

August 9th, 2005 Regular Board Meeting

AGENDA

REGULAR BOARD MEETING - 7:00 P.M.

Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030

August 9th, 2005

- A. Call to order by presiding officer
- B. Pledge of Allegiance to flag;
- C. Roll Call
- D. Establishment of quorum;
- E. Motion for Trustee Walkington to be Temporary Chairperson
- F. Approval of Agenda
- G. Public Discussion
- H. Omnibus Vote Agenda

(All items under Omnibus Vote Agenda are considered to be routine in nature and will be enacted by one Motion. There will be no separate discussion of these items unless a Trustee so desires. In which event, the discussion will be the first item of business after the Omnibus Vote Agenda).

1. A Motion to Approve the July 12th, 2005 Public Hearing Proposed Appropriation Ordinance Meeting Minutes
2. A Motion to Approve the July 12th, 2005 Public Hearing for Zoning Ordinance Variances Meeting Minutes
3. A Motion to Approve the July 12th, 2005 Regular Board Meeting Minutes
4. A Motion to Approve the July 26th, 2005 Continuation of Public Hearing for Zoning Ordinance Variances Meeting Minutes
5. A Motion to Approve the July 26th, 2005 Regular Board Meeting and Town Hall Meeting Minutes
6. A Motion to Approve the April 2005 Financial Statements
7. A Motion to Approve the May 2005 Financial Statements
8. A Motion to Approve the June 2005 Financial Statements
9. A Motion to Approve the Bills Payable for August 2005
- I. Reports and Communications from Mayor and other Officers:
 1. Mayor
 2. Clerk
 3. Treasurer
 4. Police Commander
 5. Building Official
 6. Public Works Supervisor
 7. EMA Coordinator
 8. Attorney
- J. Reports of Standing Committees
 1. Finance – Trustee Walkington
 2. Adopt An Entrance – Trustee Bonds
 3. Public Safety – Trustee Gottsacker
 4. Grant Procurement – Trustee Genender
 5. Public Works/Public Property/Open Spaces – Trustee Stiliz II
- K. Business
 1. Approval of Resolution Awarding 2005 MFT Street Resurfacing Program Bid
 2. An Ordinance Establishing a System for the Licensing of Qualified Organizations to Operate Raffles for Special Events
- L. Executive Session
 1. Probable Litigation
 2. Personnel
 3. Acquisition/sale of property
- M. Matters from Executive Session to be Voted on
- N. Adjournment Posted this 5th day of August 2005 at 11:30 a.m.