

June 13, 2006 Regular Board Meeting

AGENDA
REGULAR BOARD MEETING - 7:00 P.M.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
June 13th, 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 May 9th, 2006 Public Hearing Minutes
- 2. A Motion to Approve the May 23rd, 2006 Regular Board Meeting Minutes
- 3. A Motion to Approve the Bills Payable for June 2006

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 Prevailing Wage Rates to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works for the Village of Hainesville
- 2. DUI Ordinance Discussion
- 3. Smoking Ordinance Discussion
- 4. An Ordinance Authorizing the Village to Enter into Agreements with Commercial Property Owners to Regulate Traffic
- 5. Intergovernmental Agreement Among the Village of Fox Lake, the Village of Hainesville and the County of Lake
- 6. Street Resurfacing

K. Executive Session

- 1. Approval of May 9th, 2006 Executive Session Minutes to be Approved but not released
- 2. Probable Litigation
- 3. Personnel
- 4. Acquisition/sale of property

L. Matters from Executive Session to be Voted on

- M. Adjournment Posted this 9th day of June 2006 at 11:45 a.m.