

September 13th, 2005 Regular Board Meeting

AGENDA

REGULAR BOARD MEETING - 7:00 P.M.

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

September 13th, 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 23rd, 2005 continuation of Public Hearing Meeting Minutes
- 2. A Motion to Approve the August 23rd, 2005 Regular Board Meeting Minutes
- 3. A Motion to Approve August Financials
- 4. A Motion to Approve September Bills Payable

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 Stilz II

J. Business

- 1. Extra High Water Alarm - Metropolitan Industries, Inc.
- 2. Resolution Supporting the Construction of a New Route 120 Highway Between McHenry County and the city of Waukegan
- 3. Proposal for Paul's Landscaping, Inc.
- 4. New Village Hall Change Orders #2, #3, #5 & #6
- 5. An Ordinance Approving Development Agreement By & Between the Village of Hainesville & Robert Hutson, Trustee of Trust #1
- 6. 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
- 7. An Ordinance Allowing Variances From the Zoning Ordinance for Property at 45 W. Belvidere Road
- 8. Acceptance of Cranberry Lake Phase IV
- 9. Chief Bruce Johnson & John Nevl - Security Consultation

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 9th day of September 2005 at 11:00 a.m.

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