

March 14, 2006 Regular Board Meeting

AGENDA

REGULAR BOARD MEETING - 7:00 P.M.

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

March 14th, 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 February 14th, 2006 Regular Board Meeting Minutes
- 2. A Motion to Approve the February 22nd, 2006 Special Board Meeting Minutes
- 3. A Motion to Approve the February 28th, 2006 Regular Board Meeting Minutes
- 4. A Motion to Approve the February 2006 Financial Statements
- 5. A Motion to Approve the March 2006 Payables
- 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. Nothing under Business
- L. Executive Session
 - 1. Review of six month executive session minutes
 - 2. Probable Litigation
 - 3. Personnel
 - 4. Acquisition/sale of property
- M. Matters from Executive Session to be Voted on
- N. Adjournment Posted this 10th day of March 2006 at 11:45 a.m.