

April 25, 2006 Regular Board Meeting

AGENDA

REGULAR BOARD MEETING - 7:00 P.M.

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

April 25th, 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 April 11th, 2006 Committee Workshop Meeting Minutes
- 2. A Motion to Approve the April 11th, 2006 Regular Board Meeting Minutes
- 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. David McSweeney
 - 2. Looping the Water Main for the Village Hall
 - 3. Radio Read Meters
 - 4. Water Billing for Townhomes
 - 5. Sewer Rates for North Shore Sanitation District and Fox Lake Sanitation District
 - 6. Awarding the Parkway Tree Replacement Bid
 - 7. Awarding the New Village Landscaping Bid
 - 8. Holiday Lane Parking
 - 9. Hainesville Crossing Performance Bond
- 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 21st day of April 2006 at 11:00 a.m.