

January 24, 2006 Regular Board Meeting

AGENDA

REGULAR BOARD MEETING - 7:00 P.M.

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

January 24th, 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 January 10th, 2006 Regular Board Meeting Minutes
- 2. A Motion to Approve the December 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
- 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. Boy Scouts of America Proclamation
 - 2. Water meter radio read up grade
 - 3. Old Village Hall
- 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 20th day of January 2006 at 11:00 a.m.