

May 9, 2006 Regular Board Meeting

AGENDA

REGULAR BOARD MEETING - 7:00 P.M.

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

May 9th, 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 25th, 2006 Regular Board Meeting Minutes
- 2. A Motion to Approve the March 2006 Financial Statements
- 3. A Motion to Approve the May 2006 Bills Payable
- 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. Water Tower
- 2. Holiday Lane Parking
- 3. An Ordinance Amending Title 13, Utilities; Chapter 13.04 Water Service System; Sections 13.04.120, 13.04.160 Concerning Metering and Rates
- 4. An Ordinance Amending Title 13, Utilities; Chapter 13.16 Sewer System; Section 13.16.060 – Use Charges
- 5. Special Use Permit to Construct a Wireless Telecommunications Facility
- L. Executive Session
  - 1. Approval of April 11th, 2006 Executive Session Minutes to be approved but not released
  - 2. Probable Litigation
  - 3. Personnel
  - 4. Acquisition/sale of property
- M. Matters from Executive Session to be Voted on
- N. Adjournment Posted this 5TH day of May 2006 at 11:00 a.m.