

April 11, 2006 Regular Board Meeting

AGENDA

REGULAR BOARD MEETING - 7:00 P.M.

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

April 11th, 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 March 28th, 2006 Regular Board Meeting Minutes
- 2. A Motion to Approve the March 28th, 2006 Executive Session Minutes to be approve and released
- 3. A Motion to Approve the Bills Payable for April
- 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. Hainesville Crossings Performance Bond – Gene Johnson with Rubloff
- 2. An Ordinance Adopting and Amending the Village of Hainesville's Watershed Development Ordinance
- 3. Report on Parkway Tree Program Bid Opening
- 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 8th day of April 2006 at 11:30 a.m.