

May 23, 2006 Regular Board Meeting

AGENDA

REGULAR BOARD MEETING - 7:00 P.M.

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

May 23rd, 2006

A. Call to Order by Presiding Officer

B. Pledge of Allegiance to the 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 9th, 2006 Regular Board Meeting Minutes

H. Reports and Communications from Mayor and other Officers:

1. Mayor

2. Clerk

3. Treasurer

4. Police

5. Building Official

6. Public Works Supervisor

7. EMA Coordinator

8. Attorney

I. Reports of Standing Committees

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

J. Business

1. An Ordinance Approving A Special Use for Cell Tower Facilities at 20 W. North Street in the Village of Hainesville

2. A Resolution Approving the Adoption of the Lake County Multi-Jurisdiction All Natural Hazards Mitigation Plan

3. Audit Proposal for Year Ending April 30th, 2006

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 19th day of May 2006 at 11:00 a.m.