

October 25th, 2005 Regular Board Meeting

AGENDA

REGULAR BOARD MEETING - 7:00 P.M.

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

October 25th, 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 September 2005 Financial Statements

H. Reports and Communications from Mayor and other Officers:

- 1. Mayor
- 2. Clerk
- 3. Treasurer - Tax Levy Discussion
  - 1. Corporate/Police
  - 2. Special Service Area
  - 4. Police Commander
  - 5. Building Official
  - 6. Public Works Supervisor
  - 7. EMA Coordinator
  - 8. Attorney

I. Reports of Standing Committees

- J.
  - 1. Finance – Trustee Walkington
  - 2. Public Safety – Trustee Gottsacker
  - 3. Grant Procurement – Trustee Genender
  - 4. Village Hall Landscaping – Trustee Bonds
  - 5. Public Works/Public Property/Open Spaces – Trustee Stilz II

K. Business

- 1. Marine Week Proclamation
- 2. Approval for the Bid Opening Snow Removal Contract Minutes
- 3. Award Snow Removal Contract and Approve the Resolution
- 4. SWALCO Per Ton Payment Intergovernmental Agreement - Peter Adrian
- 5. Approval of 2005 Street Resurfacing Invoice
- 6. Resolution Approving the Estimated Aggregate Tax Levy for Tax Year 2005
- 7. Illinois Municipal League Risk Management Assoc. – Village Insurance

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 21st day of October 2005 at 11:45 a.m.