

February 28, 2006 Regular Board Meeting

AGENDA

REGULAR BOARD MEETING - 7:00 P.M.

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

February 28th, 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. 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
- H. Reports of Standing Committees
- I.
  - 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
- J. Business
  - 1. Round Lake Area Queens
  - 2. Round Lake Community School District #116/Referendum Question–Dennis Stonewall
  - 3. Public Works Truck
  - 4. Prairieview School Project
  - 5. Utility Billing Upgrade
  - 6. Second Amendment to Recapture Agreement Sanitary Sewer
    - 7. Second Amendment to Recapture Agreement Water Main
    - 8. Second Amendment to Recapture Agreement Third Well
  - 9. Vote on offer to Purchase Old Village Hall
- 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 24th day of February 2006 at 11:30 a.m.