

January 10, 2006 Regular Board Meeting

AGENDA  
REGULAR BOARD MEETING - 7:00 P.M.  
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030  
January 10th, 2006

- 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 25th, 2005 Regular Board Meeting Minutes
- 2. A Motion to Approve the November 8th, 2005 Public Hearing Special Use Permit Meeting Minutes
- 3. A Motion to Approve the November 8th, 2005 Regular Board Meeting Minutes
- 4. A Motion to Approve the November 9th, 2005 Special Board Meeting Minutes
- 5. A Motion to Approve the December 13th, 2005 Public Hearing on an Application Text Amendment Meeting Minutes
- 6. A Motion to Approve the December 13th, 2005 Public Hearing on an Application for a Special Use Permit Meeting Minutes
- 7. A Motion to Approve the December 13th, 2005 Public Hearing to Approve a Proposed Property Tax Levy Increase Meeting Minutes
- 8. A Motion to Approve the December 13th, 2005 Regular Board Meeting Minutes
- 9. A Motion to Approve the Bills Payable for January 2006

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 Stilz II

K. Business

- 1. A Resolution to Appoint an Alternate Delegate for SWALCO
- 2. Final New Village Hall Change Order
- 3. Final Payout for the New Village Hall
- 4. Prairieview School Project
- 5. Ride for Kids

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 6th day of January 2006 at 11:30 a.m.

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