

December 13th, 2005 Regular Board Meeting

AGENDA

REGULAR BOARD MEETING - 7:00 P.M.

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

December 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 October 2005 Financial Statements

2. A Motion to Approve the November 2005 Financial Statements

3. A Motion to Approve the Bills Payable for December 2005

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

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 Stiliz II

K. Business

1. An Ordinance Amending the Village Zoning Ordinance to Allow Rental Self –Storage Facilities as a Special Use within the B-1 Commercial/Business District

2. An Ordinance Granting a Special Use Permit for Rental Self-Storage Facility at 46 N. Hainesville Road

3. Route 120 Bypass – Mayor Bill Gentes and Mayor Tim Perry

4. Ratify the Street Resurfacing Program Payment

5. Discussion of Cranberry Lake Special Service Area

6. Discussion on Cranberry Lake Route 134 Commercial

7. An Ordinance Establishing Regular Meeting Dates, Standing Committee Meeting Dates and Emergency Management Agency Meeting Dates for 2006

8. PrimeCo – Subclass Settlement

9. PrimeCo – IMF Litigation

10. Tax Levy Ordinance for the Fiscal Year Beginning May 1, 2005 & Ending April 30th 2006

11. Cranberry Lake Special Service Area #1 Tax Levy for 2005

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 9th day of December at 11:00 a.m.