- IV. Report from Chief Financial Officer/Human Resources Director**
 - A. Update on Municipal Electric Aggregation Savings**
- V. New Business**
 - A. Recommend Approval of the May 2015 Financial Statements**
 - B. Review of 2016 Budget Calendar**
- VI. Old Business**
 - A. Discuss Funding Options to Implement Pavement Management Report**
 - B. Discuss Special Service Area #4 Debt**
 - C. Recommend Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods – Title 4, Section 4-5-7, Sewer Charges for Connection to Lake Zurich System**
- VII. Adjournment**