

June 27, 2006 Regular Board Meeting

**AGENDA**  
**REGULAR BOARD MEETING - 7:00 P.M.**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**June 27th, 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 June 13th, 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
  - 5. Public Works/Public Property/Open Spaces – Trustee Stilz II
- J. Business
  - 1. Mayors Veto of Ordinance #06-06-68 – Discussion Only
  - 2. Ride for Kids Donation
  - 3. Approval of Special Use Permit for two drive through facilities as well as a subdivision plat for two outlots in conformance with the Cranberry Lakes Development Agreement and PUD Agreement
- 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 23rd day of June 2006 at 11:00 a.m.