

August 23rd, 2005 Regular Board Meeting

AGENDA
REGULAR BOARD MEETING - 7:00 P.M.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
August 23rd, 2005

- A. Call to order by presiding officer
 - B. Pledge of Allegiance to flag;
 - C. Roll Call
 - D. Establishment of quorum;
 - E. Approval of Agenda
 - F. Public Discussion
 - G. 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 August 9th, 2005 Regular Board Meeting Minutes
 - 2. A Motion to Approve the July 2005 Financials
 - H. 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
 - I. 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
 - J. Business
 - 1. Proposal from Acres Group to redo the Cranberry Lake Walkway
 - 2. Hainesville Firestone Expansion
 - 3. An Ordinance Approving Development Agreement By & Between the Village of Hainesville, & Robert Hutson, Trustee of Trust #1
 - 4. An Ordinance Accepting the Dedication of a Certain Portion of Centre Drive as a Public Right-of-Way and Allowing Variances from the Subdivision Ordinance
 - 5. An Ordinance Allowing Variances From the Zoning Ordinance for Property at 45 W. Belvidere Road
 - K. Executive Session
 - 1. Probable Litigation
 - 2. Personnel
 - 3. Acquisition/sale of property
 - L. Matters from Executive Session to be Voted on
 - M. Adjournment
- Posted this 19th day of August 2005 at 11:00 a.m.